

AGENDA - REVISED
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road & Bridge Facility Conference Room, 111 Mall Road, Ridgway, CO
March 24, 2020

Due to COVID-19, and pursuant to Resolution 2020-007 participants are encouraged to attend via Virtual Meeting.

Video and audio: <https://zoom.us/j/422320522>
Meeting ID: 422 320 522

Phone only: Dial In: 1-346-248-7799
Meeting ID: 422320522#

A. 9:00 Call to the Public:

The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

B. 9:25 The Board of County Commissioners will convene as the Board of Social Services to consider the following item:

1. Discussion and possible action regarding use of TANF reserves and fund balance, if needed, during the COVID-19 emergency:

C. 9:30 The Board of County Commissioners will convene as the Board of Health to consider the following items:

1. Request for approval of Pre-grant Form for a Rocky Mountain Health Grant to support Women, Infants and Children (WIC) program:
2. COVID-19 Update:
3. Request for approval and authorization of Chair's signature on Memorandum of understanding for Medical Officer Services:
4. Request for adoption of Resolution 2020-008, Amending Resolution 2019-036, Appointing a Public Health Director and a Medical Officer:
5. Discussion of Unified Command Structure:

D. 10:00 Public Hearing – Plat Amendment:

1. Review a recommendation from Staff and the Planning Commission regarding a proposed plat amendment of Fairway Pines Estates Filing 1 – Lot C104:

E. 10:30 Parcel Line / Boundary Adjustment:

Application: Parcel Line / Boundary Adjustment pursuant to Section 22 of the Land Use Code
Applicant: Rodger B. Berry, Mary C. Berry, Ken Davis, and Sarah Berry
Location 6867 County Road 1 and S: 14 T: 46 R: 9 NE ¼ NW ¼

F. 11:00 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item: (This item was continued from the February 25, 2020 meeting.)

1. Request for approval of a variance from Section 4.2(B) of the Land Use Code for the purpose of construction of two 1,962 square foot dorms or "pods" as applied for by Mountain Top Retreat, OFBC, Inc:

G. 11:45 General Business

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Intergovernmental Agreement and Memorandum of Understanding between Ouray County and Montrose Count for Public Road Maintenance for approximately 7.00 miles of Dave Wood Road:
3. Request for approval and authorization of Chair's signature on 2020 Addendum to Commercial Lease Agreement between Ridgway Fire Protection District (RFPD) and Ouray County [EMS]:

4. Request for ratification of adoption of **Resolution 2020-007** setting forth a Virtual Meeting Policy during a Local Disaster Emergency: *(This resolution was approved during the March 17, 2020 meeting.)*
5. Request for approval and authorization of Chair's signature on a Letter of Support for the Ouray County Historical Society's Museum Rehabilitation Project – Phase 2:
6. Discussion and request for approval to provide authorization to the Charles Cuniffe Architects, Inc. to proceed with the ordering of window treatments for the Ouray County Courthouse Complex:
7. Request for approval and authorization of Chair's signature on Amendment No. 2 to Owner/Engineer Agreement for Professional Services with Short Elliott Hendrickson, Inc. (SEH) for Interim Road and Bridge Superintendent Services:

H. 12:15 Commissioner/Administrative Reports:

12:30 Lunch:

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at www.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.

**Board of County Commissioners
Work Session**

Ouray County Land Use / Road & Bridge Conference Room, 111 Mall Road, Ridgway, CO

March 24, 2020

- 1:30PM** The Board of County Commissioners will meet in a work session with representatives from the Trust for Land Restoration (TLR) concerning updates on TLR's efforts regarding the Idarado Houses on Red Mountain Pass:
- 2:00PM** The Board of County Commissioners will meet in a work session with the County Planning Director, the County Administrator, and the County Attorney to discuss the Ouray County Land Use Code Section 13 and 24 specifically to address a potential conflict regarding what type of work triggers the requirement for a High Alpine Site Development Permit.

**Board of County Commissioners
Work Session**

Ouray County Land Use / Road & Bridge Conference Room, 111 Mall Road, Ridgway, CO

March 30, 2020

- 9:00AM** The Board of County Commissioners will meet in a work session with the Road and Bridge Department staff to discuss prioritization of Road Maintenance Improvements and to review and discuss the Road Plan: