

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**  
**April 5, 2022**

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

**Video and audio:** <https://us06web.zoom.us/j/87946998555>  
**Meeting ID:** 879 4699 8555

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 879 4699 8555

**A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**

1. Public Health Director Update:

**B. 9:30 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.*

**C. 10:00 Road and Bridge Reports:**

1. Road and Bridge Report:
2. Request for approval and authorization of Chair’s signature on Chip Seal Emulsion Agreement for Road & Bridge:
3. Discussion and possible action or direction to staff concerning County Road 1, two mile chip seal:

**D. 10:30 Public Hearing – Plat Amendment:**

Applicant: CV Investments, Inc.  
Location: Fairway Pines Filing 6A, Lot V609  
Request: Define the three building areas allowed on the parcel

**E. 11:15 Proclamations:**

1. Request for adoption of the following Proclamations:
  - a. **Proclamation 2022-001** declaring April 2022 Child Abuse Prevention and Awareness Month:
  - b. **Proclamation 2022-002** declaring April 4-10, 2022 as National Public Health Week 2022:
  - c. **Proclamation 2022-003** Sexual Assault Awareness Month:

**F. 11:20 General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of Chair’s signature on Alley Drainage Project Agreement for the Courthouse and on its Fiscal Impact Form:
3. Request for approval of the following minutes:
  - a. October 19, 2021 Minutes –redline:
  - b. December 16, 2021 Minutes – redline:
  - c. January 5, 2022 Minutes:
  - d. January 11, 2022 Minutes:
4. Request for adoption of **Resolution 2022-012** Extending the Moratorium on Land Use Department’s acceptance of applications for permits to operate Marijuana Facilities in Unincorporated Ouray County ending on April 5, 2022, for another six months or when updated regulations are adopted, whichever occurs first, unless the Moratorium is extended for good cause:
5. Request for approval of the February 2022 Public Trustee Report:
6. OHV High Alpine Counties Partnership 2022 Update:
7. Request for ratification of approval and authorization of Commissioner’s signatures on Diamond Creek Abandoned Mine Lands (AML) Physical Safety Closures Project support letter:
8. Request for ratification of approval and authorization of Commissioner’s signatures on letter to Colorado Geographic Naming Advisory Board (CGNAB) regarding rename of “Squaw Gulch” to “Hayden Gulch”, FID 187265, Ouray County, Colorado:
9. Request for award of Engineering proposal(s):
10. Request for approval and authorization of Chair’s signature on Audit Engagement Letter with Blair and Associates, P.C., and on the Fiscal Impact Form:
11. Request for appointment of Corporal Derrick Linnell to the Seventh Judicial District Community Corrections Board:
12. Review / Discussion / Direction concerning ORCA Facilitation Advertisement and Request for Proposal:

**12:00PM LUNCH**

**G. 1:00PM Andrea Sokolowski, Home Trust of Ouray County:**

1. Funding Request:

**H. 1:15PM Commissioner/Administrative Reports:**

1. Upcoming Work Session Review:

**Work Session  
Board of County Commissioners  
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray  
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**1:45PM The Board of County Commissioners will meet in a work session to discuss the following Road and Bridge topics:**

1. Road & Bridge and Forest Service Road Topics:
  - a. Imogene Pass:
  - b. Owl Creek Pass:
    - i. County Involvement in access control;
    - ii. Extending plowing on County Road 8 to Owl Creek Pit:
    - iii. Owl Creek Pit access and material sharing with :
2. Right-of-Way Permitting Policy
3. “No camping”; “No overnight occupancy”; signs on County Roads near trailheads / parking areas:
4. Tree Removal:

**3:00PM The Board of County Commissioners will meet in a work session to discuss Colorado Counties, Inc. (CCI) Legislative Initiatives:**

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**Work Session  
Board of County Commissioners  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

April 6, 2022

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

**Video and audio:** <https://us06web.zoom.us/j/84986344356>  
**Meeting ID:** 849 8634 4356

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 849 8634 4356

**9:00-10:30 The Board of County Commissioners will meet in a work session with representatives from the San Juan Mountains Association to discuss the following**

- 1) Introductions:
- 2) Update on projects and programs:
- 3) Funding opportunities and partnerships for educational outreach and stewardship in the Northern San Juans:

**10:30 – 10:45 BREAK**

**10:45 - 12:30 The Board of County Commissioners will meet in a work session with County Staff and interested citizens to discuss the following:**

- 1) Richard Wojciechowski Mill Levy Proposal for Ouray County Sheriff Department:
- 2) Public Health, Safety, and Welfare Needs:

**12:30 - 1:30 LUNCH**

**1:30 The Board of County Commissioners will meet in a work session to discuss revisions to Ordinance 2019-001 regarding Marijuana Facilities in Unincorporated Ouray County:**

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. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427.