

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**April 18, 2023**

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/85773416165>  
**Meeting ID:** 857 7341 6165

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 857 7341 6165

**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. 9:30 The Board of County Commissioners will convene as the Board of Adjustment for the following Public Hearing:**

*[Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on April 17, 2023. Alternatively, oral testimony will be accepted during the public hearing.]*

1. Request by Animal Humane Society of Ouray County dba Second Chance Humane Society for approval of a variance regarding Staff's denial of a proposed sign that does not meet the conditions and provisions of the Land Use Code, Section 8 – Outdoor Signs, and consideration of wavier of the Permit Fee:

**C. 10:15 County Road 361 Mitigation Items:**

1. Request for ratification of the County Administrator's signature and approval and authorization of Chair's signature on Agreement for Avalanche Control Services with Helitrax, Inc.:
2. Request for ratification of the County Administrator's signature and approval and authorization of Chair's signature on Agreement for Forecasting Services with Helitrax, Inc.:
3. Request for ratification of the County Administrator's signature and approval and authorization of Chair's signature on 2023 County Service Agreement with Blackford's Welding & Construction LLC:
4. Request for approval and authorization of Chair's signature on Preliminary Letter of Interest – CR-361 Winter Road Access Negotiations:

**D. 10:30 General Business:**

1. Request for approval of Chair's signature on the following expenditures:
  - a. Warrants:
  - b. Alpine Bank Lockbox Transmittal Form:
2. Request for award of 2023 Gravel Mining and Crushing Services to Sako Excavation and approval and authorization of Chair's signature on 2023 Ouray County Agreement for Gravel Crushing Services:
3. Request for appointment / reappointment of members to the following Boards and Committees as outlined in Staff's memos:
  - a. Right-to-Farm Agricultural Review Board:
  - b. Visual Impact Review Committee:
4. Request for approval and authorization of Chair's signature on Pre-grant Form for Courthouse Security Grant and authorization for County Administrator to approve and electronically submit the grant on the grant portal and on the contract upon award:
5. Request for approval of the following minutes:
  - a. December 20, 2022 Minutes:
  - b. December 21, 2022 Special Meeting Minutes:
  - c. January 9, 2023 Special Meeting Minutes:
6. Request for approval and authorization of Chair's signature on Designation of Representative to County Health Pool Form:
7. Review and acceptance of Public Trustee Report – March 2023:
8. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement with Ridgway Area Trails (RAT) / Colorado Plateau Mountain Bike Trail Association (COPMOBA) for the RAT Opening Day Celebration – May 1, 2023:
9. Request for approval and authorization of Chair's signature on the following Intergovernmental Agreements (IGA):
  - a. IGA for Use of Ridgway Community Center for Emergencies with the Town of Ridgway:
  - b. IGA for Use of Ridgway School District Facilities and Ouray County Fairgrounds for Emergencies with the Ridgway School District R-2:

- c. IGA for the Use of Ouray School District Facilities for Emergencies with the Ouray School District R-1:

- E. 11:00 **Glenn Boyd, Emergency Manager:**  
1. Proactive Flood Management Discussion:
- F. 12:00 **Commissioner/Administrative Reports:**

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
April 18, 2023**

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**1:30PM The Board of County Commissioners will meet in a work session with Michelle Haynes, Executive Director Region 10:**

Note: Action may be taken on any or all of these items. The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items, with discussion topics identified as specifically as possible, during any regular and special meetings. 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.

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
April 19, 2023**

**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/86761924860>  
**Meeting ID:** 867 6192 4860

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**Meeting ID:** 867 6192 4860

**9:00AM The Board of County Commissioners will meet in a work session with the County Administrator to review recommendations of positions in Administration and organizational structure:**

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**Board of County Commissioners  
Two or More Meeting Notices**

*(Check [www.ouraycountyco.gov](http://www.ouraycountyco.gov) for more information)*

**April 18, 2023-April 25, 2023**

**Two or more Ouray County Commissioners may attend and participate in the following:**

- April 17, 2023 11:30AM-1:00PM: Employee Appreciation Luncheon
- April 17, 2023 5:00PM: Fair Board Regular Meeting
- April 17, 2023 5:30PM: Ridgway Fire Protection District Regular Meeting Agenda
- April 17, 2023 6:00PM: City of Ouray Council Meeting
- April 18-19, 2023: Colorado River District Second Quarterly Meeting
- April 19, 2023 11:30AM-1:00PM: CCAT Governing Board Meeting
- April 19, 2023 2:00PM-3:30PM: MAC Group Meeting
- April 21, 2023 10:00AM-12:00PM: Central San Juans High Alpine Road Map Meeting (Region 9.5)
- April 21, 2023 12:00PM-1:30PM: CCI Legislative Briefing
- April 24, 2023 11:30AM-1:00PM: CCAT Policy Committee Meeting
- April 24, 2023 5:00PM-7:00PM: ORRCA Stakeholder Meeting
- April 25, 2023 10:00AM-12:00PM: MT2030 Solutions Project Session 3 – Clean Energy in Mountain Communities
- April 25, 2023 2:00PM-7:00PM: Master Plan Update Open House