

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
April 26, 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/83434163831>

Meeting ID: 834 3416 3831

Phone Only: 1-346-248-7799

Meeting ID: 834 3416 3831

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 General Business:

1. Request for approval and authorization of Vice Chair's signature on History Colorado State Historical Fund Application for Iadarado Houses Preservation Project Phase 1 – Foundation Stabilization and Re-Roofing:
2. Request for approval of warrants:
3. Request for approval and authorization of Vice Chair's signature on the following Engineering Services Agreements and on the Fiscal Impact Forms:
 - a. Buckhorn Engineering, Inc.:
 - b. KLJ Engineering, Inc.:
4. Request for approval and authorization of Vice Chair's signature on Tree Pruning and Removal Services Amendment No. 1 to the Agreements from 03-08-2022 and on the Fiscal Impact Form:
 - a. Aspen Tree Service, Inc.:
 - b. Climb Tree Services LLC:
5. Request for adoption of the following Resolutions:
 - a. **Resolution 2022-015** adopting a Social Media Policy:
 - b. **Resolution 2022-016** approving a Special Use Permit – Temporary Use to operate a "wedding venue" as applied for Mark and Andrea Iuppenlatz for "Red Mountain Alpine Lodge": *(This application was approved by the Board at the April 13, 2022 meeting.)*
6. Request for approval and authorization of Vice Chair's signature on Budgetary Transfer Forms:
7. Request for approval of March 2022 Public Trustee Report:
8. Request for approval of the following minutes:
 - a. January 25, 2022 Minutes:
 - b. February 1, 2022 Minutes:
9. Request for approval to proceed with recruitment of a Planning Technician:
10. Request for approval and authorization of Vice Chair's signature on Professional Services Agreement for Water Engineering and Consulting Services with Wright Water Engineers, Inc. and on the Fiscal Impact Form:

C. 9:55 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:

1. Request for adoption of **Resolution 2022-017** denying a variance for an oversized accessory dwelling unit on Lot 5 of the Last Stand Subdivision, as applied for by James D. Worrell, IRA: *(This application was denied by the Board at the April 13, 2022 meeting.)*

D. 10:00 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:

1. Request for approval of the following reports and authorization of the Vice Chair's signature on certification page:

- a. Balance Sheet, February 2022:
- b. Earned Revenue and Expenditures, February 2022:
- c. Expenditures through Electronic Benefit Transfers, March:
- d. Check Register for the Month of March, 2022:
- e. County Allocation / MOE Report, FEB-22:

2. Caseload Report:

E. 10:30 Public Hearing – Adoption of the Ouray County Noxious Weed Management Plan:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on Monday, April 25, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Purpose: To entertain public comment regarding the Ouray County Noxious Weed Management Plan, pursuant to C.R.S. 35-5.5-108(3):

Request: Request for adoption of **Resolution 2022-018** adopting the Ouray County Noxious Weed Management Plan:

F. 11:00 Julie Kolb, County Vegetation Manager:

- 1. Vegetation Management Program Update:

12:00 Lunch

G. 1:30 Public Hearing - Final Development Application:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on Monday, April 25, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Request: Review a recommendation from Planning Commission and Staff regarding an application for approval of the Final Development Plan for Divide Ranch Filing 8,

Location: S: 36 T: 46 R: 9 NE ¼ NE ¼

Applicant: Badger Trail Townhomes, LLC – John Peters, authorized agent

H. 3:00 Dana Gardunio, Ouray District Ranger, United States Forest Service:

- 1. Forest Service Project Updates:

I. 3:30 Commissioner/Administrative Reports:

- 1. Upcoming Work Session Review:

J. 4:00 Discussion regarding mid-year updates from the County Attorney for Master Plan Availability, project updates, recommend project close-outs, and request for potential additional support. If necessary, and upon the specific recommendation of the County Attorney, the Board of County Commissioners may convene into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the County Administrator and County Attorney for the purpose of receiving legal advice on specific legal questions regarding any specific items identified in the attachment titled “Public Memo. – County Attorney Project Updates 041922”)

**Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
April 27, 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/89018415308>

Meeting ID: 890 1841 5308

Phone Only: 1-346-248-7799

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9:00AM 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:

11:00-11:15 BREAK

11:15 The Board of County Commissioners will meet in a work session to discuss Colorado Counties, Inc. (CCI) Legislative Initiatives:

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 no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.