

AGENDA
Board of County Commissioners
Regular Meeting

May 18, 2021

This meeting is being held virtually for public participation, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007. The Board of County Commissioners and Administrative Staff will meet on site at the Ouray County Courthouse, 541 4th Street, Ouray, CO.

Video and audio: <https://zoom.us/j/99445816152>

Meeting ID: 994 4581 6152

Phone Only: 1-346-248-7799

Meeting ID: 994 4581 6152

A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Public Health Director Update:
2. Request for approval and authorization of Chair's signature on Contract Amendment 2020*2380 Amendment #2 for Core Public Health Services and on the Fiscal Impact Form:

B. 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.

C. 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 5:00PM on Thursday, May 13, 2021. Alternatively, written and/or oral testimony will be taken at the public hearing.)

1. Review a request by Frank Gouder, owner / operator of "Double G Ranch" Bed & Breakfast, located at 5351 County Road 1 (GG&B, LLC) for approval of a variance from the definition of "Bed & Breakfast" in Section 2 of the Land Use Code:

D. 10:30 Governor's Basin Restoration Project Update:

1. Project Update:
2. ~~Request for adoption of **Resolution 2021-014** concerning the Governor's Basin Restoration Project:~~
(This item will be forthcoming at future meeting).

E. 11:00 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Exhibit A – Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Ouray County Sheriff's Office and the USDA, Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forests and on the Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on Amendment No. 8 to Owner / Engineer Agreement for Professional Services with Short Elliott Hendrickson, Inc. (SEH) for Interim Road and Bridge Superintendent Services:
4. Request for adoption of **Resolution 2021-015** authorizing the Sheriff to Enact Fire Restrictions and Limited Fire Ban within the Unincorporated Areas of Ouray County, Colorado:
5. Discussion and possible adoption of **Resolution 2021-016** opposing Ballot Initiative 16 (PAUSE):
6. Discussion and possible action concerning a letter of support for the Colorado Outdoor Regional Partnership Initiative concerning sustainable tourism and the National Forest Foundation:
7. Review/discussion and possible action concerning consistent language for road opening signage, website and social media sites:
8. Request for approval of the following minutes:
 - a. February 23, 2021 Minutes:
 - b. March 2, 2021 Minutes:
 - c. March 4, 2021 Special Meeting Minutes:

F. 11:45 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following application:

1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Lake Cabin LLC dba Red Mountain Alpine Lodge:

G. 11:50 Commissioner/Administrative Reports:

Lunch

H. 1:30 Discussion / direction / action concerning American Recovery Funds accounting:

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.

**Work Session
Board of County Commissioners**

May 19, 2021

This meeting is being held virtually for public participation, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007. The Board of County Commissioners and Administrative Staff will met on site at the Ouray County Courthouse, 541 4th Street, Ouray, CO.

Video and audio: <https://zoom.us/j/96023830427>

Meeting ID: 960 2383 0427

Phone Only: 1-346-248-7799

Meeting ID: 960 2383 0427

9:00 The Board of County Commissioners will meet in a work session with County Staff and members of the US Army Corps of Engineers to discuss proposed alternatives/options for CR 17, Corbett Creek Crossing: