

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Location: Virtual via Zoom Meeting**  
**May 19, 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/96759750328>  
**Meeting ID:** 967 5975 0328

**Phone Only:** 1-346-248-7799  
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**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 Six Basins Project Inc., Representatives:**

1. Discussion of upcoming project for summer 2020:
2. Update on Restroom, signage and YBCA merger:

**C. 9:45 General Business:**

1. Request for award of the following Requests for Proposals (RFP's) and authorization of Chair's signature on Agreements pending County Attorney review:
  - a. Gravel Crushing RFP:
  - b. Class 6 and Chip Seal Aggregate RFP:
2. High Country Snow Removal Update by Interim Road and Bridge Superintendent:
3. Request for approval of Warrants:
4. Request for adoption of **Proclamation 2020-001** declaring May 2020 as Mental Health Month:
5. Request for adoption of the following resolutions:
  - a. **Resolution 2020-016** approving a Final Plat Amendment of Fairway Pines Estates, Village 6A, Lots V612 and V613 (Cimarron View II): *(This application was approved by the Board during the May 5, 2020 meeting.)*
  - b. **Resolution 2020-017** approving a Final Plat Amendment of Fairway Pines Estates, Village 6A, Lot V611 (High Pines Villas): *(This application was approved by the Board during the May 5, 2020 meeting.)*
6. Request for approval and authorization of Chair's signature on Addendum to Intergovernmental Agreement for Noxious Weed Program Management between Ouray and San Miguel Counties extending the transitional management time by two months and on the Fiscal Impact Form:
7. Request for reappointment of members to the Cedar Hill Cemetery Board, Ouray County Fair Board, Planning Commission, Visual Impact Review Committee, and Weed Board:
8. Discussion of Stage 1 Fire Restrictions and request for adoption of **Resolution 2020-018** Authorizing the Sheriff to implement and lift Stage 1 Fire Restrictions within the Unincorporated Areas of Ouray County as he deems necessary to protect the County from wildfire danger, subject to notification to the Board by and through the County Administrator and by approval of the Board:

**D. 10:15 Commissioner/Administrative Reports:**

**E. 10:30 The Board of County Commissioners will convene as the Board of Health concerning the following items:**

1. Request for approval and authorization of signatures from the Board of Health on a letter addressed to Jill Hunsaker Ryan, Executive Director with the Colorado Department of Public Health and Environment (CDPHE) concerning a Variance Request for Restaurants and possibly ten-mile recreational limit:

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 on the Ouray County Website [www.ouraycountycolorado.gov](http://www.ouraycountycolorado.gov) and at the Ouray County temporary office, 112 Village Square West, Ridgway, CO 81432 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.ouraycountycolorado.gov](http://www.ouraycountycolorado.gov).