

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
June 21, 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/83645299584>

Meeting ID: 836 4529 9584

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 General Business:

1. Request for approval and authorization of Commissioner's signatures on the following Letters of Support for the EcoAction Partners Electric Vehicle (EV) Readiness Plan for the San Miguel and Ouray County Regions:
 - a. Department of Local Affairs (DOLA) Energy / Mineral Impact Assistance Fund (EIAF)
 - b. Colorado Energy Office Community EV Readiness Grant:
2. Request for approval of warrants:
3. Request for approval and authorization of Chair's signature on Master Services Agreement and Special Provisions with Bell Tech Pros and on the Fiscal Impact Form:
4. Discussion and possible action regarding Bureau of Land Management (BLM) Gunnison Sage Grouse Resource Management Plan (RMP) Cooperating Agency Invitation:
5. Request for approval and authorization of Commissioner's signatures on Comment Letter regarding proposed Blue Lakes Visitor Use Management Plan (61979):
6. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) for Building Inspection Services with the City of Ouray:
7. Request for adoption of the following Resolutions:
 - a. **Resolution 2022-025** Approving an Amendment to a Public Utility – Special Use Permit for a Proposed Waste Water Treatment Facility for the City of Ouray: *(This application as approved during the May 24, 2022 BOCC Meeting.)*
 - b. **Resolution 2022-026** Approving a Special Use Permit – Public Utility for a Proposed Fresh Water Treatment Facility for the City of Ouray: *(This application as approved during the May 24, 2022 BOCC Meeting.)*
8. Request for approval and authorization of Chair's signature on Contract for Ouray County Emergency Medical Services (EMS) Standby for the Fortuna Tierra Club Log 7th Annual Log Hill Hustle on August 28, 2022:
9. Request for approval and authorization of Chair's signature on Professional Services Agreement for Consulting Services between Crux Environmental, LLC and Ouray County and on the Fiscal Impact Form:
10. Request for ratification of implementation of Stage 1 Fire Restrictions in the unincorporated Ouray County, as recommended by the County Sheriff, pursuant to Resolution 2022-022 effective 12:01AM June 15, 2022:
11. Request for approval and authorization of Commissioner's signatures on letter to the United States Forest Service (USFS) regarding the Simms Mesa Fire:
12. Request for approval of the April 13, 2022 minutes:

C. 10:00 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

D. 10:30 The Board of County Commissioners will convene as the Board of Health to consider the following application:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on June 20, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Applicant: City of Ouray

Agent: Mark Iuppenlatz (Friends of the Via Ferrata) and Peter O'Neil (Ouray Ice Park, Inc.)

Location: S: 31 T: 44 R: 7 PARCEL I (17.4 acres) S: 6 T: 43 R: 7 PARCEL II (6.7 Acres) as shown on the plat of survey recorded at Reception #207391

Request: Request for approval of a variance from the prohibition of Vault Privies in Appendix A of Ordinance 2018-001 for the purpose of constructing a new bathroom facility near the Perimeter Trail and the Via Ferrata:

E. 11:30 The Board of County Commissioners will convene as the Board of Adjustment to consider the following application:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on June 20, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Applicant: City of Ouray

Agent: Mark Iuppenlatz (Friends of the Via Ferrata) and Peter O'Neil (Ouray Ice Park, Inc.)

Location: S: 31 T: 44 R: 7 PARCEL I (17.4 acres) S: 6 T: 43 R: 7 PARCEL II (6.7 Acres) as shown on the plat of survey recorded at Reception #207391

Request: Request for approval of a variance from the 25 foot setback standard in Land Use Code Section 3.8A5 for the Alpine Zone for the purpose of constructing a new bathroom facility near the Perimeter Trail and the Via Ferrata:

12:00 Lunch:

F. 1:30 Marty McComb, Environmental Protection Agency (EPA):

1. Governor Basin Project Update:

G. 2:15 Pat Willits, Trust for Land Restoration (TLR):

1. Request for approval and authorization of Chair's signature on History Colorado Acknowledgment of Award Conditions for Project #2022-M2-026 – Foundation Stabilization, Site Drainage, and Roof Replacement of Idarado Houses:
2. Request for approval and authorization of Chair's signature on Covenant Property Protection for Project #2022-M2-026 – Foundation Stabilization, Site Drainage, and Roof Replacement of Idarado Houses

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.