

AGENDA
Board of County Commissioners
Regular Meeting

June 30, 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/98672967108>
 Meeting ID: 986 7296 7108

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 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 Chair's signature on certification page:
 - a. County YTD Expenditures:
 - b. Expenditures through Electronic Benefit Transfers:
 - c. Check Register:
 - d. County Allocation / MOE Report:
2. Caseload Report:
3. Request for approval and authorization on Chair's signature on the following items and associated Fiscal Impact Forms:
 - a. Collaborative Management Program (CMP) Memorandum of Understanding:
 - b. Purchase of Service Agreement Regional Core Services Substance Abuse and Additional Family Services with the Center for Mental Health:
 - c. Purchase of Service Agreement Regional Core Services for Mental Health Services with The Center for Mental Health:
 - d. Agreement for Service for School-Based Behavioral Services with The Center for Mental Health:
 - e. Purchase of Service Agreement with Court Appointed Special Advocates (CASA) of the 7th Judicial District for Supervised Visitation Services:
 - f. Purchase of Service Agreement with Drug Testing Telluride for Substance Abuse Treatment and Monitoring Services:
 - g. Contract for Alternate Legal Services with Herb McHarg, Meridian Law Group, P.C.:

C. 9:40 The Board of County Commissioners will convene as the Board of Health to consider the following items:

1. Request for approval and authorization of Chair's signature on Collaborative Management Program (CMP) Memorandum of Understanding and on the Fiscal Impact Form:

D. 9:45 Ouray County Public Health Agency Fiber / Broadband Project Update:

1. Doug Seacat, Deeply Digital:

E. 10:15 The Board of County Commissioners will convene as the Board of Adjustment to consider the following items:

1. 10:15 Application: Request for approval of a variance from Section 2, Accessory Dwelling Unit, Subsection B of the Ouray County Land Use Code to construct an accessory dwelling unit (ADU) approximately 1,730 feet from the primary dwelling unit.

 Applicant: Patrick and Kimberly Brighton
 Location: 7322 County Road 1

2. 10:45 Application: Request for approval of a variance from Section 3.8(A)(5)(b) of the Ouray County Land Use for construction of a carport inside the 10 foot setback of the Alpine Zone.
 Applicant: Lance B. Snyder and Olivia Snyder Revocable Trust
 Location: 402 County Road 14

F. 11:15 General Business:

1. Request for approval of warrants:
2. Request for approval of the May 19, 2020 Minutes:
3. Request for adoption of **Resolution 2020-2021** designating the Ridgway Town Hall / Fire Station as a Historic County Landmark:
4. Request for award of Chip Seal Emulsion proposal:
5. Request for approval and authorization of Chair's signature on Second Addendum to Construction Agreement with Deeply Digital for Phase 2 Fiber Project and the Fiscal Impact Form:
6. Request for adoption of **Resolution 2020-022** amending Resolution 2020-020 Setting Forth a Plan for a Safe Reopening of Public Facilities to make a correction to Exhibit A of ("Safe Reopening Plan"), item 2, bullet 5:
7. Discussion and possible action regarding potential fire restrictions:

G. 11:30 Michelle Garrett, Management of America:

1. Cost Allocation Presentation:

H. 12:00 Commissioner/Administrative Reports:

1. Update on Colorado Fire Commission:

I. 12:15 Commissioner/Administrative Reports:

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.ouraycountyco.gov and at the Ouray County Courthouse, 541 4th Street, Ouray, 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.ouraycountyco.gov.