

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**Wednesday, July 13, 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/86115207138>

**Meeting ID:** 861 1520 7138

**Phone Only:** 1-346-248-7799

**Meeting ID:** 861 1520 7138

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following items:**
1. Public Health Director Update:
  2. Request for adoption of **Resolution 2022-029** approving a Variance to allow the construction of a vault privy on a parcel of land owned by the City of Ouray, and for the benefit of recreational users of the Perimeter Trail, Ice Park and Via Ferrata: *(This application was approved by the Board during the June 28, 2022 meeting.)*
- B. 9:30 The Board of County Commissioners will convene as the Board of Adjustment concerning the following item:**
1. Request for adoption of **Resolution 2022-030** approving a Variance to allow the construction of a bathroom facility (vault privy) within the 25 foot property line setback, on a parcel of land owned by the City of Ouray, and for the benefit of recreational users of the Perimeter Trail, Ice Park, and Via Ferrata: *(This application was approved by the Board during the June 28, 2022 meeting.)*
- C. 9:35 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;*
- D. 10:00 Road and Bridge Reports:**
1. Road and Bridge Reports:
- E. 10:30 CTSI Representatives - Marylin Wagner and Dana Foley:**
1. CTSI 5-year Loss Analysis and Pool Update:
- F. 11:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of **Resolution 2022-031** approving a Change / Transfer of Ownership for MS Support, LLC, who operates a Marijuana Cultivation Operation at 255 Melody Lane: *(This application was approved by the Board during the June 28, 2022 meeting.)*
- G. 11:05 General Business:**
1. Request for approval of warrants:
  2. Request for approval of the May 2022 Public Trustee Report:
  3. Request for approval and authorization of Chair's signature on the following Special Event Permits and Agreements:
    - a. Hardrock Hundred Endurance Race – July 15-17, 2022:
    - b. Mount Sneffels Education Foundation 10k and Half Marathon – August 20, 2022:
    - c. Reverie Content, Inc. – Car Commercial – July 27-28, 2022:
  4. Discussion and possible action to submit a Public Utility Commission (PUC) letter regarding the proposed rate increase by Dallas Creek Water Company:
  5. Request for approval and authorization of Chair's signature on Amendment to the Master Equity Lease Agreement with Enterprise Fleet Management:
  6. Request for approval and authorization of Chair's signature on Master Lease Agreement and associated documents with United Fleet Services, LLC:

7. Request for adoption of **Resolution 2022-032** Delegating the Administrative Duty to Complete and Certify the Certification of Mill Levies and Revenue to the Ouray County Administrator and Budget Officer:
8. Request for approval and authorization of Commissioner's signatures on letter to Tri-County Water Conservancy District:
9. Request for approval of a portion of May 10, 2022 minutes:

**H. 11:45 Commissioner/Administrative Reports:**

1. Upcoming Work Session Review:

**LUNCH**

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
Wednesday, July 13, 2022**

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- A. 1:30PM** The Board of County Commissioners will meet in a work session to discuss the revisions to the City of Ouray – Ouray County Joint Area Planning Intergovernmental Agreement (IGA):

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
Thursday, July 14, 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/82424999219>  
**Meeting ID:** 824 2499 9219  
**Phone Only:** 1-346-248-7799  
**Meeting ID:** 824 2499 9219

- A. 9:00** The Board of County Commissioners will meet in a work session for the purpose of receiving a presentation from EcoAction Partners regarding the Climate Action Plan:
- B. 11:00** The Board of County Commissioners will meet in a work session with County Staff and interested citizens to discuss a possible Mill Levy Proposal for the Ouray County Sheriff's Department:

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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.