

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
August 2, 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/81293338782>

Meeting ID: **812 9333 8782**

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

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 9:30 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. 10:00 Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Request for approval and authorization of Vice Chair's signature on release of Performance / Warranty Bond for the County Road 18 – Engineer Pass Project Hilfiker Wall:
- D. 10:30 Uncompahgre River Multi-Benefit Project:**
1. Project Update - Fay Hartman, American Rivers & Fred Phillips, Fred Phillips Consulting:
 2. Request for approval and authorization of Commissioner's signatures on Support Letters regarding the Uncompahgre River Multi-Benefit Project:
 - a. Colorado River Water Conservation District – Accelerator Grant Program:
 - b. Colorado Water Conservation Board – Colorado Water Plan Grant Program:
- E. 11:00 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 Vice Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Porter & Chessie, LLC dba County Line Roadhouse:
- F. 11:05 County Treasurer & Public Trustee Items:**
1. Request for approval and authorization of Vice Chair's signature on Tax Sale Internet Auction Services Agreement with SRI, Inc.:
 2. Request for adoption of **Resolution 2022-033** Cancelling Taxes Determined to be Uncollectable:
- G. 11:10 Land Use Item:**
1. Request for approval and authorization of Chair's signature on the Final Plat for the Niehoff Exemption as approved by Resolution 2022-010:
- H. 11:15 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Vice Chair's signature on Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) for purchase of fuel from Ouray County and share of the fuel facility maintenance cost:
 3. Request for approval and authorization of purchase of a side-by-side, trailer and sprayer for the Vegetation Management Department, as outlined in the Staff Memo:
- I. 11:25 Patrick Willits, Trust for Land Restoration (TLR):**
1. Update regarding Idarado Houses Abatement funding:
 2. Request for approval and authorization of Vice Chair's signature on Amendment to Construction Agreement for Idarado Houses Asbestos abatement and lead paint stabilization between Ouray County and Allegiant Hazard Control LLC:

J. 11:45 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

LUNCH

K. 3:00 Public Hearing – First Reading:

(Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on August 1, 2022. Alternatively, written and / or oral testimony will be taken at the public hearing.)

1. Request for approval upon first reading of Ordinance 2022-002 an Ordinance of the Board of County Commissioners of Ouray County, Colorado Repealing and Replacing Ordinance No. 2019-001, and Providing for Local Licensing and Local Regulation of Marijuana Facilities; order publication on August 4, 2022, and schedule Second Reading for August 16, 2022 at 3:30PM:

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.