

AGENDA
Board of County Commissioners
Ouray Community Center 320 6th Avenue, Ouray, CO
Regular Meeting
August 3, 2021

Video and audio: <https://us06web.zoom.us/j/94351277305>

Meeting ID: 943 5127 7305

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 Road and Bridge Reports:

1. Road and Bridge Report:
2. Request for award of 2021 Chip Seal Emulsion Proposal and approval and authorization of Chair’s signature on contract, pending County Attorney’s review:

C. 10:00 Mark Castrodale, County Planning Director:

1. Land Use Permits Report Update:

D. 10:30 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair’s signature on the Mount Sneffels Education Foundation Marathon and Half Marathon Permit and Agreement – August 21, 2021:
3. Request for approval and authorization of Chief Paramedic’s signature on Intergovernmental Agreement (IGA) between the Ouray County Coroner and Ouray County EMS for Coroner Transport Services:
4. Request for approval and authorization of Chair’s signature on the following Contracts for Ouray County Emergency Medical Services (EMS) Standby Services:
 - a. Mount Sneffels Education Foundation (MSEF) – August 21, 2021:
 - b. Ouray County Rodeo Association (OCRA) – September 5-6, 2021:
5. Request for approval of **Proclamation 2021-006** proclaiming August 3, 2021 as “A Day of Appreciation, Thankfulness and Respect” of our Colorado National Guard Members:
6. Request for approval and authorization of Chair’s signature on Agreement Concerning Election Services for the November 2, 2021 election:
7. Request for approval and authorization of Chair’s signature on Final Plat of Fairway Pines Estates, Filing No. 1, Lot 108, AKA Blue Skyy Townhomes – Cluster Lot 108 as approved by Resolution 2021-005:
8. Request for approval of the following minutes:
 - a. May 25, 2021 minutes:
 - b. June 1, 2021 minutes:
 - c. June 14, 2021 special meeting minutes:
 - d. June 22, 2021 minutes:

E. 10:50 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

1. Request for adoption of **Resolution 2021-027** approving a renewal of a marijuana cultivation facility license for MS Support, LLC (licensed entity and lessee/tenant) for a facility located at 255 Melody Lane and owned by Liftreat, LLC: (*This item was approved during the July 22, 2021 special meeting.*)

F. 11:00 Lisa Schwantes, Region 5 Communications Manager, Colorado Department of Transportation:

1. Local Agency Communication Strategies:

G. 11:15 The Board of County Commissioners will convene as the Board of Health regarding the following item:

1. Public Health Director Update:
2. Request for adoption of **Resolution 2021-026** Rescinding the COVID-19 Emergency Declaration:

H. 11:45 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. 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.

AGENDA
Ouray County Commissioners – Board of Equalization
Ouray Community Center 320 6th Avenue, Ouray, CO

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1:30 The Board of County Commissioners will convene as the Board of Equalization to consider property valuation appeals:

Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO

August 4, 2021

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/84179794886>

Meeting ID: **841 7979 4886**

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

Meeting ID: **841 7979 4886**

9:00 The Board of County Commissioners will meet in a work session with the County Planning Director and the County Administrator to discuss Land Use administration topics: