

AGENDA
Board of County Commissioners
Regular Meeting - Revised
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
August 29, 2023

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/82187370123>
Meeting ID: 821 8737 0123

Phone Only: 1-346-248-7799
Meeting ID: 821 8737 0123

A. 9:00 Jamie Hurst, Tri-County Health Network:

1. Request for Adoption of Proclamation 2023-006 Suicide Prevention Month – September 2023:

B. 9:05 The Board of County Commissioners will convene as the Board of Equalization to consider the following item:

1. Request for approval and authorization of Chair's signature on the Abstract of Assessment certifying the County Board of Equalization has concluded its hearings and indicating examination of the Abstract of Assessment:

C. 9:10 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.

D. 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. Balance Sheet, June 2023:
 - b. Earned Revenue and Expenditures, June 2023:
 - c. Expenditures through Electronic Benefit Transfers, July 2023:
 - d. Check Register for the Month of July 2023:
 - e. County Allocation / MOE Report June-23:
2. Caseload Report:

E. 10:00 Justin Perry, County Sheriff:

1. Sheriff's Office Update:
2. Introduction of Sheriff's Posse and review of Standard Operating Procedures and other foundational documents:
3. Request for approval and authorization of Chair's signature on 2023 Memorandum of Understanding between Ouray County and Ouray County Sheriff's Posse:

F. 11:00 Adoption of Redistricting Map Resolution:

1. Request for adoption of **Resolution 2023-023** adopting a revised County Redistricting Map:

G. 11:10 Land Use Item:

1. Review of current rubbish violation at 117 Ponderosa Dr. (i.e. old Fairway Pines Clubhouse)
2. Decision regarding issuance of a 'Notice and Order to Remove Rubbish or Show Cause" per Ordinance No. 2020-001:

H. 11:40 General Business:

1. Request for approval of the following:
 - a. Warrants:
 - b. Alpine Bank Lockbox Transmittal Form:
2. Request for approval and authorization of Chair's signature on Ambulance Service License and Ambulance Permits for Emergency Medical Vehicles:
3. Request for approval and authorization of Chair's signature on EMS Standby Agreement with the Ouray County Rodeo Association:
4. Request for adoption of **Resolution 2023-024** regarding the Imogene Pass Run and approval and authorization of Chair's signature on the Special Event Permit and Agreement for the Imogene Pass Run – September 9, 2023:
5. Request for approval and authorization of Chair's signature on the Special Event Permit and Agreement for Sweatpants Media Car Commercial – September 12-13, 2023:
6. Request for adoption of **Resolution 2023-025** approving a Combined Preliminary and Final Development Plan for the Gilliam Regular PUD and approval and authorization of Chair's signature on

the Planned Urban Development Agreement: *(This application was approved during the August 1, 2023 meeting.)*

7. Review and acceptance of July 2023 Public Trustee Report:
8. Request for approval and authorization of Chair's signature on Agreement for Professional Services with JEO Consulting Group for the Ouray County Emergency Evacuation Plan, Special Provisions, and on the Fiscal Impact Form:
9. Request for approval of the July 26, 2023 Board of Equalization minutes:
10. Request for approval and authorization of Commissioner's signature on letter supporting full funding of COPMOBA and Ridgway Area Trails ("RAT") Chapter request to complete the final phase of Ridgway Area Trails system:

I. 12:00 Leo Caselli, County Attorney:

1. County Road 5 Update – Report and discussion regarding denial of Supreme Court Review:

J. 12:15 Commissioner/Administrative Reports:

1. Work Session List:

12:30 LUNCH

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
August 29, 2023**

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/82187370123>
Meeting ID: 821 8737 0123

Phone Only: 1-346-248-7799
Meeting ID: 821 8737 0123

1:30PM The Board of County Commissioners will meet in a work session with the County Road and Bridge Superintendent to discuss vegetation in County Road Rights-of-Way, maximum size and weight permitting requirements, and other Road and Bridge topics:

**AGENDA
Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
August 30, 2023**

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/84951937627>
Meeting ID: 849 5193 7627

Phone Only: 1-346-248-7799
Meeting ID: 849 5193 7627

A. 9:00AM The Board of County Commissioners will meet in a work session with County Staff, Elected Officials and KLJ Engineering Representatives to discuss long-term facility planning:

12:00PM LUNCH

B. 1:30PM Possible revisions to Ordinance 2018-003 Short Term Rentals:

Note: Action may be taken on any or all of these items. The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items, with discussion topics identified as specifically as possible, during any regular and special meetings. 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.