

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 26, 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/88553093143>
Meeting ID: **885 5309 3143**

Phone Only: **1-346-248-7799**
Meeting ID: **885 5309 3143**

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. Balance Sheet:
 - b. Earned Revenue and Expenditures:
 - c. Expenditures through Electronic Benefit Transfers:
 - d. Check Register for the Month of August, 2023:
 - e. County Allocation / MOE Report:
2. Caseload Report:
3. Request for approval of 2023-24 LEAP Outreach Incentive Program Agreement and County Plan:

C. 10:00 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:

1. Request for approval and authorization of Chair's signature on Retail Liquor License Renewal Application for Cornerstone Club F&B Services:
2. Request for approval and authorization of Chair's signature on Retail Liquor License Renewal Application for Elk Mountain Resort:

D. 10:10 General Business:

1. Request for approval of Warrants:
2. Request for appointment of a Commissioner Member and approval and authorization of Chair's signature on a CCI Legislative Committee Commissioner Designation Form:
3. David A. Singer, Silverton Restoration Consulting:
 - a. Idarado Houses Phase II Grant Application review with History Colorado State Historical Fund and request for approval and authorization of Chair's signature on the grant application signature page:
4. Request for award of Web-Based Permitting System to CloudPermit:
5. Review and acceptance of July 2023 Public Trustee Report:
6. Request for approval and authorization of Chair's signature on Lease Agreement with Xerox and Professional Document Solutions for a printer at the 4H Event Center and on the Fiscal Impact Form:
7. Review and Request for Approval of Preliminary 2024 Budget Changes:
8. Request for approval and authorization of Chair's signature on Support Letter to Colorado Parks and Wildlife for Herd Management Plan:

E. 11:00 Commissioner/Administrative Reports:

12:00 Lunch:

F. 1:30 Public Hearing:

Applicant: Bob Peterson, 4K Enterprises, LLC

Location: 117 Ponderosa Drive, Ridgway, CO 81432

Subject: Update by County Staff and Opportunity for Owner to show cause for non-enforcement of Rubbish Ordinance 2020-001

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 27, 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/82896862097>

Meeting ID: **828 9686 2097**

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

Meeting ID: **828 9686 2097**

The Board of County Commissioners will meet in a work session to discuss the following items:

A. 9:00AM Short-Term Rental Ordinance Revisions:

12:00PM Lunch

B. 1:30PM United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forests Forest Plan Revision:

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.