

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**October 17, 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/89583286637>

**Meeting ID:** 895 8328 6637

**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 Glenn Boyd, Emergency Manager:**

1. Emergency Management Update:

**C. 10:00 Request for adoption of the following Proclamations:**

1. Proclamation 2023-008 declaring October 2023 as Domestic Violence Awareness Month and October 19, 2023 as "Purple Thursday":
2. Proclamation 2023-009 declaring October 2023 as Breast Cancer Awareness Month:

**10:05 Break:**

**D. 10:15 Public Hearing – Land Use Code Revision: Section 10 – Flood Hazard Regulations:**

*(Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on October 16, 2023. Alternatively oral testimony will be accepted during the public hearing.)*

1. The purpose of this hearing is to review and consider a recommendation from Planning Commission and Staff regarding proposed revisions to the Land Use Code – Flood Hazard Regulations, as directed by the Federal Emergency Management Agency:

**E. 10:45 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider approval and authorization of Chair's signature on the following items:**

1. Beer and Wine License Renewal Application for Divide Golf LLC dba Divide Ranch and Club:
2. Beer and Wine License Renewal Application for KOA Colorado Beverage Company dba Ouray KOA Holiday:
3. Retail Liquor License Renewal Application for KOA Colorado Beverage Company dba Ouray KOA Holiday:

**F. 10:50 General Business:**

1. Request for approval and authorization of Chair's signature on Road Maintenance Agreement with Red Mountain Trust for County Road 20A:
2. Request for award of request for proposal (RFP) for County Road 1 Asphalt Patching Project:
3. Request for award of RFP for County Road 24 Scour Damage Repair Project:
4. Request for approval of the following expenditures:
  - a. Warrants:
  - b. Monthly Motor Vehicle Transmittal Forms pursuant to Resolution 2018-016 (*ratification*):
  - c. Alpine Bank Lockbox Transmittal Form:
5. Request for reappointment of Carol Friedrich and Justin Perry to the Southwestern Colorado Opioid Regional Council for two-year terms:
6. Request for approval and authorization of Chair's signature on Western Regional Emergency Medical & Trauma Advisory Council (WRETAC) Regional Systems Development Application and on its Pre-Grant Form:
7. Request for approval of the following minutes:
  - a. July 31, 2023 Board of Equalization Minutes:
  - b. April 4, 2023 Minutes:
  - c. April 18, 2023 Minutes:

8. Request for approval and authorization of Chair's signature on Budgetary Transfer Form:
- G. 11:15 **Emma Gerona, Executive Director, EcoAction Partners:**
1. EcoAction and SMPA's fall presentation request and funding request:
- H. 11:30 **Commissioner/Administrative Reports:**
- 12:00 **Lunch:**

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
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**1:30PM The Board of County Commissioners will meet in a work session with Paul Major, Rural Homes to discuss the CHFA Land Banking Grant for the Ouray Waterview DOLA OTK Loan:**

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](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.