

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
October 18, 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/89407868111>
Meeting ID: 894 0786 8111

Phone Only: 1-346-248-7799
Meeting ID: 894 0786 8111

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 EcoAction Partners:

1. Update regarding regional Greenhouse Gas Inventory & Sneffels Energy Board actions, community energy analysis, and EcoAction's regional programming:
2. 2023 Budget Request:

C. 10:00 San Miguel Power Association (SMPA):

1. Annual Update:

10:15-10:25 BREAK:

D. 10:30 Glenn Boyd, Emergency Manager:

1. Introduction of Bobbie Lucerio, West Region Field Manager
2. Emergency Management Update:
3. Request for approval and authorization of Vice-chair's signature on Emergency Management Performance Grant (EMPG) program Award Letter:

E. 11:00 General Business:

1. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. June 29, 2022 Special Meeting Minutes:
 - b. July 5, 2022 Special Meeting Minutes:
 - c. July 6, 2022 Special Meeting Minutes:
 - d. July 13, 2022 Minutes:
3. Request for approval and authorization of Vice Chair's signature on 2022 Budgetary Transfers:
4. Request for approval and authorization of Vice Chair's signature on Road Maintenance Agreement with Red Mountain Trust, LLC for County Road 20A:
5. Request for adoption of the following resolutions:
 - a. **Resolution 2022-038** adopting an Amended Official Policy for Public Records (CORA) Requests:
 - b. **Resolution 2022-039** approving a combined Preliminary and Final Development Plan for the Pastor Limited Planned Unit Development: *(This application was approved by the Board during the October 4, 2022 meeting).*
6. Request for approval and authorization of Vice-Chair's signature on Master Engagement Agreement between MGT of America Consulting and Ouray County and on its Fiscal Impact Form:
7. Request for approval and authorization / ratification of Chair's signature on Courthouse Security Grant Letter of Award via the Courthouse Security Portal:
8. Request for approval to appoint an ex-officio member to the Home Trust of Ouray County:

F. 11:40 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 Vice Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Elk Mountain Entertainment, LLC:

- G. 11:45 **Commissioner/Administrative Reports:**
 - 1. Upcoming Work Session Review:
LUNCH
- H. 1:30 **The Board of County Commissioners will convene as the Board of Adjustment to consider the following application:**
(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on Monday, October 17, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)
 - 1. Request by Greg Wilhelm-Wenzel, Suncore Group and Wendy Fenner, Shepherding International, authorized agent for Cynthia Peterson representing 4K Enterprises for approval of a variance from the definition of 'School' in Section 2 of the Land Use Code for the purposes of applying for a Special Use Permit to operate a school at 117 Ponderosa Drive:
- I. 4:00 **The Board of County Commissioners will convene into an executive session regarding 2021CA1525, under C.R.S. § 24-6-402(4)(b), for a conference with the county attorney, with the county administrator also present, for the purpose of receiving legal advice on specific legal questions concerning litigation-related planning/strategies including upcoming oral arguments before the appellate court on November 15, and the Board will also convene into an executive session regarding 2019CW3098 and 2021CW3064, under C.R.S. § 24-6-402(4)(b) and (e), for a conference with the county attorney, with the county administrator also present, for the purpose of receiving legal advice on specific legal questions, and for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, concerning general updates, recent developments, project and litigation costs, leasing arrangements, engineering services, project components including existing or potential MOUs or IGAs, and other potential long-term planning and litigation issues for water development matters.**

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.

**Joint Planning Commission / Board of County Commissioners Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

October 19, 2022

Video and audio: <https://us06web.zoom.us/j/83796433980>
Meeting ID: 837 9643 3980

Phone Only: 1-346-248-7799
Meeting ID: 837 9643 3980

- A. 3:00 **The Board of County Commissioners and Planning Commission will meet in a joint work session to discuss the Ouray County Master Plan:**