

AGENDA
Board of County Commissioners
Regular Meeting
October 20, 2020

This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

Video and audio: <https://zoom.us/j/94393021475>
Meeting ID: 943 9302 1475
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 General Business:

1. Discussion/Direction concerning CR 31 Plowing Request:
2. Discussion/Direction regarding Buckhorn Road:
3. Request for approval of warrants:
4. Request for approval and authorization of Chair's signature on Axon Enterprises, Inc. Purchase Order for Sheriff's Office Body Cameras and associated equipment:
5. Request for adoption of **Resolution 2020-037** approving a Final Plat Amendment of the Sunridge Subdivision Lots 1 and 2 as applied for by Barthold Lichtenbelt: *(This application was approved by the Board at the October 6, 2020 meeting.)*
6. Request for appointment of the Ouray County Sheriff (primary) and Undersheriff (alternate) to the Western Colorado Regional Dispatch Center (WestCO) Board of Directors:
7. Request for appointment of the Ouray County Sheriff to the Emergency 911 (E-911) Board:

C. 9:45 West Region Wildfire Council Representatives:

1. Discussion and consideration of approval for WRWC to develop and submit, on behalf of Ouray County, a proposal for the FY20 FEMA BRIC funding:

D. 10:00 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:

Request: Request for a Variance from Section 9.3C of the Visual Impact Regulations of the Ouray County Land Use Code (Visual Impact – Skyline)
Applicant: Belinda and Tim Chisholm
Address: Lot 2 Eagle Hill Ranch Filing No. 1

E. 10:45 Public Hearing – Petition for Abatement of Refund of Taxes:

Applicant: Eric C. Faust, authorized agent Bruce Cartwright, Duff & Phelps
Account: R001663

F. 11:00 Idarado Houses - Trust for Land Restoration (TLR):

1. Request for approval and authorization of Chair's signature on the following documents related to the Idarado Houses Transfer:
 - a. Bill of Sale and Agreement for Idarado Houses #3 and House #4:
 - b. Deed Restriction Agreement:
2. Review and acceptance of Quit Claim Deed:

G. 11:15 Discussion and possible action concerning the three changes to the Miller Mesa Recreation Trail (MMRT) Settlement Agreement and exhibits for trail enhancements / improvement:

H. 11:45 Commissioner/Administrative Reports:

Lunch:

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.

**Board of County Commissioners
Budget Work Session
October 20, 2020**

This work session is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

1:00PM The Board of County Commissioners will meet in a work session with the County Administrator to review and discuss the proposed 2021 Budget: