

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
October 24, 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/87652580011>

Meeting ID: 876 5258 0011

Phone Only: 1-346-248-7799

Meeting ID: 876 5258 0011

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, August 2023:
 - b. Earned Revenue and Expenditures, August 2023:
 - c. Expenditures through Electronic Benefit Transfers, September 2023:
 - d. Check Register for the Month of September, 2023:
 - e. County Allocation / MOE Report, AUG-23:
2. Caseload Report:
3. SWCROC Update:

C. 10:00 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Community Health Assessment Presentation:
2. Request for approval and authorization of Chair's signature on Contract Amendment #1 2024*0716 to Core Public Health Services Contract and on the Fiscal Impact Form:

D. 11:00 Alex Van Sickle, Executive Director - Voyager Youth Program:

1. Annual Update:

E. 11:30 General Business:

1. Request for approval of Warrants:
2. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) between Ouray County and West Region Wildfire Council for the Ouray County Community Wildfire Protection Plan and on its Fiscal Impact Form:
3. Discussion and consensus regarding Department of Local Affairs (DOLA) Camp Resilience Workshop Topic:
4. Request for approval and authorization of Chair's signature on the Colorado Department of Public Health and Environment (CDPHE) Overdose Data to Action (OD2A-S) Toxicology Support Grant and on the Pre-Grant form:
5. Request for adoption of **Resolution 2023-028** adopting the 2024 County Commissioner Board Meeting and Work Session Schedule and Setting the 2024 County Holiday Schedule:
6. Request for approval of the August 2, 2023 Board of Equalization Minutes:
7. Request for approval and authorization of Chair's signature on the Agreement for the CR-1 Asphalt Patching Project between Ouray County and ArmorProSeal, LLC, and on its Fiscal Impact Form:
8. Request for approval and authorization of Chair's signature on the Agreement for the CR-24 Scour Damage Repair Project, Schedules 1 and 2 between Ouray County and K&K Concrete, Inc and on its Fiscal Impact Form:

F. 12:00 Commissioner/Administrative Reports:

1. Work Session List:

12:30PM LUNCH

G. 1:30PM The Board of County Commissioners will convene as the Local Licensing Authority to consider the following Public Hearings:

[Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on October 23, 2023. Alternatively, oral testimony will be accepted during the public hearing.]

1. The purpose of the public hearing is to consider an application by Dalwhinne Farms, LLC to change the ownership structure of their facility, located at 6154 County Road 23:
2. The purpose of the public hearing is to consider an application by Shining Mountain, LLC to change the ownership structure of their facility at 6154 County Road 23 and a request for variation to the Standards of Ordinance 2022-002, section 5.D.I.b.v requiring a 1,000-foot setback to an adjacent dwelling unit:

H. 4:00PM The Board of County Commissioners will convene into an executive session under C.R.S. § 24-6-402(4)(b), for a conference with the county attorney, along with the county manager, county planning director, and outside counsel (potentially) also present, for the purpose of receiving legal advice on specific legal questions on potential short-term rental ordinance revisions, including legally nonconforming uses under C.R.S. § 38-1-101(3)(a), and the impact of recent federal court decisions regarding owner-occupancy requirements for short-term rental regulations.

Board of County Commissioners

Work Session

Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO

October 25, 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/82758200696>

Meeting ID: 827 5820 0696

Phone Only: 1-346-248-7799

Meeting ID: 827 5820 0696

9:00AM The Board of County Commissioners will meet in a work session to discuss the following topics:

1. **9:00AM Road Maintenance Agreement with Thorin Resources:**
12:00PM Lunch:
2. **1:30PM Short-Term Rental Ordinance Revisions:**
3. **3:30PM Ouray County Support and Advocacy Project (OCSAP) and Ouray County Sheriff's Office Victim Advocate Program:**

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.