

AGENDA
Board of County Commissioners
Regular Meeting
May 5, 2020

**Virtual meeting due to COVID-19 Emergency and pursuant to Resolution 2020-007 of the
Board of County Commissioners**

Video and audio: <https://zoom.us/j/93872041801>
Meeting ID: 938 7204 1801

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 Road and Bridge Reports:

1. Road and Bridge Report:
2. Revisit of request by Unified Command concerning the deferral of opening high alpine roads:
 - a. Road barricade options and signage:
3. Request for award of the following Requests for Proposals:
 - a. 6x6 AWD Motor Grader:
 - b. Compact Excavator:

C. 10:00 Public Hearing – Final Plat Amendment:

Location: Lots V612 & V613, Fairway Pines Estates, Village 6A
Applicant: Honey Badger Development, LLC
Request: Consideration of approval of a Final Plat Amendment of Cimarron View Townhomes II for the purpose of eliminating the common lot line between Lots V612 & V613, and also to establish the building envelopes for each of the six (6) total units allowed on the property.

D. 10:30 Public Hearing- Final Plat Amendment:

Location: Fairway Pines Estates, Village 6A, Lot V611
Applicant: Jack Lollar, Lollar Properties, LLC
Request: Consideration of approval of a Final Plat Amendment of Lollar Properties, LLC – High Pines Villas for the purpose of developing three (3) cluster lots.

E. 11:00 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):

1. Courthouse Restoration / New Construction Project Update:
2. Request for approval and authorization of Chair's signature on Prime Contract Change Order No. 4:

F. 11:15 General Business:

1. Request for approval of warrants:
2. CCI Legislative Updates:
3. Request for approval and authorization of Chair's signature on Service Agreement with Waste Management for a 3 yard dumpster and the Courthouse Facility Complex and on the Fiscal Impact Form:
4. Request for approval of the following minutes:
 - a. March 24, 2020 minutes:
 - b. March 26, 2020 Special Meeting minutes:
 - c. March 30, 2020 Special Meeting minutes:
 - d. April 2, 2020 Special Meeting minutes:

G. 11:20 Commissioner/Administrative Reports:

Work Session

- 11:45 The Board of County Commissioners will convene in a work session to discuss Resolution 2020-007 Establishing a Virtual Meeting Policy and begin discussion of developing a plan to transition back to a location-based, public meeting process when able:**

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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. **Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at www.ouraycountycolorado.gov.** Amended agendas are posted at the Courthouse as stated above.