

AGENDA-REVISED
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 24, 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/85171729904>
Meeting ID: 851 7172 9904

Phone Only: 1-346-248-7799
Meeting ID: 851 7172 9904

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 Adjustment to consider the following items:

1. Request for adoption of **Resolution 2022-021** approving two separate variances for Frank Gouder / Double-G Ranch "Bed & Breakfast", for (1) from the definition of Bed & Breakfast in the Land Use Code, and (2) to allow the Bunkhouse to be used until owner obtains a Certificate of Occupancy or until September 30, 2023, whichever comes first: *(This application was approved during the May 3, 2022 meeting.)*

C. 9:35 General Business:

1. Request for approval and authorization of Commissioner's signatures on Letter concerning Ouray Silver Mines, Inc. (OSMI) buildings post-reclamation:
2. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #16:
3. Request for approval and authorization of Chair's signature on Summer Road Maintenance Agreement with Miller Mesa Road Association, Inc. (MMRT) for County Road 5:
4. Request for adoption of the following Resolutions:
 - a. **Resolution 2022-020** approving an application by Badger Trail Townhomes, LLC, for Final Development Plan for Divide Ranch Filing 8: *(This application was approved during the April 26, 2022 meeting.)*
 - b. **Resolution 2022-022** authorizing the Sheriff to Enact Fire Restrictions and Limited Fire Ban within the Unincorporated Areas of Ouray County:
 - c. **Resolution 2022-023** approving the Disbursement of National Forest Payments and Motor Vehicle Funds:
5. Request for approval of Public Health Contract Amendment 5 and authorization for County Administrator to sign via DocuSign; and authorization of the Chair's signature on the Fiscal Impact Form:
6. Request for approval of the following minutes:
 - a. February 17, 2022 Regular Meeting Minutes:
 - b. February 23, 2022 Special Meeting Minutes:
 - c. March 8, 2022 Regular Meeting Minutes:
 - d. March 15, 2022 Regular Meeting Minutes:
7. **Request for ratification of Chair's signature on Assumption of Fire Control Duty Form with Division of Fire Protection and Control (DFPC) for the Simms Fire in Ouray County:**

D. 10:00 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 Vice Chair's signature on certification page:
 - a. Balance Sheet, February and March 2022:
 - b. Earned Revenue and Expenditures, February and March 2022:
 - c. Expenditures through Electronic Benefit Transfers, March and April 2022:
 - d. Check Register for the Month of March and April, 2022:
 - e. County Allocation / MOE Report, FEB-22, MAR-22:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on the following agreements and Fiscal Impact Forms:
 - a. Purchase of Service Agreement with CASA for Supervised Visitation Services to families participating in the Core Services Program:

- b. Agreement to Purchase Out-Of-Home Placement Services with Ariel Clinical Services:
- c. Agreement to Purchase Out-Of-Home Placement Services with Whimspire:
- d. Agreement to Purchase Out-Of-Home Placement Services with KinConnect:
- e. Purchase of Service Agreement with KinConnect for SAFE Home Studies for potential foster homes in Ouray County:
- f. Purchase of Service Agreement with Overall Wellness, LLC for Intensive Family Therapy / Mental Health Services to families participating in the Core Services Program:

E. 10:30 Commissioner/Administrative Reports:

- 1. Upcoming Work Session Review:

F. 11:00 Colorado River Water Update:

G. 11:15 Public Hearing – Second Reading:

- 1. Request for adoption upon second reading of Ordinance 2022-01 Establishing Limitations on Residing on Ouray County-Owned Land:

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H. 1:30 Special Use Permit Amendment – Public Utility:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on May 23, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Request: Review a recommendation from Planning Commission and Staff regarding an application for approval of a Public Utility – Special Use Permit Amendment to update the existing waste water treatment facility

Applicant: City of Ouray – Silas Clarke, Authorized Agent

Location: 15137 Highway 550, Ouray

I. 3:30 Special Use Permit – Public Utility:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on May 23, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Request: Review a recommendation from Planning Commission and Staff regarding an application for approval of a Public Utility – Special Use Permit to construct a fresh water treatment facility and a 1 million gallon water storage tank.

Applicant: City of Ouray – Silas Clarke, Authorized Agent

Location: S: 31 T: 44 R: 7 PARCEL I

J. 4:00 General Business, continued:

- 1. Request for approval and authorization of Chair’s signature on Intergovernmental Agreement (IGA) between the City of Ouray and Ouray County for assistance with the construction of a new wastewater treatment plant (WWTP) and water treatment plant (WTP) located in Ouray County and owned by the City of Ouray:

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.

**Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 25, 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/85385071212>
Meeting ID: 853 8507 1212

Phone Only: 1-346-248-7799
Meeting ID: 853 8507 1212

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

- 9:00AM 1. Enterprise Fleet Program Update:**
- 11:15 AM 2. Citizen Proposal for a Sheriff’s Department Mill Levy Ballot Question:**
- 1:00PM 3. Ordinance 2019-01 regarding Marijuana Facilities in Unincorporated Ouray County:**
- 2:45PM 4. Controlled Burn Ordinance/Processes:**