

AGENDA
Board of County Commissioners
Regular Meeting
Ouray Community Center, 320 6th Avenue, Ouray, CO
January 14, 2020

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. Request for decision regarding Commissioner-member participation on Road Superintendent interview panel:

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

1. Public Health Quarterly Update:

D. 10:15 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to review the following item:

1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Lake Cabin LLC dba Red Mountain Alpine Lodge:

E. 10:20 General Business:

1. Request for approval of warrants:
2. Request for adoption of **Resolution 2020-001** authorizing the County Administrator to Approve and Sign Contracts, Agreements, and Other Documents for Calendar Year 2020:
3. Discussion and presentation on Combined Application for Conditional Water Rights (Surface), Alternate Diversion Point, Reservoir Use Enlargement and Conditional Appropriative Right of Exchange Filed December 30, 2019:
4. Request for approval and authorization of Chair's signature on Pre-Grant Application Form for Emergency Management Performance Grant (EMPG) for 2020:
5. Review and acceptance of and November 2019 and December 2019 Public Trustee Report:
6. Request for approval and authorization of Chair's signature on Amendment No. 1 to Commercial Lease Agreement between Ouray County and Hotel Ouray for lease of Storage Space:
7. Request for approval and authorization of Chair's signature on Amendment No. 1 to Commercial Lease Agreement between Ouray County and David J. McHenry Family Trust for lease of County and State Courts Office Space:
8. Request for approval of the October 22, 2019 minutes:

F. 10:45 Commissioner/Administrative Reports:

G. 11:00 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the CR5 litigation:

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.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO 81432
January 15, 2020**

9:00AM **The Board of County Commissioners will meet in a work session with the County Administrator and Legal Staff to discuss 2020 Work Session Priorities:**

**Board of County Commissioners
City / County / Town Joint Work Session
Ridgway Town Hall, 201 N. Railroad, Ridgway**

January 22, 2020

12:00PM **The Board of County Commissioners will meet in a Joint Work Session with Elected Officials and Staff from the City of Ouray, the Town of Ridgway, and Ouray County to discuss the Ouray County Housing Advisory Committee and future tasks:**