

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

February 5, 2019

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 Erin Stadelman, Fairground Manager:

1. Fairgrounds Update:

C. 10:00 Request for approval of a Land Use Fee Schedule and Marijuana-Related Business Fee Schedule Amendment:

D. 10:10 General Business:

1. Discussion and possible action regarding a Special Event Permit Application for an "Untitled Transportation Project" to be either February 11, 2019-February 15, 2019 or February 18, 2019 – February 22, 2019 and possible consideration of Exclusivity Hold & Development Agreement with Discovery Studios:
2. Request for approval of warrants:
3. Request for approval and authorization of Commissioner's signatures on Highway Users Tax Fund (HUTF) Report:
4. Request for approval and authorization of Chair's signature on the 2019 Ouray County Wildfire Annual Operating Plan and on its Fiscal Impact Form:
5. Request for ratification of approval and authorization of Chair's signature on Braun NW Inc. Ambulance Proposal:
6. Request for adoption of **Resolution 2019-003** supporting the North End of the County Neighborhood Watch Program and Allowing for Neighborhood Watch Signs to be placed in County Road Right-of-Way, upon approval of the Road and Bridge Superintendent:
7. Request for approval and authorization of Chair's signature on Diesel Fuel and Gasoline Delivery to Ouray County and on the Fiscal Impact Form:
8. Request for approval and authorization of Chair's signature on AIA Document B104 between Charles Cunniffe Architects and Ouray County for Part 2 of the Courthouse Restoration and New Construction Project Architectural Services and the Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement for County Road 5 between Ouray County and the owners of real property adjacent to County Road 5:

E. 10:40 Susie Mayfield, Ouray County Assessor:

1. Request for approval and authorization of Chair's signature on Colorado Parks and Wildlife Impact Assistance and Grant Application:

F. 10:45 Commissioner/Administrative Reports:

G. 11:30 Executive Session pursuant to CRS 24-6-402(4)(b) and (e) conferences with an attorney for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations regarding County Road 5 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 Temporary Offices, 112 Village Square West, Ridgway, 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 Community Center
320 6th Avenue, Ouray, CO**

February 5, 2019

1:30PM The Board of County Commissioners will meet in a work session with County Staff to discuss suggested changes to the marijuana ordinance:

**Board of County Commissioners
Work Session
Secret Garden
101 6th Ave., Ouray, CO**

February 6, 2019

9:00AM The Board of County Commissioners will meet in a work session with the County Administrator Human Resources Director, County Attorney and Administrative Specialists to discuss 2019 Work Session Priorities: