

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Land Use / Road and Bridge Facility Conference Room, 111 Mall Road, Ridgway, CO**  
**February 11, 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 Uncompahgre Watershed Partnership (UWP):**
1. Presentation of "The Uncompahgre River Watershed in Ouray County" Guide:
  2. UWP Annual Report:
  3. Governor Basin and Atlas Mill Project Update:
- C. 10:00 Public Hearing – Final Plat Amendment:**  
Request: Request for approval of a Final Plat Amendment of Idlewild Estates, Lots 45 & 46 to combine two lots into one single parcel.  
Applicant: Trent and Keri Trimble
- D. 10:30 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**
1. Courthouse Restoration / New Construction Project Update:
- E. 10:45 General Business:**
1. Request for approval and authorization of Chair's signature on the following expenditures:
    - a. Warrants and Warrant Register:
    - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment # 7:
  2. Request for approval of the following minutes:
    - a. December 10, 2019 – redline:
    - b. December 17, 2019:
    - c. January 14, 2020:
    - d. January 28, 2020:
  3. Request for approval and authorization of Chair's signature on 2020 Ouray County Wildfire Annual Operating Plan between Ouray County Board of County Commissioners, Ouray County Sheriff, Colorado Division of Fire Prevention and Control and Federal Land Management Agency, Uncompahgre, Gunnison National Forest:
  4. Request for approval and authorization of Chair's signature on Agreement for Cooperative Wildfire Protection between Ouray County Board of County Commissioners, Ouray County Sheriff and State of Colorado acting by and through the Department of Public Safety regarding Fire Prevention and Control:
  5. Request for approval and authorization of Chair's signature on Highway Users Tax Fund (HUTF) Report:
  6. Discussion and decision regarding CCAT membership:
- F. 11:00 Commissioner/Administrative Reports:**
- G. 11:15 The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and 24-6-402(4)(e)(I) for a conference with the County Attorney for the purpose of receiving legal advice and 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 Ouray County Public Health Fiber Project:**
- H. 11:30 The Board of County Commissioners will make a site visit to the Ouray County Courthouse to review courtroom paint and to make a decision on the pilaster paint mockup:**

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](http://www.ouraycountycolorado.gov). Amended agendas are posted at the Courthouse as stated above.