

AGENDA
Board of County Commissioners
Regular Meeting
Colona Roadhouse Restaurant, 35 Hotchkiss Ave., Colona
February 25, 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 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 Chair's signature on certification page:
 - a. County YTD Expenditures:
 - b. Expenditures through Electronic Benefit Transfers:
 - c. Check Register:
 - d. County Allocation / MOE Report:
2. Caseload Report:

C. 9:40 Commissioner/Administrative Reports:

D. 10:00 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:

E. 10:05 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:

1. Request for approval of a variance from Section 4.2(B) of the Land Use Code for the purpose of construction of two 1,962 square foot dorms or "pods" as applied for by Mountain Top Retreat, OFBC, Inc:

F. 10:35 Public Hearing – Ouray County Building Code:

1. To consider amending the Ouray County Building Code to adopt the existing International Building Code, 2018 Edition; the International Residential Code, 2018 Edition; the International Mechanical Code, 2019 Edition; the International Existing Building Code, 2018 Edition; the International Energy Conservation Code, 2018 Edition; and Re-Adoption of the Uniform Abatement of the Dangerous Buildings, 1997 Edition:
2. Possible adoption of **Resolution 2020-004** to alter and amend the existing International Building Code, 2018 Edition; the International Residential Code, 2018 Edition; the International Mechanical Code, 2019 Edition; the International Existing Building Code, 2018 Edition; the International Energy Conservation Code, 2018 Edition; and Re-Adoption of the Uniform Abatement of the Dangerous Buildings, 1997 Edition:

G. 10:45 Public Hearing – 2019 Budget Amendment:

1. Request for adoption of Supplemental Appropriations **Resolution 2020-005** amending the 2019 budget:

H. 11:00 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Sourcewell State and Local FMV Lease Agreement with Pitney Bowes for Lease of a postage meter and on the Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) concerning Participation in the Colorado Emergency Fire Fund:
4. Request for approval and authorization of Chair's signature on Designation of Representative to County Health Pool form:

5. Discussion and possible action concerning request from Dallas Park Cemetery and Cedar Hill Cemetery regarding consolidating of districts or creation of a countywide district:
6. Request for approval of the following minutes:
 - a. January 14, 2020 – redline:
 - b. January 28, 2020 – redline:
 - c. February 4, 2020:
 - d. February 11, 2020:
7. Request for adoption of **Resolution 2020-006** approving a Final Plat Amendment of Idlewild Estates, Subdivision No. 3, Lot Number 45 and 46 as applied for by Trent and Keri Trimble: *(This application was approved during the February 11, 2020 meeting.)*
8. Request for approval and authorization of Chair's signature on the Victim Advocate(s) Intergovernmental Agreement (IGA) between Ouray County, Town of Ridgway and City of Ouray and on its Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on 2020 Initial Boundary Validation Program (BVP) Form for the 2020 Census:
10. Request for approval and authorization of Chair's signature on position replacement forms for Road and Bridge Equipment Operator positions and for a Mechanic position:
11. Discussion and possible action regarding utilization of a recruitment firm for the Road Superintendent recruit:
12. Request for approval and authorization of Chair's signature on Letter of Support for Colorado Opportunity Scholarship Initiative – County Matching Scholarships (COSI):

I. 11:45 The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) 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 CR 5 litigation and the Ouray County Public Health Fiber Project:

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.ouraycountycogov. Amended agendas are posted at the Courthouse as stated above.