

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center, 320 6<sup>th</sup> Avenue, Ouray, CO**  
**March 3, 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 approval and authorization of Chair's signature on Addendum to the Road Agreement dated October 10, 2017 between Ouray County and Ouray Silver Mines, Inc.:
- C. 9:45 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**
1. Courthouse Restoration / New Construction Project Update:
  2. Request for approval and authorization of Chair's signature on Prime Contract Change Order #3:
- D. 10:00 San Miguel Power Association:**
1. Presentation regarding Red Mountain Power Line:
- E. 10:45 Andy Mueller, Colorado River Water District:**
1. Colorado River Water District (CRWD) Update:
- F. 11:05 General Business:**
1. Request for approval of warrants:
  2. Request for approval and authorization of Chair's signature on Amendment No. 2 to Intergovernmental Agreement between the Town of Ridgway and Ouray County regarding the Urban Growth Management Area (UGMA):
  3. Request for approval to advertise for a Contract Building Inspector position:
  4. CCI legislative Updates:
  5. Discussion and possible action regarding BLM Resource Management Plan (RMP) Appeal:
- G. 11:15 Commissioner/Administrative Reports:**
- H. 11:30 Ouray County Public Health Fiber Project Item(s):**
1. Request for approval and authorization of Chair's signature on Change Order #1 to the Construction Agreement:
  2. Discussion and possible action concerning Change Order # 2 to increase fiber strands from 96 to 144:

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

**Board of County Commissioners**  
**Work Session**  
**Ouray Community Center, 320 6<sup>th</sup> Avenue, Ouray, CO**  
**March 3, 2020**

- 11:45AM The Board of County Commissioners will convene into a work session to talk more generally about the Ouray County Public Health Fiber Project and routes:**

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**Board of County Commissioners**  
**Work Session**  
**Ouray County Land Use / Road & Bridge Conference Room, 111 Mall Road, Ridgway, CO**  
**March 4, 2020**

- 10:00AM The Board of County Commissioners will meet in a work session with the County Planning Director and staff to discuss possible revisions to Ordinance 2015-002 amending Ordinance 2014-01 regarding Non-Commercial Camping:**