

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**REVISED**  
**Ouray Community Center**  
**320 6<sup>th</sup> Avenue, Ouray, CO**  
**March 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 The Board of County Commissioners will convene as the Board of Adjustment to consider the following application: CANCELLED**~~

~~Application: Request for a Variance from Section 4.2 (Expansion of a legal non-conforming use)  
Applicant: Lynn Emery Olin; Brad Switzer, Authorized Agent  
Address: 19100 Hwy 550~~

**B. 9:30 General Business:**

1. Request for approval of warrants:
2. Request for approval of the January 8, 2019 minutes – redlined:

**C. 9:45 The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. 24-6-402(4)( b) and (e) for a conferences 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 concerning County Road 5 litigation:**

**D. 10:15 Alex Shelley, San Miguel Power Association (SMPA):**

1. Presentation of "SmartHub" User Interface:

**E. 11:00 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**

1. Courthouse Restoration / New Construction Project Update:

**F. 11:15 Commissioner/Administrative Reports:**

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

**Work Session**  
**Board of County Commissioners**  
**Ouray Community Center**  
**320 6<sup>th</sup> Avenue, Ouray, CO**  
**March 5, 2019**

**1:30PM The Board of County Commissioners will meet in a work session with EcoAction Partners to discuss regional composting projects and use of the Ouray County Transfer Station; and Ouray County Transfer Station Recycling Services:**

**Work Session**  
**Board of County Commissioners**  
**Ouray County Land Use / Road & Bridge Facility Conference Room**  
**111 Mall Road, Ridgway, CO**  
**March 6, 2019**

**9:00AM The Board of County Commissioners and staff will meet in a work session to discuss a possible Citizen-Initiated Land Use Code Amendment pertaining to the Colona Zone requested by Craig Jackman:**

**\*\*Two or more members of the Planning Commission may attend the work session.\*\***

**10:30AM The Board of County Commissioners, with the County Administrator, the Road and Bridge Superintendent and citizen volunteers to discuss and refine the "Road Show" presentation:**