

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road & Bridge Conference Room
111 Mall Road, Ridgway, CO
March 26, 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 Road and Bridge Reports:**
1. Road and Bridge Report:
- C. 9:45 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, January 2019;
b. Expenditures through Electronic Benefit Transfers, February 2019;
c. Check Register, February 2019;
d. County Allocation / MOE Report, JAN-19:
2. Caseload Report:
- D. 10:00 General Business:**
1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Letter of Support for Uncompahgre Medical Clinic's New Access Point Funding Request to the Bureau of Primary Health Care:
3. Request for approval and authorization of Chair's signature on Letter of Support for Colorado Outdoor Recreation & Economy (CORE) Act:
4. Request for approval of the March 15, 2019 minutes:
- E. 10:30 Discussion and possible action/direction regarding Golf Course Water Bond:**
1. Possible adoption of **Resolution 2019-019** releasing the forfeited bond monies held by the Ouray County to Divide Golf, LLC A/K/A Stashick Asset Management, LLC, to be used for construction, improvements, maintenance and operation of irrigation water delivery system to the Divide Ranch Golf Course:
2. Possible approval / authorization of Chair's signature on Waiver, Release and Indemnification Agreement:
- F. 11:00 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.ouraycountycolorado.gov. Amended agendas are posted at the Courthouse as stated above.

Board of County Commissioners
Work Session
Ouray County Land Use / Road & Bridge Conference Room
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March 26, 2019

- 1:30PM The Board of County Commissioners will meet in a work session with Public Health Director, the County Sheriff, and the County Administrator to discuss DOLA Grant Mental Health Support for Peace Officers:**
- 2:30PM The Board of County Commissioners will meet in a work session with the County Clerk & Recorder to discuss the following topics:**
- Accepting credit cards for Clerk-related services / documents (10 minutes):
 - DRIVES Implementation Updates (25 minutes):
 - Review of 2019 and 2020 Election Calendars: (25 minutes):