

AGENDA
Board of County Commissioners
Regular Meeting
Location: Virtual via Zoom Meeting
April 14, 2020

Due to COVID-19, and pursuant to Resolution 2020-007 participants are encouraged to attend via Virtual Meeting.

Video and audio: <https://zoom.us/j/722325049>
 Meeting ID: 722 325 049

Phone Only: **1-346-248-7799**
 Meeting ID: 722325049#

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. 10:00 The Board of County Commissioners will convene as the Board of Health to consider the following items:

1. Public Health Quarterly Update:
2. Request for approval and authorization of Chair's signature on Agreement between WCPHP and Ouray County and on its Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on the Letter Agreement with the Rocky Mountain Health Foundation and on its Fiscal Impact Form:

D. 10:15 Commissioner / Administrative Reports:

E. 10:30 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):

1. Courthouse Restoration / New Construction Project Update:

F. 11:00 Yankee Boy Conservation Association (YCBA) Annual Update:

G. 11:15 Parcel Line / Boundary Adjustment:

Application: Parcel Line / Boundary Adjustment pursuant to Section 22 of the Land Use Code

Applicant: Cristy Orvis

Location: R001220 and R003219, both addressed as 5276 County Road 23

H. 11:30 General Business:

1. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. March 3, 2020 Minutes:
 - b. March 16, 2020 Special Meeting Minutes:
 - c. March 17, 2020 Minutes:
3. Discussion and decision regarding CCAT membership
4. CCI Legislative Updates:
5. Request for adoption of **Resolution 2020-014** approving a Boundary Adjustment relating to two parcels of land located in Sections 11 and 14, Township 46 North, Range 9 West, New Mexico Principal Meridian, as applied for by Roger Berry, Mary Berry, Kevin Davis, and Sarah Berry: *(This application was approved by the Board during the March 24, 2020 meeting.)*
6. Request for award of moving company to assist with the relocation back into the Ouray County Courthouse Complex:
7. Request for approval to utilize Conservation Trust Fund dollars for the Courthouse landscaping and park areas:
8. Discussion and possible action regarding a request from Unified Command to potentially defer snow plowing or opening of high alpine roads due to the COVID-19 emergency:

9. Request for approval and authorization of Chair's signature on CivicPlus Quotation Acceptance to use this special web-page for a 90-day trial period:

Lunch:

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

**Board of County Commissioners
Work Session
Location: Virtual via Zoom Meeting
April 14, 2020**

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Video and audio: <https://zoom.us/j/683527498>
Meeting ID: 683-527-498

Phone Only: 1-346-248-7799
Meeting ID: 683527498#

- 1:30PM 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:**