

AGENDA
Board of County Commissioners
Regular Meeting
June 23, 2020

There will be two ways to attend the June 23, 2020 Board of County Commissioners meeting as follows:

1. Zoom Attendance: (using the credentials below); or

Video and audio: <https://zoom.us/j/97850850038>

Meeting ID: 978 5085 0038

Phone Only: 1-346-248-7799

Meeting ID: 978 5085 0038

2. Physical Location Attendance: Ouray County Courthouse, Courtroom, 541 4th Street, Ouray.

Individuals attending the meeting at the physical location are urged to wear non-medical face coverings that cover the nose and mouth. The number of individuals attending the meeting at the physical location will be limited to 30. Attendees will be screened at the west security entrance prior to entering the Courthouse. Seating will adhere to the social distancing requirements set forth in the Governor's Order. All other County offices will be closed to public access with the exception of the Election Office located in the lower level of the Courthouse at north entrance. People at risk of severe illness from COVID 19 are urged to join via Zoom.

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 Local Licensing Authority concerning the following Marijuana Cultivation Facility request:

Applicant: MS Support

Location: 255 Melody Lane

Application: Major Modification of Premises to an existing marijuana cultivation facility

Purpose: Applicant seeks approval to expand the facility, by adding a 5,000 square foot greenhouse and the placement of six (6) conex boxes (storage containers).

C. 11:00 The Board of County Commissioners will convene as the Board of Health to consider the following item:

1. Request for approval and authorization of County Administrator's signature on State of Colorado CARES Act Notice of Award and Certification Letter and on the Fiscal Impact Form:
2. Request for approval and authorization of Chair's signature on Office of Planning, Partnership and Improvement (OPPI) Contract Amendment #1 and on the Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on Office of Emergency Preparedness Budget Form for Personnel Services expenses related to the COVID-19 response Fiscal Impact Form:

D. 11:05 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on High Pines Villas Cluster Lot V611, a Plat Amendment of Lot V611 Fairway Pines Estates Village 6A as approved by Resolution 2020-017:
3. Request for approval and authorization of Chair's signature on State and Local Government lease Agreement for Treasurer's Office Xerox Machine with Xerox Financial Services, Cost Per Print Agreement with Professional Document Solutions, Inc., and on the Fiscal Impact Form:
4. Request for adoption of **Resolution 2020-019** approving a Surplus Property Declaration concerning obsolete, unusable, and inoperable Information Technology (IT) items:

5. Request for adoption of **Resolution 2020-020** setting forth a Plan for Safe Reopening of Public Facilities:
6. Discussion and direction regarding Dave Wood Road work and the estimated cost:
7. Request for award of Grader and Excavator and Proposals:
8. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County, City of Ouray and the Town of Ridgway related to Distribution of CARES Act Funds:
9. Request for approval of payment to Charles Cunniffe Architects:

E 11:30 Commissioner/Administrative Reports:

F. 11:45 The Board of County Commissioners will convene into a work session with the County Administrator for the purpose of her annual performance evaluation:

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 on the Ouray County Website www.ouraycountyco.gov and at the Ouray County temporary office, 112 Village Square West, Ridgway, CO 81432 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.**