

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**April 28, 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/93448898635>  
                                 **Meeting ID: 934 4889 8635**

**Phone Only:**                **1-346-248-7799**  
                                 **Meeting ID: 934 4889 8635**

**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 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. Balance Sheet, January and February 2020:
  - b. Earned Revenue and Expenditures, January and February 2020:
  - c. Expenditures through Electronic Benefit Transfers, February and March 2020:
  - d. Check Register for the Months of February and March 2020:
  - e. County Allocation / MOE Report, JAN-20 and FEB-20:
  - f. Expenditures through Electronic Benefit Transfers:
2. Caseload Report YTD:
3. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement between Voyager Youth Program and Ouray County Board of County Commissioners for Child Care Scholarships to families participating in the Child Welfare program and on the Fiscal Impact Form:

**C.     10:00     Trust For Land Restoration (TLR):**

1. Review and authorization to submit Colorado Department of Public Health and Environment (CDPHE) Brownfields Assessment application and United States Forest Service (USFS) Special Use Permit and Risk Assessment for the Idarado Houses:

**D.     10:30     General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of electronic submission of 2020 / 2021 Courthouse Security Grant and on its Pre-Grant Form:
3. Discussion and decision regarding CCAT membership:
4. Request for adoption of **Resolution 2020-015** Approving a Parcel Line / Boundary Adjustment of Two Existing Legal Parcels located at of land located in Section 21, Township 45, Range 8, Lot V & S ½ SE ¼ , less 5.9 ac, and Section 28, Township 45 Range 8 N ½ NE ¼ S ½ NE ¼, Lot XI & Lot XII, New Mexico Principal Meridian also known as the Ranch at Kettle Creek, LLC: (*This application was approved by the Board during the April 14, 2020 meeting.*)
5. Request for approval and authorization of Chair's signature on Certificate of Substantial Completion for the Ouray County Courthouse Restoration and New Construction Project:
6. Request for approval and authorization of 2020 Budgetary Transfers as appropriated in the 2020 Budget:
7. Review and acceptance of Public Trustee Report – March 2020:
8. ~~Request for award of the following Requests for Proposals:~~
  - ~~a. 6x6 AWD Motor Grader:~~
  - ~~b. Compact Excavator:~~
9. Approval and authorization of Chairs signature on the Final Plat Amendment of Idlewild Estates, Subdivision No. 3, Lot Number 45 & 46, as approved by Resolution 2020-006:

10. Discussion and possible action concerning Via Ferrata Recreational Access Agreement between Ouray County and City of Ouray:
11. Request for approval and authorization of Chair's signature on Letter of Termination of Civil Space Lite Promotion Package:
12. Request for approval and authorization of Chair's signature on Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) Regional Systems Development Grant Application and on the Pre-Grant Form:
13. Request for approval and authorization of County Administrator's and Chair's signature on Professional Services Agreement with Thomas Moving Services LLC to assist with Courthouse furniture relocation: (*Ratification*)
14. Request for award of second moving company and request for approval and authorization of County Administrator's Chair's signature on Professional Services Agreement with Telluride Helpers LLC to assist with Courthouse furniture relocation:

**E. 11:00 Commissioner/Administrative Reports:**

**F. 11:45 The Board of County Commissioners will convene into an executive session pursuant C.R.S. § 24-6-402(4)(b) for a conference with the County attorney for the purpose of receiving legal advice on specific legal questions regarding process for Upper Uncompahgre Cooperative Stream Management Plan:**

Upon conclusion of the executive session the Board will convene into regular session to discuss the process of finalizing the Uncompahgre Water Supply Protection and Enhancement Plan:

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