

## **“Revised”**

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Land Use / Road & Bridge Conference Room**  
**111 Mall Road, Ridgway, CO**  
**January 29, 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:  
b. Expenditures through Electronic Benefit Transfers:  
c. Check Register:  
d. County Allocation / MOE Report:  
2. Caseload Report:
- D. 10:00 The Board of County Commissioners will convene as the Board of Health to consider the following item(s):**  
1. Public Health Quarterly Update:
- E. 10:30 Public Hearing – Cornerstone Development Agreement – 5<sup>th</sup> Amendment**  
The purpose of this hearing is to review an application for the 5<sup>th</sup> Amendment to the Cornerstone Development Agreement, submitted by Thomas G. Kennedy, attorney and authorized agent for the Cornerstone Metropolitan District No. 1 and the Cornerstone Acquisition Group, LLC (representing the Cornerstone Owners Association, Inc.):
- F. 11:30 General Business:**  
1. Request for approval of warrants:  
2. Request for approval of the December 18, 2018 Minutes – redlined:  
3. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (July 1, 2018 through December 31, 2018):  
4. Request for approval and authorization of Chair’s signature on the following Intergovernmental Agreements (IGA) regarding Fuel Pump Administration:  
a. Ridgway School District:  
b. Log Hill Fire District:  
c. Ridgway Fire District:  
d. Town of Ridgway:
- G. 11:45 Commissioner/Administrative Reports:**
- H. 12:00 The Board of County Commissioners will convene into an executive session pursuant to C.R.S. § 402(4)(f)(I) pertaining to a personnel matter with Erin Stadelman, Fairgrounds Manager:**

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](http://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  
111 Mall Road, Ridgway, CO**

**January 29, 2019**

- 1:30 The Board of County Commissioners will meet with the Public Health Director and other first responders to discuss the provision of Mental Health First Aid Training to all County Employees:**

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- I. 2:30 Request for ratification of stipulation entered in Ouray County District Court, case number 2019 CR 30000, County Road 5 Landowners vs. Ouray County Board of Commissioners:**

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**Joint Board of County Commissioners / Planning Commission Work Session  
Ouray County Land Use / Road & Bridge Conference Room  
111 Mall Road, Ridgway, CO**

**January 30, 2019**

- 9:00 The Board of County Commissioners and the Planning Commissioner will meet in a joint work session to discuss affordable housing and potential Land Use Code changes:**