

January 8, 2019

Swearing-In Ceremony and Reception
Ouray Community Center
320 6th Avenue, Ouray, CO

10:00 Swearing-In Ceremony for Re-Elected and Newly Elected Officials followed by a Public Reception:

AGENDA

Board of County Commissioners

REVISED

Regular Meeting

Ouray Community Center
320 6th Avenue, Ouray, CO

January 8, 2019

A. 11:00 Reorganization of the Board items:

1. Appointment of Chair of 2019:
2. Authorization for Chair to make second motions:
3. Appointment of Vice-Chair for 2019:
4. Authorization for Vice-Chair to sign warrants and other official Board of County Commissioner approved documents in the absence of the Chair:
5. Appointment of Commissioner Batchelder to the Board of Adjustment / Equalization as a Regular Member, and the Ouray County Clerk & Recorder and Planning Commission Chair as Associate Members:
6. Appointment of current BOCC Chair as Chair of the following Boards/Authorities:
 - a. Board of Health:
 - b. Board of Social Services:
 - c. Board of Adjustment:
 - d. Board of Equalization/Adjustment:
 - e. Local Liquor Licensing Authority:
 - d. Local Licensing Authority:
7. Appointment of Connie Hunt as Budget Officer pursuant to C.R.S. §29-1-104:
8. Appointment of Steven Calkins as Road Supervisor pursuant to C.R.S. §43-2-111:
9. Designation of the *Ouray County Plaindealer* as the legal newspaper for Ouray County for 2019:
10. Designation of exterior bulletin located at Ouray County Temporary Offices located at 112 Village Square West, Ridgway, CO as the official posting place for all public notices, agendas, etc., for 2019:

B. 11:15 General Business:

1. Request for approval of warrants:
2. Request for adoption of **Resolution 2019-001** authorizing the County Administrator to Approve and Sign Contracts, Agreements, and Other Documents for Calendar Year 2019:
3. Request for approval and authorization of Chair's signature on Second Amendment to Intergovernmental Agreement between the City of Ouray, the Town of Ridgway, and Ouray County establishing a Multijurisdictional Housing Advisory Committee:
4. Request for approval of the December 11, 2018 Minutes:
5. Request for adoption of **Resolution 2019-002** approving a variance to allow the construction of a single-family dwelling located at 7700 Highway 550 within the 50 foot setback of the Valley Zone as applied for by Steve and Becky Duce: (*This application was approved by the Board at the December 18, 2018 meeting.*)
6. Request for approval and authorization of Chair's signature on Contract for Ouray County EMS Standby Services for the San Juan Skijoring Event, January 12-13, 2019:
7. Request for ratification of County Administrator's signature on Proposal from Valley Restoration and Construction for the Courthouse Restoration Project:

8. Review and acceptance of the December 2018 Public Trustee Report:

- C. **11:30 Commissioner/Administrative Reports:**
- D. **12:00 The Board of County Commissioners will convene into executive session pursuant to C.R.S. § 24-6-402(4)(e) for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding Winter Maintenance Agreements on County Road 5:**
- E. **Lunch:**
- F. **1:30 Discussion / possible action on Winter Maintenance Agreement for County Road 5 between Ouray County and the owners of real property adjacent to County Road 5:**

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