

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Land Use / Road & Bridge Conference Room**  
**111 Mall Road, Ridgway, CO**  
**January 15, 2019**

**A. 9:00AM 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. 9:30AM General Business:**

1. Request for approval of warrants:
2. Request for approval of the December 18, 2019 minutes:
3. Request for approval and authorization of Chair's signature on the following documents and the associated Fiscal Impact Form pertaining to the Spillman System:
  - a. Shared Agency License Agreement:
  - b. Purchased Products and Services Document:
4. Request for approval and authorization of Chair's signature on Letter of Support for Uncompahgre Water Partnership Grant Application:
5. Request for appointment of the Ouray County Sheriff (primary) and Undersheriff (alternate) to the Western Colorado Regional Dispatch Center (WestCO) Board of Directors:
6. Request for approval and authorization of Chair's signature on Courthouse Security Employment Agreement and on the Fiscal Impact Form:
7. Request for approval and authorization of Chair's signature on Enterprise Zone Project Contribution Project Agreements for 2019 for:
  - a. Ouray County Courthouse Restoration and New Construction Project:
  - b. Ouray County Fairgrounds:
8. Request for approval of and authorization of Chair's signature on Position Replacement Form for a Sheriff's Deputy Position:
9. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement for County Road 5 between Ouray County and the owners of real property adjacent to County Road 5:

**C. 10:00 Commissioner/Administrative Reports:**

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

**WORK SESSION**  
**Ouray County Land Use / Road & Bridge Facility Conference Room**  
**111 Mall Road, Ridgway, CO**  
**January 16, 2019**

**9:00AM The Board of County Commissioners will meet with the County Sheriff to discuss the various County administrative functions and services provided to other organizations and citizens:**