

AGENDA -REVISED
Board of County Commissioners
Regular Meeting

Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO

Thursday, February 17, 2022

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/85265431325>

Meeting ID: 852 6543 1325

Phone Only: 1-346-248-7799

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 9:30 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.*
- C. 10:00 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, December 2021:
 - b. Earned Revenue and Expenditures, December 2021:
 - c. Expenditures through Electronic Benefit Transfers. January 2022:
 - d. Check Register for the Month of January, 2022:
 - e. County Allocation / MOE Report, DEC-22:
 2. Caseload Report:
 3. Request for approval and authorization of Chair's signature on a Memorandum of Understanding (MOU) with Prowers County for Child Welfare Hotline services and on the Fiscal Impact Form:
 4. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Bright Futures for therapeutic services for Core Services participants and on the Fiscal Impact Form:
- D. 10:30 Susie Mayfield, Ouray County Assessor:**
1. Request for approval and authorization of Chair's signature on Colorado Parks and Wildlife (CPW) Impact Assistance Grant Application:
- E. 10:35 General Business:**
1. Consideration of sponsorship funding request for the 2022 San Juan Rural Philanthropy Days:
 2. Request for approval of warrants:
 3. Request for approval and authorization of Commissioner's signatures on letter of support for Good Shepard Ranch Grant Application for renewable geothermal exploration:
 4. Request for adoption of **Resolution 2022-006** approving changes to the Ouray County Land Use Code – Section 16:
 5. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (July 1, 2021 – December 31, 2021):
 6. Request for approval of January 2022 Public Trustee Report:
 7. Request for approval of Intergovernmental Agreement between Ouray County and the City of Ouray concerning the Extrication Vehicle, Equipment:
 8. Request for approval of the following minutes:
 - a. September 21, 2021 minutes:
 - b. October 5, 2021 minutes:
 9. Request for acceptance of Fair Board recommendation to change the date of the Ouray County Fair:

10. Request for approval and authorization of Commissioner's signatures on Letter or Support for the continuation of the San Miguel Power Association Fire Mitigation and Electrical Reliability and Broadband Improvement Project on Red Mountain Pass:

F. 11:15 Public Hearing – Exemption:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Wednesday, February 16, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Applicant: Steve and Cheryl Niehoff

Request: Request for approval of an exemption from the definition of "subdivision" for the purpose of dedicating a portion of Dave Wood Road to Ouray County and resulting in the division of the parcel

Location: Lot: 3, Section: 4, Township: 46, Range: 10, Dave Wood Road:

G. 11:45 Commissioner/Administrative Reports:

1. Review work sessions:

12:00 Lunch

H. 1:30 Public Hearing – Special Use Permit – Temporary Use:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Wednesday, February 16, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

Consider a recommendation from the Ouray Area Joint Planning Board and Land Use Staff regarding a request by Logan Tyler / Basecamp Ouray, authorized representative for Rick Wilson / Keystone Portfolio Management, for approval of a Temporary Use – Special Use Permit to operate a 'via ferrata' on patented mining claims located approximately 1-mile north of the City of Ouray on the east side of Highway 550:

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. Agendas and amended agendas will be posted on the Ouray County Website www.ouraycountyco.gov no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.