

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Hwy. 550, Ridgway, Colorado
May 25, 2021

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

Video and audio: <https://zoom.us/j/93128728380>
Meeting ID: **931 2872 8380**

Phone Only: **1-346-248-7799**
Meeting ID: **931 2872 8380**

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
 2. Discussion and possible action regarding Public Health Order #12:
 3. Review and possible action of **Resolution No. 2021-018** amending Resolution 2021-010 concerning the Safe Reopening of Public Facilities:
- 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 Ouray County Public Health Agency Fiber / Broadband Update:**
1. Doug Seacat, Deeply Digital:
- D. 10:15 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:**
1. Request for adoption of **Resolution 2021-019** approving a temporary one year variance for Frank Gouder / Double G Ranch Bed and Breakfast, allowing 1 bedroom individual rental sleeping unit to be transferred to a building separate from the main residence: *(This application was approved by the Board during the May 18, 2021 meeting).*
- E. 10:20 General Business:**
1. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #12:
 2. Review and acceptance of March 2021 and April 2021 Public Trustee Reports:
 3. Request for approval and authorization of Chair's signature on Exhibit A – Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Ouray County Sheriff's Office and the USDA, Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forests and on the Fiscal Impact Form:
 4. Sheriff Perry and Emergency Manager Boyd - Community Wildfire Protection Plan (CWPP) Update:
 5. Request for approval and authorization of Chair's signature on Computerized System Purchase Agreement with Saul's Creek Engineering for Public Document Recording and Management System:
 6. Request for adoption of **Resolution 2021-020** superseding Resolution 2020-042 Setting Forth a Revised 2021 County Commissioner Board Meeting and Work Session Schedule:
- F. 10:50 Consideration and possible adoption of Resolution 2021-017 concerning moratorium on new marijuana applications:**
- G. 11:30 Ouray County Historical Society:**
1. Update on improvements for the Ironton Houses including cost estimates for the work: Action may be taken by the Board on this item.

Lunch:

H. 1:30 The Board of County Commissioner will convene into an Executive Session pursuant to 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 District Court, Water Division 4, Case No 2019CW3098:

I. 2:30 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. 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.

Work Session
Board of County Commissioners
Ouray County 4-H Event Center
22739 Hwy. 550, Ridgway, Colorado

May 26, 2021

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

Video and audio: <https://zoom.us/j/92246947820>
Meeting ID: 922 4694 7820

Phone Only: 1-346-248-7799
Meeting ID: 922 4694 7820

9:00 The Board of County Commissioners will meet with Rachel Sralla, Area Wildlife Manager and Kelly Crane, District officer to discuss State Wildlife Area Access Pass, wildlife related updates, and other CPW related updates: