

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center, San Juan Room**  
**320 6<sup>th</sup> Avenue, Ouray, CO**  
**June 11, 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 Chad Stewart, Acting Forest Supervisor:**

1. USFS Update:

**C. 10:00 Top of the Pines (TOP) Representatives:**

1. Presentation of Annual Report:

**D. 10:30 Public Hearing – Appeal:**

The Board of County Commissioners will convene as the Board of Adjustment to consider the following appeal:

Applicant: Ouray Silver Mines, Craig Hinkson, Authorized Agent, representing Six Basins Project:

Request: Request for approval of a variance from Section 24.3A of the Ouray County Land Use Code, which requires a minimum of 35 acres in order to be eligible for issuance of a building permit. The purpose of the proposal is to allow construction of a public restroom facility on Ouray Silver Mines property off of County Road 361:

**E. 11:00 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**

1. Courthouse Restoration / New Construction Project Update:

2. Request for approval and authorization of Chair's signature on FCI Constructors, Inc., Prime Contract Change Order #001 for the Ouray County Courthouse Restoration and New Construction Project:

**F. 11:30 General Business:**

1. Request for approval of warrants:

2. Request for approval and authorization of Chair's signature on Position Replacement Form for an Appraiser I position:

3. Review/Discussion/Direction concerning 2020 Legislative Issues, due June 28, 2019:

4. Request for approval and authorization of Chair's signature on Professional Services Agreement for the immediate repair and purchase of services associated with the CR 17 Rockslide event as an "Immediate Procurement" pursuant to Section 1, page 6 of the Ouray County Purchasing and Contracting Policy and Procedures Manual:

**G. 11:45 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.ouraycountycolorado.gov](http://www.ouraycountycolorado.gov). Amended agendas are posted at the Courthouse as stated above.

**Board of County Commissioners**  
**Work Session**  
**Ouray Community Center, San Juan Room**  
**320 6<sup>th</sup> Avenue, Ouray, CO**

**June 11, 2019**

**1:30-3:30PM The Board of County Commissioners will meet in a work session with the County Planning Director and West Region Wildfire Council Representatives to discuss wildfire studies and science:**

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

**June 12, 2019**

- 8:30AM-9:30AM** The Board of County Commissioners will meet in a work session with the County Sheriff, the County Administrator and the County Road and Bridge Superintendent to discuss the development of road maintenance and safety policies.
- 9:45AM-11:30AM** The Board of County Commissioners will meet in a work session with the County Administrator, the Road and Bridge Superintendent, the County Clerk and Recorder, the County Planning Director; the County Sheriff; the County Assessor; the County Attorney; and citizen volunteers to discuss the Road Plan: