

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
July 20, 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/94330403863>

Meeting ID: 943 3040 3863

Phone Only: 1-346-248-7799

Meeting ID: 943 3040 3863

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 Petitions of Abatement / Refund of Taxes:

Petitioner: Eric Faust, c/o Duff & Phelps

Account: R001663

Location: TBD Pinecrest Drive, Ouray, CO

C. 9:40 Request for adoption of Proclamation 2021-005 supporting the Ouray County Pride Celebration:

D. 9:45 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following applications:

1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Mountain Top Resort Ouray CO LLC dba Mountain Top Resort Ouray to sell by retail, beer from the KOA Store:
2. Request for approval and authorization of Chair's signature on a Retail Liquor or Fermented Malt Beverage License Renewal Application for Mountain Top Resort Ouray CO LLC dba Mountain Top Resort Ouray to sell by the drink Beer and Wine from the KOA Campground Café:
3. Request for approval and authorization of Chair's signature on a Retail Liquor or Fermented Malt Beverage License Renewal Application for Cornerstone Club F&B Services LLC for a Hotel & Restaurant License:

E. 10:00 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Public Health Director Update:

F. 10:30 General Business:

1. Request for approval of warrants:
2. Request for adoption of **Resolution 2021-023** supporting the June 2021 updates to the Colorado Communities for Climate Action Policy Statement Update:
3. Request for approval and authorization of Chair's signature on Tax Sale Internet Auction Services Agreement with SRI, Inc., and on its Fiscal Impact Form:
4. Request for ratification of approval and authorization of Commissioners' signatures on support statement for Bear Creek Addition to Grand Mesa, Uncompahgre, and Gunnison National Forest Plan Revision; and Cooperating Agency Draft Plan and Draft Environmental Impact Statement (DEIS) review and comment deadline extension request: *(ratification)*
5. Request for adoption of **Resolution 2021-024** cancelling taxes determined to be uncollectable by the Ouray County Treasurer:
6. Request for appointment of Jessica Frigetto to the Region 10 Business Loan Fund for a term to expire on July 31, 2023:
7. Request for ratification of approval and authorization of County Administrator's signature on Supplemental Letter Agreement with Short Elliot Hendrickson, Inc. (SEH) for General Engineering Services for Ouray County: *(ratification)*

8. Request for approval and authorization of Chair's signature on Position Replacement Form for a Deputy County Clerk & Recorder position:
9. Request for approval and authorization of Chair's signature on Ouray County Right of Way Use Agreement with Deeply Digital and Clearnetworx, LLC:
10. Request for approval of DOLA Planning Grant request on behalf EcoAction Partners and Sneffels Energy Board:
11. Request for approval and authorization of Chair's signature on Notice of Intent to Participate in the 2021 Election:
12. Request for approval of the May 18, 2021 minutes:
13. Request for approval and authorization of Chair's signature on joint comment letter with San Miguel, Hinsdale, San Juan and Gunnison Counties regarding the Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest Forest Plan Revision Comment Letter regarding broad topics:
14. Request for approval and authorization of Chair's signature on comment letter regarding the Grand Mesa, Uncompahgre and Gunnison (GMUG) National Forest Forest Plan Revision Comment letter regarding Ouray County-specific topics:
15. Request for approval and authorization of Commissioners signatures on letter to Senator Bennet supporting a neighboring county's Gunnison Public Lands Initiative (GPLI):

G. 11:30 The Board of County Commissioners will convene as the Board of Equalization to review the following item:

1. Assessor report of Valuation of Assessment of all Taxable Real and Personal Property:

H. 11:45 Commissioner / Administrative Reports:

Lunch:

I. 1:30 Dana Gardunio, Ouray District Ranger, United States Forest Service (USFS) to discuss the following items:

1. Acute Issues:
 - a. Iron-ton Houses – Rock Permit:
 - b. Blue Lakes Public Information Campaign and partnerships:
 - c. Port-a-Potty Locations and possible County participation in funding:
 - d. Iron-ton Spontaneous Trailer Park Phenomenon:
2. Immediate Issues:
 - a. Discussion of new campgrounds:
 - b. Identify needs for new vault toilets:
 - c. Flower management/flower picking:

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 Highway 550, Ridgway, CO
July 20, 2021**

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3:00PM The Board of County Commissioners will convene into a work session with County Staff to discuss and review a Request for Proposal (RFP) for a purchase of service for Short Term Rental enforcement:

**Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
July 21, 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/95127552820>

Meeting ID: **951 2755 2820**

Phone Only: **1-346-248-7799**

Meeting ID: **951 2755 2820**

- 9:00** **The Board of County Commissioners will meet in a work session with County Staff and members of the US Army Corps of Engineers to discuss proposed alternatives/options for CR 17, Corbett Creek Crossing:**
- 10:30** **Road and Bridge Superintendent: Alternative dust control product – CR -17:**
- 11:15** **Review and discussion of Public Hearing Process Procedures:**