

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**

**April 6, 2021**

**This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://zoom.us/j/95512956094>

**Meeting ID:** 955 1295 6094

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

**Meeting ID:** 955 1295 6094

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 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.*
- C. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for approval and authorization of Chair's signature on Amendment No. 7 to Owner / Engineer Agreement for Professional Services with Short Elliott Hendrickson Inc. (SEH) for Interim Road and Bridge Superintendent Services:
- D. 9:45 Public Hearing – Final Plat Amendment:**
1. Review a recommendation from Planning Commission and Staff regarding a request by Elk Mountain Resort Partners, LLC., for approval of a 2<sup>nd</sup> Amendment to the Final Plat of the Elk Mountain Resort, Phase 1A. The purpose of the amendment is to allow the resort to resume limited commercial operations:
- E. 10:45 Ken Lipton, Shavano Conservation District:**
1. Shavano Conservation District Update:
- F. 11:15 First Reading of Ordinance 2021-001 amending regulations concerning the use of off-highway vehicles in Unincorporated Ouray County, and setting penalties for violations:**
- G. 11:30 Sheriff's Office Topic:**
1. Discussion with Sheriff regarding HB21-1250 Measures to Address Law Enforcement Accountability:
- H. 11:45 General Business:**
1. Request for approval of warrants:
  2. Request for approval and authorization of Chair's signature on Final Plat Amendment to the Elk Meadows Estates, Subdivision No. 5, Lots 14 and 502, as applied for by Scott Layton and William and Deidra Krois, and approved by Resolution 2020-053:
  3. Request for approval and authorization of Chair's signature on 2021 Wildfire Annual Operating Plan and on the Fiscal Impact Form:
  4. Request for adoption of **Resolution 2021-008** to join Colorado Communities for Climate Action (CC4CA):
  5. Request for adoption of **Resolution 2021-009** approving a Boundary Adjustment relating to two (2) parcels of land located in Section 24, Township 44 North, Range 8 West, New Mexico Principal Meridian, as applied for by Martin and Nancy Rios and Howard and Gayle Gross: *(This application was approved by the Board during the March 23, 2021 meeting.)*
  6. Request for approval and authorization of Chair's signature on Position Request Forms:
  7. Request for adoption of **Resolution 2021-010** establishing a Plan for a Safe Reopening of County Facilities:
  8. Request for approval and authorization of Chair's signature on the following documents with Enterprise Fleet Management:
    - a. Master Equity Lease Agreement – Government
    - b. Amendment to Master Equity Lease Agreement:
    - c. Full Maintenance Agreement:
    - d. Maintenance Management and Fleet Rental Agreement:
- I. 12:15 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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.

**Work Session  
Board of County Commissioners**

**April 6, 2021**

**This work session is being held virtually, via [Webex](#), due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://usace1.webex.com/meet/ed>  
**Meeting ID:** 199 071 3975

**Phone Only:** 1-844-800-2712  
**Access Code:** 199 071 3975

**1:30PM US Army Corps of Engineers: Review and Update of CR-17 Crossing:**

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**Work Session  
Board of County Commissioners**

**April 7, 2021**

**This work session is being held virtually, via [Zoom](#), due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://zoom.us/j/98516789835>  
**Meeting ID:** 985 1678 9835

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 985 1678 9835

**9:00AM The Board of County Commissioners will meet in a work session with the County Administrator, the County Assessor, and the County IT / GIS Manager to discuss GIS Updates and Resources:**

**AGENDA  
Board of County Commissioners  
Special Meeting**

**April 7, 2021**

**This meeting is being held virtually, via [Zoom](#), due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://zoom.us/j/98516789835>  
**Meeting ID:** 985 1678 9835

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 985 1678 9835

- A. 10:30 The Board of County Commissioners will convene into special session to conduct County Attorney Interviews in executive session:**  
*[The Board of County Commissioners will meet in person for the purpose of this executive session:]*  
**The Board of County Commissioners will convene into an executive session pursuant to C.R.S. § 24-6-402(2)(f); for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees:**