

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**  
**May 3, 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/87928451931>

**Meeting ID:** 879 2845 1931

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

**Meeting ID:** 879 2845 1931

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Request for approval of Task Order 2023\*0041 to the Master Task Order Contract (23 FAA 00039) with the Colorado Department of Public Health and Environment (CDPHE) and authorization of the Chair’s signature on the Fiscal Impact Form; and approval and authorization for the County Administrator’s submittal via DocuSign:
- 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 Request for adoption of the following proclamations:**
1. Proclamation 2022-004 proclaiming May 2022 as Mental Health Month:
  2. Proclamation 2022-005 proclaiming May 2022 as Dark Sky Month:
- D. 10:15 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for approval of RFP award recommendation for CDOT Standard Class 6 Aggregate Base Course:
  3. Request for adoption of **Resolution 2022-019** adopting a Right of Way Encroachment Policy:
- E. 11:00 The Board of County Commissioners will convene as the Board of Adjustment for the following public hearing:**
- (Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on Monday, May 2, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)*
1. Request by Frank Gouder, representing Double-G Ranch, for approval of a continued variance from the definition of ‘Bed & Breakfast’ in Section 2 of the Land Use Code to allow continued use of a separate cabin as one of the 4 allowed ‘individual rental sleeping units’; i.e. bedrooms *(Note: current variance expires 5/25/2022)*
- 12:00 LUNCH**
- F. 1:30 Planning Commission Item:**
1. Request for reappointment of two members to the Ouray County Planning Commission:
- G. 1:50 General Business:**
1. Request for approval and authorization of Chair’s signature on Application for Transportation and Utility Systems and Facilities on Federal Lands for a renewal of an existing authorization number for the Idarado Houses:
  2. Request for approval of warrants:
  3. Request for approval and authorization of Chair’s signature on Professional Services Agreement for Telecommunication Services with Randy Cassingham and on the Fiscal Impact Form:
  4. Request for adoption of **Resolution 2022-015** adopting a Social Media Policy:
  5. Request for approval and authorization of Chair’s signature on the following Intergovernmental Agreements for Noxious Weed Management and Control Services:
    - a. Town of Ridgway:
    - b. Ridgway State Park:

- H. 2:30 **First Reading of Proposed Ordinance 2022-01 concerning Limitations on Residing on Ouray County-Owned Land:**
- I. 3:15 **Commissioner/Administrative Reports:**
  - 1. Upcoming Work Session Review:

**Work Session  
Board of County Commissioners  
Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO**

**May 4, 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/82812301396>

**Meeting ID:** 828 1230 1396

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

**Meeting ID:** 828 1230 1396

**1:30PM The Board of County Commissioners will meet in a work session to discuss the following topics with Ouray Silver Mines, Inc. (OSMI) representatives:**

- 1. Discussion regarding buildings – post reclamation:
- 2. Road Maintenance Agreement – Summer Road Maintenance:
- 3. Other:

**3:00PM BREAK**

**3:15PM The Board of County Commissioners will meet in a work session with the County Administrator, County Attorney, and County Planning Director to discuss the Intergovernmental Agreement for Joint Planning with the City of Ouray:**

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. Upon the recommendation of the county attorney, the Board of County Commissioners may convene into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the county administrator, county attorney, and other identified county staff member(s) for the purpose of receiving legal advice on specific legal questions, regarding any specific agenda items excluding administrative reports.