

AGENDA
Board of County Commissioners
Regular Meeting
Ouray Community Center
320 6th Avenue, Ouray, CO

July 9, 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 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:
- C. 10:00 Uncompahgre Watershed Partnership (UWP):**
1. Presentation regarding the Hydrodam Study conducted in March 2019:
2. Watershed Guide Development Discussion:
- D. 10:30 General Business:**
1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for Mount Sneffels Marathon / Half-Marathon / Kids Fun Run – August 17, 2019:
3. Request for approval and authorization of Chair's signature on letter to Applicant (Atlas Mining and Reclamation, LLC) clarifying uses by rights in the High Alpine Zone:
4. Request for adoption of **Resolution 2019-022** Reestablishing Local Liquor License Fees in Unincorporated Ouray County, Colorado:
5. Request for award of Transfer Station Proposal and request for approval and authorization of Chair's signature on Agreement for Operation of Transfer Station Services:
6. Request for approval and authorization of Chair's signature on the following:
a. Addendum to Construction Agreement for Fiber / Broadband Services between Ouray County and Deeply Digital, LLC.:
b. Addendum to Escrow Agreement for Fiber / Broadband Services between Ouray County and Deeply Digital, LLC.:
7. Request for award of generator bid to Blackfords Welding and Construction, LLC in the amount of \$150.00:
8. Request for approval of the June 11, 2019 minutes:
- 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 Fixed Encroachment Permit with the City of Ouray concerning the sidewalk snowmelt system in the public rights-of-way:
3. Request for approval and authorization of Chair's signature on Indemnification Agreement:
4. Report and possible direction/decision regarding lower level interior masonry work:
- F. 11:15 The Board of County Commissioners will convene as the Local Licensing Authority to review the following item:**
1. Follow-up review of Marijuana Cultivation Facility Odor Complaint – 255 Melody Lane:
- G. 12:00 Commissioner/Administrative Reports:**
- H. 1:30 Second Reading – Ordinance 2019-001 Repealing and Replacing Ordinance No. 2018-002 and Providing for Licensing and Permitting of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Retail Marijuana Stores, Marijuana Testing Facilities, and Marijuana Research and Development Facilities:**

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.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.

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

July 10, 2019

- 9:00AM** **The Board of County Commissioners will meet in a work session with the County Planning Director to discuss Non-Commercial Camping Regulations and possible revisions to Ordinance 2014-001 Establishing Regulations for Non-Commercial Camping:**
- 10:30AM** **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:**