

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Colona Roadhouse, 35 Hotchkiss Avenue, Colona**  
**February 26, 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 Road and Bridge Reports:**

1. Road and Bridge Report:

**C. 9:45 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:**

1. Request for approval of the following reports and authorization of the Chair's signature on certification page:
  - a. County YTD Expenditures, December 2018:
  - b. Expenditures through Electronic Benefit Transfers, January 2019:
  - c. Check Register, January 2019:
  - d. County Allocation / MOE Report, DEC-18:
2. 2019 Caseload Report:

**D. 10:00 The Board of County Commissioners will convene as the Board of Health to consider the following item:**

1. Request for approval and authorization of Chair's signature on Contract Amendment #19 Task Order Contract Waiver #154 for Purchase Order with Colorado Department of Public Health and Environment (CDPHE) Services (19 FHHA 1083938) and on the Fiscal Impact Form:

**E. 10:05 General Business:**

1. Request for approval and authorization of Chair's signature on the following expenditures:
  - a. Warrants and Warrant Register:
  - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment # 3:
2. Request for approval of the following minutes:
  - a. January 8, 2019 minutes:
  - b. January 15, 2019 minutes:
  - c. January 24, 2019 Special Meeting minutes:
  - d. January 29, 2019 minutes:
  - e. February 5, 2019 minutes:
3. Request for adoption of the following resolutions:
  - a. **Resolution 2019-005** Approving a Fifth Amendment to the Cornerstone Development Agreement and authorizing Chair's signature on Fifth Amendment to the Development Agreement: *(This application was approved by the Board during the January 29, 2019 meeting.)*
  - b. **Resolution 2019-006** concerning the Destruction, Disposal and Protection of Personal Identifying Information:
  - c. **Resolution 2019-007** Planning for Land Use Issues and Land Use Code Revisions:
  - d. **Resolution 2019-008** Directing the Planning Commission regarding review of Affordable Housing and the Colona Zone:
  - e. **Resolution 2019-009** Approving Amendments to the Land Use Fee Schedule and Marijuana-Related Business Fee Schedule: *(This application was approved by the Board during the February 5, 2019 meeting.)*
4. Review and acceptance of January 2019 Public Trustee Report:
5. Request for approval and authorization of Chair's signature on Designation of Representative to County Health Pool form: *(Ratification)*
6. Request for approval and authorization of Chair's signature on Modification of Grant or Agreement #5 between the USFS and Ouray County for the Alpine Ranger program and on its Fiscal Impact Form:

7. Request for discussion and direction / authorization concerning the weekly processing of Courthouse Project payments:
8. Request for award of Proposal for the Update / Revision of the Multi-Jurisdiction Hazard Mitigation Plan:

**F. 10:45 Public Hearing – 2018 Budget Amendment:**

1. Request for adoption of Supplemental Appropriations **Resolution 2019-004** amending the 2018 budget:

**G. 11:00 Continuation of First Reading – Ordinance 2018-004 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: (continued from December 18, 2018)**

**H. 12:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following request:**

1. Request for approval of a Marijuana License Renewal and Modification of Premises  
 Applicant: Liftreat, LLC DBA MS Support, LLC; Greenspoon Marder, LLP, Authorized Agent  
 Address: 255 Melody Lane

**I. 12:30 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  
 Colona Roadhouse, 35 Hotchkiss Avenue, Colona  
 February 26, 2019**

**1:00 The Board of County Commissioners will meet in a work session with the County Administrator for the purpose of conducting her Performance Evaluation:**

**Board of County Commissioners  
 Work Session  
 Ouray County Land Use / Road & Bridge Facility Conference Room  
 111 Mall Road, Ridgway  
 February 27, 2019**

**9:00 The Board of County Commissioners will meet with the County Administrator, the Road and Bridge Superintendent and citizen volunteers to discuss the "Road Show":**