

**AGENDA - REVISED**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center**  
**22 739 Hwy. 550**  
**Ridgway, CO**

**March 17, 2020**

**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 Local Licensing Authority to consider the following marijuana cultivation facility requests:**

1. Request for approval of a Marijuana Facility License Renewal:  
Applicant: Flying Pig Farms, Clifton Randall Knipe, Authorized Agent  
Location: 33380 Hwy 550
2. Request for approval of a Change in Entity Structure:  
Applicant: Dalwhinnie Farms, LLC, Mandy Quattlebaum, Authorized Agent  
Location: 5636 County Road 23
3. Request for approval of a Change in Entity Structure:  
Applicant: Shining Mountain, LLC, Mandy Quattlebaum, Authorized Agent  
Location: 6154 County Road 23

**C. 10:00 Ken Lipton, Shavano Conservation District:**

1. Shavano Conservation District Annual Update:

~~**D. 10:30 Erica Weeks, Executive Director, Habitat for Humanity of the San Juans:**~~ **CANCELLED**

- ~~1. Presentation — Regional Housing / Population Needs Assessment Update:~~
- ~~2. Update on Ridgway Triplex Development affordable housing project:~~

**E. 11:00 Uncompahgre Watershed Partnership:**

1. Discussion of Water Rights Filing:

**F. 11:30 Tanner Kingery, Public Health Director and Glenn Boyd, Emergency Manager:**

1. COVID-19 (Coronavirus) update:

**G. 11:45 General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Change Order ratifying the March 3, 2020 approval to increase the fiber strands from 96 to 144:
3. Review and acceptance of January 2020 and February 2020 Public Trustee Reports:
4. Request for approval of the February 25, 2020 minutes:
5. Request for direction regarding Commissioner-appointed Boards and Committees:
6. Request for approval and authorization of Chair's signature on Thank You Letter for Dallas Park Cemetery Board Member:

**H. 12:00 Commissioner/Administrative Reports:**

**Lunch:**

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 Courthouse, 541-4th Street, Ouray, 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.

**Work Session - REVISED**  
**Ouray County 4-H Event Center**  
**22 739 Hwy. 550**  
**Ridgway, CO**

**March 18, 2020**

- 9:00AM**    **The Board of County Commissioners and the Planning Commission will meet in a joint work session to discuss the following topics:**
- 1.    Resolution 2019-007 Land Use Priorities:**
  - 2.    General affordable housing topics: zone changes, development agreements, transfer of density, coordination with the City of Ouray and Town of Ridgway:**
  - 3.    Master Plan:**