

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road & Bridge Conference Room
111 Mall Road, Ridgway, CO
March 19, 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 Local Licensing Authority to consider the following request:**
1. Continuation of request for approval of Modification of Premises for a Marijuana License:
(This item was continued from the February 26, 2019 meeting.)
Applicant: Liftreat, LLC DBA MS Support, LLC; Greenspoon Marder, LLP, Authorized Agent
Address: 255 Melody Lane
- C. 11:30 The Board of County Commissioners will convene as the Board of Health to consider the following item(s):**
1. Request for approval and authorization of Chair's signature on Intergovernmental Agreement for Interim Public Health Director Services to assist San Miguel County and on its Fiscal Impact Form:
- D. 11:35 General Business:**
1. Request for approval of warrants:
 2. Request for approval of February 26, 2019 minutes:
 3. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for Fortuna Tierra Club – Log Hill Hustle 5k and 10k – August 25, 2019:
 4. Review and acceptance of the following Public Trustee Reports:
 - a. January 2019 – Corrected:
 - b. February 2019:
 5. Request for approval and authorization of Chair's signature on Professional Services Agreement between CDR Maguire, Inc., and Ouray County concerning the Update/Revision of the Multi-Jurisdictional Hazard Mitigation Plan:
 6. Update, discussion on County Road 17 Rockfall Mitigation efforts (*possible action / direction by the Board may be requested / needed*):
 7. Request for approval and authorization of Chair's signature on Audit Engagement Services Agreement with Blair and Associates, P.C. and on the Fiscal Impact Form:
- E. 12:00 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.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.

Board of County Commissioners
Work Session
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- 1:30PM The Board of County Commissioners will meet in a work session with the County Planning Director to discuss establishing minimum residency requirements for Planning Commission members:**
- 2:30PM The Board of County Commissioners, with the County Administrator, the Road and Bridge Superintendent and citizen volunteers to discuss the County Road Plan and to review and refine the "Road Show" presentation:**

**Board of County Commissioners
Work Session
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111 Mall Road, Ridgway, CO**

March 20, 2019

9:00AM The Board of County Commissioners will meet in a work session with the County Administrator, the County Attorney, and the County Planning Director to discuss amendments to the 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: