

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Land Use / Road & Bridge Conference Room**  
**111 Mall Road, Ridgway, CO**

**May 14, 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 General Business:**

1. Request for approval of warrants:
2. Request for adoption of the following resolutions:
  - a. **Resolution 2019-017** approving an Application for Transfer of Ownership of a Marijuana Cultivation License from Krush Productions, LLC to Mountain Annie's, LLC at 33380 Hwy 550, Ridgway, CO: *(This application was approved by the Board during the May 7, 2019 meeting.)*
  - b. **Resolution 2019-018** approving a Special Use Permit for a Bed and Breakfast on Tract 3 of the Double L Ranch by Michael and Nikki Huskey: *(This application was approved by the Board during the May 7, 2019 meeting.)*
  - c. **Resolution 2019-019** regarding the Public Health Director Reporting and Supervisory Structure:
3. Review and acceptance of April 2019 Public Trustee Report:
4. Fiscal Agent Discussion for Stream Management Planning:

**C. 10:00 Todd Wicklund, Delta Housing Authority Housing Rehabilitation Program:**

1. Request for approval and authorization of Chair's signature on the following documents for the Community Development Block Grant (CDBG) for Single Family Owner Occupied (SFOO) Rehabilitation Program:
  - a. Attachment A – Applicant Statement of Assurances and Certifications:
  - b. Attachment D – Residential Anti-Displacement Assistance Plan:
  - c. Attachment I - Intergovernmental Agreement for Community Development Block Grant Project:
  - d. Attachment P – Citizen Participation Plan
  - e. 2019 Community Development Plan:
  - f. Letter of Support for Grant Funding:

**D. 10:15 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**

1. Request for renewal of Retail Liquor or 3.2 Beer License Renewal Application for Little Switzerland Resort, Inc. dba Ouray KOA Campground:

**E. 10:20 The Board of County Commissioners will convene as the Board of Health to consider the following items:**

1. Request for approval and authorization of Chair's signature on Contract Amendment #2 with Colorado Department of Public Health and Environment for Core Immunization Services and on the Fiscal Impact Form:
2. Request for approval and authorization of Chair's signature on Public Health Emergency Preparedness and Response Task Order Contract between Colorado Department of Public Health and Environment Office of Emergency Preparedness and Response and Ouray County Public Health Agency Task Order Contract and on the Fiscal Impact Form:

**F. 10:30 Commissioner/Administrative Reports:**

- G. 11:00 Marti Whitmore, Colorado River Water Conservation District Update:**  
The Board of County Commissioners may convene into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice regarding water issues:
- 11:30 Lunch:**
- H. 1:00 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 AND February 26, 2019)**
- I. 3:00 The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for a conference with the County Attorney for the purpose of receiving legal advice, and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators regarding County Road 5 litigation:**

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.ouraycountycogov](http://www.ouraycountycogov). 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**

**May 15, 2019**

- 9:00AM The Board of County Commissioners will meet in a work session with the County Administrator and the Chief Paramedic to discuss Emergency Medical Services (EMS) Topics:**
- 10:30AM 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:**