

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**July 28, 2020**

**Due to COVID-19, and pursuant to Resolution 2020-007 participants are encouraged to attend via Virtual Meeting.**

**Video and audio:**     <https://zoom.us/j/91629728232>  
                                  **Meeting ID: 916 2972 8232**

**Phone Only:**            **1-346-248-7799**  
                                  **Meeting ID: 916 2972 8232**

**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 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. Earned Revenue through Expenditures, May 2020:
  - b. Expenditures through Electronic Benefit Transfers, June 2020:
  - c. Check Register, June 2020:
  - d. County Allocation / MOE Report, MAY-20:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Uncompahgre Board of Cooperative Educational Services (UnBOCES) for Collaborative Management Coordination and on the Fiscal Impact Form:

**C.    9:45        Ouray County Public Health Agency Fiber / Broadband Project Update:**

1. Doug Seacat, Deeply Digital:

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

Request:            Request for approval of a Retail Marijuana Store  
Applicant:         JaxCove, LLC (Landowner) Kind Colona, LLC, dba The Kind Castle  
Location:           55 Hotchkiss Avenue, Colona, CO

**E.    11:30       The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**

1. Request for adoption of **Resolution 2020-023** approving an application for "Major Modification" of premises at an existing marijuana cultivation facility located at 255 Melody Lane and owned by MS Support, LLC: *(This application was approved during the June 23, 2020 regular meeting.)*

**F.    11:35       The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**

1. Request for approval and authorization of Chair's signature on Hotel and Restaurant Liquor License Renewal for Porter & Chessie LLC, DBA County Line Roadhouse:

**G.    11:40        General Business:**

1. Request for award of Excavator Bid:
2. Review and authorization for County Administrator to work with a financial institution or company for lease purchase financing of heavy equipment:
3. Request for approval of warrants:
4. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (January 1, 2020-June 30, 2020):
5. Request for approval of the following minutes:
  - a. June 9, 2020 Minutes – redline:

- b. June 23, 2020 Minutes:
- c. June 30, 2020 Minutes:
- 6. Request for approval and authorization of Chair's signature on the Ranch at Kettle Creek Boundary Adjustment Plat pursuant to Resolution 2020-015:
- 7. Request for approval and authorization of Chair's signature on the Final Plat Amendment of Fairway Pines Estates, Village 6A, Lots V612 and V613 pursuant to Resolution 2020-016:
- 8. [Review/Discussion/Action on CCI Legislative Issue Form Submission\(s\)](#):

**H. 11:50 Commissioner/Administrative Reports:**

**Lunch:**

**I. 1:00 The Board of County Commissioners will convene as the Board of Appeals to consider the following item (This item was continued from July 14, 2020):**

Applicant: Noble Heller

Location: 1048 Pleasant Valley Drive (Lot #1, Pleasant Valley Vista #2)

Request: The applicant is appealing a decision by Land Use Staff to deny an application to construct a solar array outside of the designated building envelope as shown on the plat recorded at Reception Number 163007:

**J. 1:25 The Board of County Commissioners will convene as the Board of Health concerning the following items:**

- 1. [Request for approval and authorization to issue Public Health Order No. 10 \(OCPHA ORDER NO. 10\) repealing Ouray County Public Health Agency Order No. 9, and following the Governor's Executive Order D 2020 138, and adding an additional requirement that all persons shall be required to wear a Face Covering while waiting in line to enter any Public Indoor Space or when congregating outside of any Public Indoor Space within Ouray County:](#)

*(The Board of County Commissioners will recess the regular session and exit the regular session Zoom meeting in order to convene into an executive session. The Board of County Commissioners will reconvene into regular session and enter back into the regular session Zoom meeting upon conclusion of the executive session.)*

**K. 1:30 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the County Attorney to receive legal advice regarding Montrose District Court case, 2019cW3098:**

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 on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) and at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, 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](http://www.ouraycountyco.gov).

**Board of County Commissioners  
Work Session  
Via Zoom**

**July 28, 2020**

**1:45 The Board of County Commissioners will meet in a work session with the County Administrator and Planning Director to discuss Special Event Permit – Rubbish Ordinance and Processes:**