

AGENDA
Board of County Commissioners
Regular Meeting
Ouray Community Center
320 6th Avenue, Ouray, CO

April 2, 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 and March 19, 2019 meeting.)*

Applicant: Liftreat, LLC DBA MS Support, LLC; Greenspoon Marder, LLP, Authorized Agent
Address: 255 Melody Lane

C. 10:30 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) Regional Systems Development Grant Application and on the Pre-Grant Form:
3. Request for approval and authorization of Chair's signature on Pre-grant Form for DOLA Peace Officer Mental Health Grant:
4. Request for approval and authorization of Chair's signature on Eligible Governmental Entity Agreement between The Statewide Internet Portal Authority (SIPA) of the State of Colorado and Ouray County and on its Fiscal Impact Form:
5. Request for approval of March 19, 2019 minutes:

D. 11:00 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):

1. Courthouse Restoration / New Construction Project Update:

E. 11:15 Discussion and possible action/direction regarding Golf Course Water Bond: *(This item was continued from the March 26, 2019 meeting).*

1. Possible adoption of Resolution 2019-019 releasing the forfeited bond monies held by the Ouray County to Divide Golf, LLC A/K/A Stashick Asset Management, LLC, to be used for construction, improvements, maintenance and operation of irrigation water delivery system to the Divide Ranch Golf Course:
2. Possible approval / authorization of Chair's signature on Waiver, Release and Indemnification Agreement between Ouray County and Divide Golf, LLC a/k/a Stashick Asset Management LLC:
3. Possible approval / authorization of Chair's signature on Waiver, Release and Indemnification Agreement between Ouray County and Fairway Pines Estates Owners Association, Inc.:

F. 11:45 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. Amended agendas are posted at the Courthouse as stated above.

**Board of County Commissioners
Work Session
Ouray Community Center
320 6th Avenue, Ouray, CO**

April 2, 2019

1:30PM The Board of County Commissioners, Staff and Municipal Representatives will meet in a work session with Discovery Channel representatives to discuss filming projects in Ouray County:

**Board of County Commissioners
Work Session
Ouray County Land Use / Road and Bridge Facility Conference Room
111 Mall Road, Ridgway, CO**

April 3, 2019

9:00AM The Board of County Commissioners, with the County Administrator, the Road and Bridge Superintendent and citizen volunteers to discuss the “Road Show” presentations to the City of Ouray and Town of Ridgway: