

**AGENDA - REVISED**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**Wednesday, April 13, 2022**

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

**Video and audio:** <https://us06web.zoom.us/j/82922218042>  
**Meeting ID:** 829 2221 8042

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 829 2221 8042

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
- Public Health Director Update:
  - ~~Request for approval and authorization of Chair's signature on Communities that Care (CTC) Contract Amendment #1 and on the Fiscal Impact Form:~~
- B. 9:30 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.*
- C. 10:00 The Board of County Commissioners will convene as the Board of Social Services to consider the following item:**
- Request for approval and authorization of Chair's signature on Child Care Service Agreement with the Voyager Youth Program for Summer Enrichment Program and on the Fiscal Impact Form:
- D. 10:05 General Business:**
- Request for approval of warrants:
  - Update of March 28, 2022 Memorandum from Ouray County to State Land Board regarding Right-of-Ways Subject to BLM Indemnity Transfer:
  - Request for adoption of **Resolution 2022-013** Adopting an Investment Policy:
  - Request for approval and authorization of Chair's signature on Mineral Material Free Use Permit for the County Road 10 Gravel Pit with the BLM:
  - Request for reappointment of one member and appointment of one member to the Right-to-Farm Agricultural Review Committee:
  - Request for reappointment of two members to the Ouray County Planning Commission:
  - Request for adoption of **Resolution 2022-014** approving a Final Plat Amendment of Fairway Pines Estates Village 6A, Lot V609 – Cimarron View Townhomes III *(This application was approved by the Board during the April 5, 2022 meeting):*
- E. 10:30 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:**
- Application: Request for approval of a variance from the maximum size of an "Accessory Dwelling Unit (ADU)", as defined by Section 2 of the Land Use Code.
- Applicant: NDTCO, Trustee, FBO, James D. Worrell, IRA
- Location: Lot 5 of the Last Stand Subdivision (Parcel #430310417005)
- F. 11:30 The Board of County Commissioners will leave their Regular Meeting to attend a Joint Meeting with the Northern Ute Tribe Elder Committee to discuss the renaming of a gulch on the northern slopes of Hayden Mountain in Ouray County. At the conclusion of the Joint Meeting, the Board will reconvene back into Regular Session.**
- G. 11:50 Top of the Pines, Inc. (TOP):**
- Request for approval and authorization of Commissioner's signatures on letter supporting and approving Top of the Pines, Inc. pavilion remodel:
- 12:30PM LUNCH**
- H. 1:30PM Public Hearing – Special Use Permit - Temporary Use:**

Request: Approval of a Special Use Permit – Temporary Use to operate a commercial “wedding venue”

Applicant: Mark and Andrea Iuppenlatz, representing Lake Cabin, LLC

Location: 2361 County Road 31, “Red Mountain Alpine Lodge”

**H. 3:30PM Commissioner/Administrative Reports:**

1. Upcoming Work Session Review:

**Work Session**  
**Board of County Commissioners**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

**Thursday, April 14, 2022**

**Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:**

**Video and audio:** <https://us06web.zoom.us/j/89101339947>

**Meeting ID:** 891 0133 9947

**Phone Only:** 1-346-248-7799

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**9:00 The Board of County Commissioners will meet in a work session with the County Administrator and the County Planning Director to discuss preliminary topics related to updating the County Master Plan:**

**11:00-11:15 BREAK**

**11:15 The Board of County Commissioners will meet in a work session to discuss revisions to Ordinance 2019-001 regarding Marijuana Facilities in Unincorporated Ouray County:**

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. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427.