

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

**April 23, 2019**

- A. 9:00 Semi-Annual EMS Medical Director Meeting with Board of County Commissioners:**
- 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 Health to consider the following item(s):**
1. Public Health Quarterly Update:
  2. Request for approval and authorization of Chair's signature on Position Replacement Form for the recruitment of a Public Health Director:
- D. 10:15 Land Use Item:**
1. Determination and possible action regarding objection to partition action for case in Ouray District Court; 16CV3007; Adams v. Estate of Terry Adams concerning a 366.93 acre ranch off of County Road 7:
- E. 10:30 Public Hearing – Final Plat Amendment**
- Location: Fairway Pines Estates, Filing No. 1, Lot 108 4-Unit "Cluster Lot" (to be known as *Blue Skyy Townhomes*)
- Applicant: George Michael Saville
- Request: Consideration of approval of a Final Plat Amendment of Fairway Pines Estates, Filing No. 1, Lot 108 for the purpose of developing the four *cluster units* as allowed and provided for in the approved and recorded plat for Fairway Pines Estates, Filing No. 1:
- F. 11:00 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. County YTD Expenditures, February 2019:
    - b. Expenditures through Electronic Benefit Transfers, March 2019:
    - c. Check Register, March 2019:
    - d. County Allocation / MOE Report, FEB-19:
  2. Caseload Report:
  3. Request for approval and authorization of Chair's signature on Position Replacement Form for the recruitment of a Child Welfare Caseworker position:
- G. 11:15 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for approval and authorization of Chair's signature on Emergency Funding Request Letter to the Department of Local Affairs (DOLA) concerning CR 17 Rockslide Mitigation: (*Ratification*)
  3. Request for award of the following Requests for Proposals:
    - a. Culvert Jetter: to Hardline Equipment;
    - b. Used Snowplow Truck: to Transwest Truck and Trailer; and
    - c. Magnesium Chloride / Lignosulfonate Solution: to GMCO.
  4. Request for approval of Chair's signature on Agreement between Ouray County and GMCO for the purchase of Magnesium Chloride / Lignosulfonate Solution products and on the Fiscal Impact Form:
- H. 11:30 General Business:**

1. Request for adoption of **Resolution 2019-012** Naming Beth Paulson to the Honorary Post of Poet Laureate of Ouray County for 2019-2021 and approving and authorizing Commissioner's signatures on the certificate:
2. Request for approval of warrants:
3. Request for approval of the following minutes:
  - a. March 26, 2019 minutes:
  - b. April 2, 2019 minutes:
4. Request for approval and authorization of Chair's signature on Grant Award Letter to receive reimbursement for ballot box relocation and on its Pre-grant Form:
5. Request for approval of 2019 Budgetary Transfers:
6. Request for approval and authorization of electronic submission of 2019 / 2020 Courthouse Security Grant and on its Fiscal Impact Form:
7. Request for adoption of the following resolutions:
  - a. **Resolution 2019-011** Reestablishing Local Liquor Fees in the Unincorporated County:
  - b. **Resolution 2019-013** approving an Application for Renewal of a Marijuana Cultivation License Located at 255 Melody Lane and Owned by MS Support, LLC:
  - c. **Resolution 2019-014** denying an Application for a Major Modification (expansion) of a Marijuana Cultivation Facility submitted by MS Support, LLC:
8. Review and acceptance of Public Trustee Report – March 2019:
9. Request for approval and authorization of Chair's signature on Tyler Disaster Recovery Services Financial and Administrative Information Systems Proposal and on the Fiscal Impact Form:

**I. 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.ouraycountycolorado.gov](http://www.ouraycountycolorado.gov). 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**

**April 23, 2019**

- 1:30PM 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:**

**Board of County Commissioners  
Work Session  
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**April 24, 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:**

- 11:00AM The Board of County Commissioners will meet in a work session with the County Administrator, the Road and Bridge Superintendent, the County Clerk and Recorder, the County Planning Director; the County Sheriff; the County Assessor; the County Attorney; and citizen volunteers to discuss the Road Plan:**