

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center**  
**320 6<sup>th</sup> Avenue, Ouray, CO**  
**May 7, 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 Ken Lipton, Shavano Conservation District**  
1. Annual Update:
- C. 10:00 Public Hearing – Special Use Permit: Bed and Breakfast:**  
1. Review a recommendation from Planning Commission regarding a request by Michael and Nikki Huskey for approval of a Special Use Permit to operate a Bed & Breakfast at 7024 County Road 1 (Tract 3 of the Double L Ranch):
- D. 10:30 Tri-County Health Network:**  
1. Request for adoption of Proclamation 2019-001 regarding May as Mental Health Month:  
2. Discussion of Tri-County Health Network and Ouray County Public Health Agency Behavioral Health Service:
- E. 11:00 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**  
1. Courthouse Restoration / New Construction Project Update:
- F. 11:15 The Board of County Commissioners will convene as the Board of Social Services to review to following items:**  
1. Request for approval and authorization of Chair's signature on Child Care Service Agreement regarding Voyager Youth Program Summer Enrichment Program and on the Fiscal Impact Form:  
2. Request for approval and authorization of Chair's signature on Contract for Legal Services with Herb McHarg and on the Fiscal Impact Form:
- G. 11:20 General Business:**  
1. Request for approval of warrants:  
2. Request for adoption of **Resolution 2019-015** approving a Final Plat Amendment of the Fairway Pines Filing 1, Lot 108: *(this application was approved by the Board during the April 23, 2019 meeting.)*  
3. Request for approval and authorization of Chair's signature on Memorandum of Understanding between Ouray County and Montrose County for the purpose of cooperating in the maintenance of approximately seven miles of Dave Wood Road and on its Fiscal Impact Form:  
4. Request for approval and authorization of Chair's signature on Services Agreement between Ouray County and SAKO Excavation, LLC to provide gravel crushing and storage services and on its Fiscal Impact Form:  
5. Request for approval and authorization of Chair's signature on Road Maintenance Agreement between Ouray County, Gary Hollowell and Blackford Welding and Construction to provide summer maintenance and/or improvements to County Road 5 and on its Fiscal Impact Form:  
6. Request for adoption of **Resolution 2019-016** appointing Mark Castrodale as the County Zoning Official pursuant to 30-28-124.5 (2)(b):  
7. Request for approval of the following Special Event Permit and Agreements:  
a. Jeff Ludes, LLC – Subaru Still Ad - One Day Shoot May 12-14, 2019 – County Road 361:  
b. Ridgway Fat Tire Festival RAT Race – June 8, 2019 – County Road 10 and 10B:
- H. 11:30 The Board of County Commissioners will convene as the Local Licensing Authority to review the following item:**  
1. Request by Randy Knipe and Mountain Annies LLC, authorized agents for James Whiteley for transfer of ownership of the Marijuana Cultivation License currently held by Krush Productions, LLC DBA Flying Pig Farms, LLC located at 33380 Highway 550:

- 12:00 Lunch**
- I. 1:15 Commissioner/Administrative Reports:**  
1. Colorado Telehealth Network (CTN) update:
- J. 1:45 Review and request for direction regarding a rubbish complaint concerning a property located on County Road 1:**
- K. 2:00 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.ouraycountyco.gov](http://www.ouraycountyco.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**

**May 8, 2019**

- 9:00AM 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:**