

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**  
**June 7, 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/83351348154>

**Meeting ID:** 833 5134 8154

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

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Request for authorization for the County Administrator to DocuSign Public Health Emergency Preparedness (PHEP) Contract 2023\*0203 Amendment #4 and approve and authorize Chair’s signature on the Fiscal Impact Form:
  3. Troy Huffman, Local Assistance Program Representative On-Duty, Retail Food Safety Program, CDPHE:
    - a. Retail Food Establishments Program Review and Food Safety Discussion:
- B. 9:45 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. 10:15 Road and Bridge Reports:**
1. Road and Bridge Report:
- D. 10:45 Request for adoption of Proclamation 2022-006 declaring June 2022 as Immigrant Heritage Month:**
1. Margaret Emerson, Speaker:
- E. 10:55 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of Resolution 2022-024 denying applications for Retail and Medical Marijuana Cultivation Licenses at 100 Citadel Drive and 131 Citadel Drive, as applied for by Alpenrose Farms, LLC, Alpengrow, LLC, and Flower Management, LLC:
- F. 11:00 General Business:**
1. Request for approval of warrants:
  2. Request for approval of the following minutes:
    - a. March 16, 2022 Special Meeting Minutes:
    - b. March 22, 2022 Regular Meeting Minutes:
    - c. March 23, 2022 Special Meeting Minutes:
    - d. April 5, 2022 Regular Meeting Minutes:
  3. Request for approval and authorization of Chair’s signature on Idarado Houses Asbestos Abatement and Lead Paint Stabilization with Allegiant Hazard Control LLC and on the Fiscal Impact Form:
  4. Request for approval and authorization of Chair’s signature on Fiber-Optic Indefeasible Right of Use Agreement between Clearnetworkx LLC, Ouray County and Region 10 League for Economic Assistance and Planning, Inc., and on the Fiscal Impact Form:
  5. Request for approval and authorization of Commissioner’s signatures on Comment Letter regarding proposed Blue Lakes Visitor Use Management Plan (61979):
  6. Discussion and possible action regarding United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forests (GMUG) Press Release indicating the cause of the Simms Mesa Fire was an escaped ember and next steps:

7. Request for approval and authorization of Chair's signature on Letter of Support for Bright Futures for Universal Preschool in Ouray County:

**G. 11:30 Glenn Boyd, County Emergency Manager:**

1. Consideration and possible adoption of Annex E: Ouray County Courthouse Emergency Management Plan and Procedure Manual:

**12:00 LUNCH**

**H. 1:30 Public Hearing - Communications Facility Permit:**

*(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on Monday, June 6, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)*

Applicant: Cornerstone Owners Association, Inc.  
Agent: Tom Walker, of Smartlink, and on the behalf of AT&T  
Location: 3555 Cornerstone Trail  
Request: Review a recommendation from Staff and Planning Commission to consider approval of a Communications Facility Permit to construct a 50' Tower on the golf course maintenance parcel of Cornerstone:

**I. 2:30 Hearing:**

1. Request by Alpine Engineering, representing the Dalwhinnie Group, for approval of certain actions by Ouray County related to "The Preserve PUD" in Ridgway:

**J. 4:00 Commissioner/Administrative Reports:**

1. Upcoming Work Session Review:

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.

**Work Session  
Board of County Commissioners  
Ouray County Courthouse, BOCC Meeting Room, 541 4<sup>th</sup> Street, Ouray, CO  
June 8, 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/84646533720>

**Meeting ID:** 846 4653 3720

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**9:00 The Board of County Commissioners will meet in a work session with Log Hill Neighborhood Action, LLC, represented by Eric Havelick and the County Clerk and Recorder, County Administrator, and County Attorney to discuss a Citizen's Ballot Initiative regarding a "1/2 Mile 'Buffer Zone' distance between Commercial Marijuana Facility Structures and Residential and Vacant Parcels:**

**10:30-10:45 Break:**

**10:45 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:**