

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, Colorado
August 24, 2021

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/89764927332>
Meeting ID: 897 6492 7332

Phone Only: 1-346-248-7799
Meeting ID: 897 6492 7332

- A. 8:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of **Resolution 2021-027** approving a renewal of a marijuana cultivation facility license for MS Support, LLC (licensed entity and lessee/tenant) for a facility located at 255 Melody Lane and owned by Liftreat, LLC: *(This item was approved during the July 22, 2021 special meeting.)*
- B. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- C. 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.*
- D. 10:00 Colorado Opioid Settlement Funds Discussion:**
- E. 10:15 General Business:**
1. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #13:
 2. Request for adoption of **Resolution 2021-028** supporting a Collaborative Approach in an effort to minimize impacts while ensuring all phases are completed concerning the SMPA Red Mountain Fire Mitigation and Electrical Reliability and Broadband Improvement Project: *(Ratification)*
 3. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for Imogene Pass Run – September 11, 2021:
 4. Request for approval of the following minutes:
 - a. June 23, 2021 Special Meeting:
 - b. July 6, 2021 Regular Meeting
 - c. July 19, 2021 Special Meeting:
 5. Discussion and possible direction concerning ballot question(s) content:
- F. 10:30 Emergency Medical Services (EMS) Item:**
1. Request for approval and authorization of Chair's signature on Ambulance Service License and Ambulance Permits for the Emergency Medical Vehicles:
- G. 10:45 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following applications:**
1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Mountain Top Resort Ouray CO LLC dba Mountain Top Resort Ouray to sell by retail, beer from the KOA Store: *(continued from July 20, 2021 regular meeting)*
 2. Request for approval and authorization of Chair's signature on a Retail Liquor or Fermented Malt Beverage License Renewal Application for Mountain Top Resort Ouray CO LLC dba Mountain Top Resort Ouray to sell by the drink Beer and Wine from the KOA Campground Café: *(continued from July 20, 2021 regular meeting)*
 3. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Porter & Chessie LLC dba County Line Restaurant for hotel and restaurant license:
- H. 11:15 Discussion / Direction concerning American Recovery Act Funding:**
- I. 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. Agendas and amended agendas will be posted on the Ouray County Website www.ouraycountycolorado.gov no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.