

**AGENDA - Revised**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, Colorado**  
**August 31, 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/85088718577>  
**Meeting ID:** 850 8871 8577

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 850 8871 8577

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Discussion and possible action concerning organizational masking policy:
- 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 Public Hearing – Final Plat Amendment:**
- (Public Comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Thursday, August 26, 2021. Alternatively, written and/or oral testimony will be taken at the public hearing.)*
1. Review a recommendation from Planning Commission and Staff regarding a proposed amendment to the Final Plat of the Windfall Subdivision, Lots 4 and 5. The purpose of the proposed amendment is to adjust the acreage and boundaries of the subject lots:
- D. 10:30 The Board of County Commissioners will convene as the Board of Equalization concerning the following item:**
1. Request for ratification of approval and authorization of Chair's signature on the Abstract of Assessment certifying the County Board of Equalization has concluded its hearings and indicating examination of the Abstract of Assessment: *(ratification)*
- E. 10:35 General Business:**
1. Request for approval of warrants:
  2. Request for approval of Ballot Question Content:
    - a. Request for adoption of Resolution 2021-029 regarding a ballot question which would limit persons elected to the Office of County Commissioners to serving three (3) consecutive terms:
    - b. Request for adoption of Resolution 2021-030 regarding a ballot question pertaining to dedicated Public Health funding:
  3. Request for approval of the June 2021 and July 2021 Public Trustee Reports:
- F. 11:00 MGT Consulting Group:**
1. Request for approval of Classification and Compensation Plan:
- G. 11:30 Top of the Pines Representatives:**
1. Request for approval and authorization of Chair's signature on Letter of Support for Top of the Pines' request for Designation as An Enterprise Zone Project:
- H. 11:45 Commissioner / Administrative Reports:**
- Lunch:**
- I. 1:30 General Business, continued:**
1. Request for approval and authorization of Chair's signature on Ouray County Right-of-Way (ROW) Use Agreement with Clearnetworx, LLC:
- J. 1:35 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 and continued from the August 24, 2021 meeting.*)

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.