

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 21, 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/89352185018>

Meeting ID: 893 5218 5018

Phone Only: 1-346-248-7799

Meeting ID: 893 5218 5018

- 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 approval and authorization of Chair's signature on First Amendment to Fiber Optic Indefeasible Right To Use (IRU) Agreement between Ouray County, Board of County Commissioners/Board of Health and Region 10 League for Economic Assistance and Planning:
- 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 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. Balance Sheet, June and July 2021:
 - b. Earned Revenue and Expenditures, June and July 2021:
 - c. Expenditures through Electronic Benefit Transfers, July and August 2021:
 - d. Check Register for the Month of July and August 2021:
 - e. County Allocation / MOE Report, JUN and JUL-21:
 2. 2016-2021 Caseload Graph:
 3. Request for approval and authorization of Chair's signature on a Core Services Program Plan for SFY 2021-2022:
- D. 10:15 Justin Perry, Ouray County Sheriff:**
1. Sheriff's Office Quarterly Update:
- E. 11:00 Pete Blair, Blair and Associates, P.C.:**
1. Presentation of 2020 Audited Financial Report:
- F. 11:30 General Business:**
1. Request for approval of warrants:
 - ~~2. Request for release of retainage for OCPH Broadband Project:~~
 3. Request for approval and authorization of Chair's signature on First Amendment to Fiber Optic Indefeasible Right To Use (IRU) Agreement between Ouray County, Board of County Commissioners/Board of Health and Region 10 League for Economic Assistance and Planning:
 4. Request for approval and authorization of Chair's signature on Letter of Support for Telluride Foundation Colorado Community Revitalization Grant:
 5. Request for adoption of **Resolution 2021-032** supporting Top of the Pines', Inc. (TOP) Dark Sky Protection:
- G. 11:50 Commissioner/Administrative Reports:**

Lunch:

H. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following application:

(Written public comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Monday, September 20, 2021. Alternatively, written and / or oral testimony will be taken at the public hearing.)

The purpose of this hearing is to review the submittal of an *Appeal* by Brian Blumenfeld, representing Matthew Rocca and MRA Designs dba All Ways Farms regarding an application for a marijuana cultivation license at 382 Sugar Bush Lane, denied by Staff per a moratorium on new marijuana cultivation licenses passed on April 28, 2021 per Resolution 2021-017 (adopted May 25, 2021):

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 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.

**Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 22, 2021**

Video and audio: <https://us06web.zoom.us/j/83293319365>

Meeting ID: 832 9331 9365

Phone Only: 1-346-248-7799

Meeting ID: 832 9331 9365

9:00AM The Board of County Commissioners will meet in a work session to conduct Planning Commission interviews:

9:00AM Michael Waters:

9:30AM Andrea Sokolowski:

10:30AM The Board of County Commissioners will meet in a work session with the Road and Bridge Superintendent and the County Administrator to discuss signage on County Road 5:

11:30AM The Board of County Commissioners will meet in a work session with the County Engineer, County Facilities Manager and the County Administrator to discuss modified drainage design for the Courthouse alley: