

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Highway 550, Ridgway, CO
January 12, 2016

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 Public Hearing – Land Use Code Amendment – Boundary Adjustments:

1. Review and consideration of a recommendation from Planning Commission to amend the code section addressing Lot Line/Boundary Agreements:
2. Request for adoption of **Resolution 2016-004** Approving an Amendment to the Ouray County Land Use Code pertaining to lot line/boundary agreements:

C. 9:45 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

Request: Approval of a Marijuana Cultivation Facility License
Applicant: Paul and Crystal Brackman – Representing: High Mesa Farms, LLC
Location: 225 Melody Lane

D. 10:45 General Business:

1. Review and acceptance of the December, 2015 Public Trustee Reports:
2. Request for approval of warrants:
3. Request for approval of the following minutes:
 - a. January 5, 2016 Minutes:
4. Request for adoption of **Resolution 2016-003** Acknowledging Change in Ditch Adjacent to County Right-of-Way:
5. Request for approval and authorization of Chair's signature on Agreement to Re-Locate Fence on County Road 24 between Ouray County and Andrew VanDenBerg:
6. Request for approval and authorization of Chair's signature on Access Agreement between Whittington's and Ouray County for Hieline Ditch:
7. Request for approval and authorization of Chair's signature on Colorado Opportunity Scholarship Initiative Grant Letter of Intent: (*ratification*)
8. Request for approval and authorization of Chair's signature on Ouray County 4-H Event Center Elevator Service Agreement with Colorado Custom Lift and on its Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on Letter of Support for Ridgway Area Trails (RAT) Colorado Parks and Wildlife (CPW) Non-Motorized Trail Grant Application: (*ratification*)

E. 11:30 The Board of County Commissioners will convene as the Board of Health to consider the following item:

1. Request for approval and authorization of the Public Health Director's signature on Telluride Foundation 2015 Community Grant Notification for the 2016 Telluride Farmer's Market and approval and authorization of Chair's signature on the Fiscal Impact Form:

C. 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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, 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.ouraycountycolorado.gov. Amended agendas are posted at the Courthouse as stated above.

WORK SESSION / BOARD RETREAT
Board of County Commissioners
Secret Garden Bed & Breakfast
101 6th Ave. Ouray, CO
January 13, 2016

9:00 AM The Board of County Commissioners will convene into a work session with Elected Officials and County Staff to discuss 2016 Work Session Prioritizations