

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Highway 550, Ridgway, CO
January 26, 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 Road and Bridge Reports:

1. Road and Bridge Report:

C. 9:45 The Board 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. County YTD Expenditures, October, 2015
 - b. Expenditures through EBT, November, 2015
 - c. Check Register, November 2015
 - d. County Allocation / MOE Report, OCT-15
2. Caseload Report, December, 2015:
3. Request for approval and authorization of Chair's signature on a Contract for Legal Services with Michael D. Hockersmith, juvenile child protection legal services, as reviewed by counsel:
4. Ouray County Medical Fact Sheet:

D. 10:00 General Business:

1. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. May 6, 2015 Public Hearing Minutes:
 - b. May 12, 2015 Public Hearing Minutes:
 - c. January 12, 2016 minutes:
3. Request for adoption of **Resolution 2016-006** approving an Application for a License for Marijuana Cultivation for High Mesa Farms, LLC: *(This application was approved by the Board on January 12, 2016)*
4. Request for approval and authorization of Chair's signature on the Designation of Representative to County Health Pool form:
5. Review of advertisement for additional Road Committee members and request for approval to proceed with advertisement:
6. Request for approval and authorization of Chair's signature on Letter of Support for Grant Application of the Fairway Pines Estates Owners Association to the Colorado River Water Conservation District:
7. Review/discussion/decision of Board of County Commissioner 2016 Goals and 2015 Accomplishments:
8. Request for award of the Public Telecommunications Services proposal:

E. 10:30 Discussion and consideration of a Board response to the Rockbiter Corporation regarding a proposed Land Exchange in the Canyon Creek area:

F. 11:15 The Board of County Commissioners will convene as the Board of Health concerning the following items:

1. Public Health Quarterly Update:
2. Request for approval of position replacement for the Administrative Assistant position in the Public Health Department pursuant to Resolution 2010-048:

G. 12:00 Commissioner/Administrative Reports:

12:30 Lunch

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.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.

CONTINUATION OF PUBLIC HEARING

Board of County Commissioners

Ouray County 4-H Event Center

January 26, 2016

1:30 The Board of County Commissioners conducted a public hearing on May 6, 2015 and continued the hearing to May 12, 2015, May 27th, 2015, June 9, 2015, July 1, 2015, July 15, 2015, August 5, 2015, August 24, 2015, September 8, 2015, September 29, 2015, and October 8, 2015. The Board further continued the hearing to January 26, 2016 at 1:30 PM at the Ouray County 4-H Event Center located at 22739 Highway 550, in Ridgway, CO.

The purpose of this hearing is to review a recommendation from the Ouray County Planning Commission regarding proposed revisions to the Land Use Code, Section: 1, 2, 3, 4, 5, 6, 7, 8, 15, 16, 17, 19, 20, 21, 22, 26, 27, 28, Historic Structures.

The proposed revisions of the Land Use Code sections are available on the county's web site by going to: <http://co-ouraycounty.civicplus.com/215/Land-Use-Application-Under-Review>. Hard copies of the draft and all associated documentation are also available at the Land Use Office, 111 Mall Road, Ridgway, Colorado; and at the Courthouse, 541 4th Street, Ouray, Colorado. Comments will be accepted and should be received by January 25, 2016. Mail comments to: hhollenbeck@ouraycountyco.gov. Alternatively, written and/or oral testimony will be taken at the public hearing. Action may be taken on this application following the hearing.

Work Session

Board of County Commissioners

Ouray County Land Use / Road and Bridge Facility Conference Room

111 Mall Road, Ridgway, CO 81432

January 27, 2016

9:00 The Board of County Commissioners will meet with County Staff to discuss and potentially update Highway Users Tax Fund information: