

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Highway 550, Ridgway, CO
March 15, 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. Child Welfare Statewide Hotline Update:
2. Hunger Free Colorado Efforts:
3. CCI/CHDSA Relationship:

D. 10:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

1. Request: Request for approval of a 2016 Marijuana Cultivation License
Applicant: Mathew Boisen representing Colorado Cultivators, LLC
Location: 626 Sage Road

E. 10:45 Scott Armentrout, Forest Supervisor, United States Forest Service (USFS):

1. SBEADMR Update:
2. Re-Draft of the Forest Plan Status Update:

F. 11:15 General Business:

1. Review and acceptance of Ouray County Public Trustee Report for February 2016:
2. Request for approval and authorization of Chair's signature on Assignment of Lease of a County-held tax lien to Ray Werner:
3. Request for approval of warrants:
4. Request for approval of the June 17, 2015 Public Hearing Minutes:
5. Request for approval and authorization of Chair's signature on Agreement for Medical Waste Disposal Services with MedPro Waste Disposal and on its Fiscal Impact Form:
6. Discussion and possible renewal of Resolution 2011-007 as **Resolution 2016-009** supporting the San Juan Wilderness Bill:
6. Discussion and possible adoption of **Resolution 2016-011** supporting an initiative combatting childhood poverty within Ouray County:
7. Discussion and possible adoption of **Resolution 2016-012** supporting changing federal policies and reinstating the rate tier for small net broadcasters:
8. Consideration of traffic mitigation options and costs on specific County Roads regarding the forthcoming Highway 62 project:
9. Review and direction of upcoming public meeting regarding high-alpine development and neighboring county land use code regarding the same:

G. 12:00 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 of County Commissioners
Ouray County 4-H Event Center
22739 Highway 550, Ridgway, CO
March 15, 2016**

- 1:30 PM** The Board of County Commissioners will meet with the Road & Bridge Superintendent and other County Staff to continue discussions of the following items:
- 1. Road & Bridge Audit and Strategic Planning**
 - 2. Consultant Deliverables Update**

**Work Session
Board of County Commissioners
Ouray County Land Use / Road and Bridge Facility Conference Room
111 Mall Road, Ridgway, CO
March 16, 2016**

- 9:00 AM** The Board of County Commissioners will meet to discuss County Road Winter Maintenance Policies and Landowner Agreements:

**Two or More Meeting Notice
Board of County Commissioners
Ridgway Town Hall
201 North Railroad Street, Ridgway, CO
March 17, 2016**

- 5:30 p.m.** Two or more County Commissioners may attend a CDOT/Town of Ridgway Public Presentation regarding the State Highway 62 RAMP Up Ridgway Project.