

AGENDA
Board of County Commissioners
Regular Meeting
Ouray Community Center
320 6th Ave., Ouray, CO
May 3, 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 Bob and Helen Olivier, YCBA Update:

C. 10:00 The Board of County Commissioners will convene as the Board of Adjustment to review the following applications:

1. Applicant: Steve and Carol Smith
Location: Lot 1, Filing 1 of the Eagle Hill Ranch PUD
Purpose: Request for a variance from the setback standards set forth in Section 3.8(H)(4) of the Land Use Code
2. Applicant: Andrea Sokolowski and Grant Kleeves
Location: Lot 1, Filing 1 of the Dallas Meadows PUD
Purpose: Request for a variance from the skyline break standards set forth in Section 9.3(C) of the Land Use Code.

D. 11:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

1. Request: Request for approval of a modification to application
Application: Matthew Boisen, Colorado Cultivators, LLC
Location: 626 Sage Road

E. 11:30 First Reading of Ordinance No. 2016-001 Amending the Marijuana Ordinance and Repealing Ordinances No. 2014-003 and 2015-004, Providing for Licensing and Permitting of Medical Marijuana Facilities, Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, and Retail Marijuana Stores, and Prohibit Marijuana Testing Facilities, and requesting a motion to schedule a second reading and to publish the Ordinance in full on May 4, 2016:

12:30 Lunch

F. 1:30 Bureau of Land Management (BLM) Representatives:

1. Review and discussion of BLM 2.0, proposed planning rule:

G. 2:00 General Business:

1. Discussion and possible action regarding Conservation Trust Mining Claims and Management Plan:
2. Request for approval of warrants:
3. Request for approval of the following minutes:
 - a. April 19, 2016 minutes:
4. Discussion of Policy for Winter Maintenance of County Roads and Consideration of **Resolution 2016-019** adopting such policy:
5. Request for appointment of one (2) members to the Road Committee:
6. Request for adoption of **Resolution 2016-020** Approving a Final Plat Amendment of the Elk Meadow Estates, Filing No. 2: *(This application was approved by the Board at the April 26, 2016 meeting)*
7. Discussion and request for approval to proceed with governmental lease purchase arrangements with a financial institution:
8. Request for approval and authorization of Chair's signature on the Letter of Intent to participate in the Colorado Opportunity Scholarship Initiative (COSI) *(ratification)*:

H. 2:30 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.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.

**Joint Meeting
Board of County Commissioners / Planning Commission
Ouray County Land Use / Road and Bridge Facility Conference Room
111 Mall Road, Ridgway, CO
May 3, 2016**

6:00 PM The Board of County Commissioners will meet with the Planning Commission in a Joint meeting to discuss the following topics:

- 1. High-Alpine Regulations:**
- 2. Land Use Priorities Resolution:**

**Two or More Meeting Notice
Board of County Commissioners
Ouray County Courthouse, County Administrator's Office
541 5th Street, Ouray, CO**

May 5, 2016

7:30 AM The Board of County Commissioners will meet with Senator Cory Gardner and his staff and other City and Town elected officials and staff to discuss legislative priorities and other updates: