

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center**  
**22739 Highway 550, Ridgway, CO**  
**May 10, 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 EMS Medical Director Bi-annual Meeting with the Board:**
- C. 9:45 Meeting with School Superintendents, County Administrator and Board to Determine Secure Rural Schools (SRS) Distribution pursuant to C.R.S. § 30-29-101(b)(I)**
- D. 10:15 General Business:**
1. Request for appointment of a member (1) to the Cedar Hill Cemetery Board:
  2. Request for approval of warrants:
  3. Request for approval of the following minutes:
    - a. April 19, 2016 minutes:
    - b. April 20, 2016 Special Meeting minutes:
  4. Request for adoption of **Resolution 2016-021** appointing members to the Fairway Pines Sanitation District:
  5. Request for approval and authorization of Chair's signature on letter to Tammy Randall-Parker, United States Forest Service Ouray District Ranger: (*ratification*)
  6. Request for approval and authorization of Chair's signature on Modification of Grant or Agreement for the Alpine Ranger Program and on its Fiscal Impact Form:
  7. Request for adoption of **Resolution 2016-022** approving a variance to allow the construction of a single family dwelling within the 50' setback of the Valley Zone: (*This application was approved by the Board at the May 3, 2016 meeting*)
  8. Request for adoption of **Resolution 2016-023** approving a variance to allow the construction of a single family dwelling on Lot 1, Filing 1 of the Dallas Meadows Subdivision, that breaks the skyline: (*This application was approved by the Board at the May 3, 2016 meeting*)
  9. Request for adoption of **Resolution 2016-024** approving an application to Modify the Premises of the Marijuana Cultivation Facility located at 626 Sage Road: (*This application was approved by the Board at the May 3, 2016 meeting*)
  10. Request for award of Roofing Proposal for the Sheriff's and Land Use Offices:
  11. Consideration of increasing the principal amount of the governmental lease purchase to cover the Roofing Projects:
- E. 10:45 The Board of County Commissioners will convene as the Board of Health concerning the following item:**
1. Request for approval and authorization of Chair's signature on Task Order Amendment #1 for the State Tobacco Education and Prevention Program, and on its Fiscal Impact Form:
- F. 11:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Applicant: Coal Creek Hydro, LLC  
Request: License Renewal: Shining Mountain, LLC  
Location: 5636 County Road 23
- 12:00 Lunch**
- G. 1:00 Scott Tipton, General Update**
- H. 1:45 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.ouraycountyco.gov](http://www.ouraycountyco.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  
May 10, 2016**

**2:30 PM The Board of County Commissioners will meet with County Staff to discuss the Board's 2017 Budget Goals:**

**Work Session  
Board of County Commissioners  
Ouray County Land Use / Road and Bridge Facility  
111 Mall Road, Ridgway, CO  
May 11, 2016**

**9:00 AM The Board of County Commissioners will meet with County Elected Officials and Staff, and with other City and Town Representatives to discuss Short Term Rental Regulations:**