

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road and Bridge Facility Conference Room
111 Mall Road, Ridgway, CO
August 2, 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 Glenn Boyd, Emergency Manager**
1. Biannual Report:
- C. 10:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items: (45 mins for both items)**
1. Applicant: Dallas Creek Nurseries, LLC
Location: 304 Weahgatay
Request: Request for approval of a Marijuana Cultivation Facility Renewal
 2. Applicant: Dallas Creek Nurseries, LLC
Location: 304 Weahgatay
Request: Transfer of ownership – Dallas Creek Nurseries to Golden Eagle Nurseries, LLC
- D. 11:30 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following public hearings:**
1. Applicant: Little Switzerland DBA Ridgway KOA
Request: Request for approval of a 3.2 retail liquor license
 2. Applicant: Little Switzerland DBA Ridgway KOA
Request: Request for approval of a Modification of Premises
 3. Applicant: Porter & Chessie, Inc. DBA Colona Roadhouse
Request: Request for approval of a Renewal of Beer and Wine liquor license
- E. 12:00 The Board of County Commissioners will convene as the Board of Equalization to consider the following property valuation appeals:**
1. Property Owner: Adobe Property, LLC - J. David Reed and Bo James Nerlin, authorized agents
Schedule Number: R001926
 2. Property Owners: Banco Building, LLC – J. David Reed and Bo James Nerlin, authorized agents
Schedule Number: R002110
- 12:30 Lunch**
- F. 1:30 The Board will convene as the Board of Health to consider the following item:**
1. Request for approval and authorization of the Chair's signature on the Task Order Contract for the State Innovation Model (SIM) and on its Fiscal Impact Form:
 2. Request for approval and authorization of Chair's signature on Reclassification Request Form to reclassify the Contract Health Educator Position to a Full-time, benefited position (40 hours per week, subject to grant or program funding availability):
 3. Request for approval and authorization of Chair's signature on Interagency Agreement with West Central Public Health Partnership and the Counties of Gunnison, Hinsdale, Montrose and San Miguel for the SIM project and on its Fiscal Impact Form:

G. 1:45 General Business:

1. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. July 12, 2016 minutes:
3. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (January 1, 2016 – June 30, 2016):
4. Request for approval and authorization of Chair's signature on a Special Event Permit and Agreement for Mt. Sneffels Education Foundation Fundraising Marathon and Half Marathon:
5. Request for approval and authorization of Chair's signature on EMS Standby Agreement with the Rodeo Association:
6. Request for approval and authorization of Chair's signature on Agreement, Grant of Easement and Final Declaration of Restrictive Covenant with Rockbiter Corporation regarding the Small Tract Act (STA) Exchange:
7. Request for approval and authorization of Chair's signature on Grant Agreement with the State of Colorado, Western State Colorado University Foundation and the Counties of Ouray, Gunnison, Hinsdale, Mineral, Saguache and San Miguel for the Colorado Opportunity Scholarship Initiative (COSI) program: *(Ratification)*
8. Request for approval and authorization of Chair's signature on Participating Agreement between the United States Forest Service and Ouray County for Weed Management and on its Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on Xerox Lease Agreement for Land Use / Road and Bridge / Attorney / Weed Departments and on its Fiscal Impact Form:
10. Request for approval and authorization of Chair's signature on Position Replacement Form for Caseworker position:

H. 2:15 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 Courthouse**

**Land Use / Road and Bridge Facility Conference Room
111 Mall Road, Ridgway, Colorado**

August 3, 2016

~~9:00 a.m. The Board of County Commissioners will meet with County Staff to discuss the following topics~~

~~• Regional telecommunications, Cellular, Internet and E-911~~

CANCELED