

**Two or More Meeting Notice  
Board of County Commissioners  
Ouray County 4-H Event Center  
22739 Hwy 550, Ridgway, CO 81432**

**August 9, 2016**

**12:30 p.m. Two or more County Commissioners may attend a Colorado Department of Human Services (CDHS) town hall meeting with CDHS Executive Director and Staff:**

**Work Session  
Board of County Commissioners  
Ouray County Courthouse  
County Administrator's Office  
541 4<sup>th</sup> Street, Ouray, Colorado  
August 9, 2016**

**2:00 p.m. The Board of County Commissioners will meet with County Staff to discuss the following topics:**

- **2016 Year-end Budget Projections, and**
- **Work Session Priorities for the remainder of 2016.**

**AGENDA  
Board of County Commissioners  
Regular Meeting  
Ouray County Courthouse  
August 9, 2016**

**A. 5:00 PM 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. 5:30 Top of the Pines (TOP) Presentation of Annual Report and Budget:**

**C. 6:30 The Board of County Commissioners will convene as the Board of Health to consider the following items:**

1. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) for School Health Services with Ouray Schools and on its Fiscal Impact Form:

**D. 6:45 General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Grant Contract with Colorado Department of Public Health and Environment Health Facilities and Emergency Medical Services Division for EMS personnel and communications equipment: (*ratification*)
3. Request for adoption of **Resolution 2016-042** Approving an Application of a Marijuana Cultivation License Renewal and an Application to Transfer Ownership to Golden Eagle Nurseries, LLC: (*This application was approved by the Board on August 2, 2016.*)
4. Request for approval and authorization of Chair's signature on Form 8038-G for the Governmental Lease Purchase previously approved by the Board on July 5, 2016 via Resolution 2016-035:

**E. 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](http://www.ouraycountycolorado.gov). Amended agendas are posted at the Courthouse as stated above.

**Work Session  
Board of County Commissioners  
Ouray County Land Use / Road and Bridge Facility Conference Room  
111 Mall Road, Ridgway, Colorado  
August 10, 2016**

**11:00 a.m. The Board of County Commissioners will meet in a work session concerning the following topics:**

1. **Conference Call work session with the Counties of San Juan, Hinsdale and San Miguel to discuss Alpine Areas and BLM Redistricting**