

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Hwy. 550, Ridgway, CO
September 13, 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 General Business:

1. Request for approval of warrants:
2. Request for approval of Courthouse Security Grant submission for 2017 and authorization for the Commissioner to log into the Colorado Courthouse Security Grant website for electronic approval submission:
3. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement with Eldred Colorado Family Limited Partnership and on its Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on Road Maintenance Agreement with Ouray Silver Mines Inc. and on its Fiscal Impact Form:
5. Review and acceptance of Ouray County Public Trustee Report – August 2016:
6. Consideration and possible action regarding CCI Legislative Issue Form for the 2017 Legislative Session pertaining to OHV Safety:

C. 10:00 Brian Briggs, Ouray Silver Mines:

1. Ouray Silver Mines Presentation:

D. 11:00 Ouray Silver Mines / United States Forest Service (USFS) / County:

1. Discussion regarding potential shuttle service:

Lunch

E. 1:15 Land Use Item:

1. Discussion and direction on resolving un-platted lots in Elk Meadows Subdivision:

F. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:

Request: Change in Entity Structure (Current/Licensed–Marijuana Cultivation Operation)

Facility: High Mesa Farms, Paul and Crystal Brackman

Location: 255 Melody Lane

G. 1:45 Second Reading of Ordinance 2016-002 Establishing Regulations for Short Term Rental of Residential Properties, and request for authorization of second publication:

H. 2:00 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.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 Hwy. 550, Ridgway, CO

2:30 The Board of County Commissioners will meet in a work session to discuss the following:

1. Environmental Health Services:

**Public Hearing
Board of County Commissioners
Ouray Community Center
320 6th Ave., Ouray, CO**

6:00 Public Hearing – High Country Regulations

The Ouray County Board of County Commissioners has scheduled a Public Hearing beginning at 6:00 p.m. on September 13, 2016 at the Ouray Community Center, 320 6th Avenue, Ouray, Colorado.

The purpose for this hearing is to review a recommendation from the Planning Commission to adopt a new section of the Land Use Code regarding HIGH ALPINE RESIDENTIAL DEVELOPMENT ON PATENTED MINING CLAIMS AND MILL SITES IN THE HIGH COUNTRY. In conjunction with these recommendations, the Board of County Commissioners will also review possible related changes to Sections 2, 3, and 13 of the Land Use Code. The recommendation can be reviewed at <http://ouraycountyco.gov/331/High-Country-Development-and-Regulations>

Written comments may be submitted in writing prior to the hearing and should be received no later than September 12, 2016 by 5 p.m. Mail comments to Ouray County – Deputy Clerk of the Board, P.O. Box C, Ouray CO 81427, or email to hhollenbeck@ouraycountyco.gov. Alternatively, written and/or oral testimony will be taken at the public hearing; public comment at the public hearing may be limited to 2 minutes or less. Action may be taken on this application following the hearing.