

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse
October 11, 2016

- A. 4:30 PM** The Board of County Commissioners will convene into an Executive Session pursuant to CRS 24-6-402(4)(a) and (b) for the purposes of discussing matters that are the subject of negotiation with regard to real property:
- B. 5:00 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.
- C. Commissioner/Administrative Reports:**
- D. 5:30 2017 Preliminary Budget Presentation and Request for BOCC to publish "Notice of Budget"**
- E. 6:00 General Business:**
1. Request for approval of warrants:
 2. Request for approval of the September 22, 2016 Public Hearing Minutes:
 3. Request for adoption of **Resolution 2016-045** approving the renewal of a Marijuana Cultivation Facility License for Grand Mesa Growers, LLC: *(this application was approved by the Board on October 4, 2016)*
 4. Request for adoption of **Resolution 2016-046** approving a change to the Land Use Fee Schedule: *(This application was approved by the Board on October 4, 2016)*

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.

Two or More Meeting Notice
Board of County Commissioners
Ouray County 4-H Event Center
22739 Hwy 550, Ridgway, CO
October 11, 2016

- 9:00 a.m. Two or more County Commissioners may attend a discussion with Colorado Department of Human Services personnel, and County Social Services Staff to discuss the Child Care Assistance Program (CCAP)**

Two or More Meeting Notice
Board of County Commissioners
Ouray Community Center
320 6th Avenue, Ouray, CO
October 11, 2016

- 7:00 p.m. Two or more County Commissioners may attend a Women in Support of Education (WISE) Candidate Forum.**

Two or More Meeting Notice
Board of County Commissioners
Ridgway Town Hall
201 N. Railroad Ave. Ridgway, CO
October 12, 2016

- 5:30 p.m. Two or more County Commissioners may attend a meeting with Town of Ridgway Elected Officials and Staff and County Staff to discuss the 2017 Town of Ridgway / Ouray County Intergovernmental Agreement (IGA):**