

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center**  
**22739 Hwy 550, Ridgway, CO**  
**December 20, 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 Road and Bridge Reports:**  
1. Road and Bridge Reports:  
2. Request for award of Salt - Sand Structure Proposal with the purchase to occur in 2017:
- C. 9:45 The Board will convene as the Board of Social Services to consider the following items:**  
1. Request for approval of the following reports and authorization of the Chair's signature on certification page:  
a. County YTD Expenditures, September & October 2016:  
b. Expenditures through Electronic Benefit Transfers, October & November 2016:  
c. Check Register, October & November 2016:  
d. County Allocation / MOE Report, SEPT& OCT 16:  
2. Caseload Report:  
3. Request for approval and authorization of Chair's signature on a Contract for Legal Services with Hockersmith Law, P.C. as reviewed by Counsel:
- D. 10:00 Request for approval and authorization of Chair's signature on the Certification of Levies and Revenue for Budget Year 2017:**
- E. 10:15 General Business:**  
1. Request for approval of warrants:  
2. Request for approval of the following minutes:  
a. October 19, 2016 Special Meeting minutes:  
b. November 1, 2016 minutes:  
c. November 15, 2016 minutes:  
d. December 6, 2016 minutes:  
3. Request for approval and authorization of Chair's signature on Public Health Facility Lease and on its Fiscal Impact Form:  
4. Discussion and possible direction concerning procedural questions related to a public improvement district:  
5. Request for adoption of **Resolution 2016-058** approving an amendment to the Ouray County Land Use Code pertaining Section 23 – Communications Facilities: *(this application was approved by the Board during the December 6, 2016 meeting)*  
6. Request for approval and authorization of Chair's signature on Pre-Grant Form for Emergency Management Performance Grant (EMPG) for 2017:  
7. Review and acceptance of Public Trustee Report – November 2016:  
8. Request for appointment of members to the County Road 361 Advisory Task Force:  
9. Discussion and possible action of Voting Proxies for CCI:
- F. 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 #3 between the Colorado Department of Public Health and Environment and Ouray County for Immunization Services and on its Fiscal Impact Form:
- G. 11:00 EMS Medical Director Update Pursuant to the Professional Services Agreement for Medical Director Services:**
- H. 11:15 Second Chance Humane Society Update:**

**I. 12:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following application:**

1. Marijuana Facility Application: Request for Transfer of Ownership of a Marijuana Cultivation License from Shining Mountain, LLC to Dalwhinnie Farms, LLC:  
Authorized Agent/ Applicant: Shift Cannabis Company

**12:30 – 1:30 Thank You Gathering:**

**J. 2:00 Commissioner/Administrative Reports:**

**Work Session  
Board of County Commissioners  
Ouray County 4-H Event Center  
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**2:30 The Board of County Commissioners will convene into a work session with the County Attorney for purpose of conducting her annual Performance Evaluation:**

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.