

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Colona Roadhouse**  
**35 County Road 1, Colona, CO**  
**November 21, 2017**

**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 Report:
2. Request for approval and authorization of Chair's signature on Pre-grant Form and associated grant documents for a Tier I Department of Local Affairs (DOLA) Grant for the Senator Gulch Crossing:
3. Discussion / Direction and possible action regarding the US Army Corps of Engineer's "draft" Scope of Work for the development of three alternatives to address debris flow where County Road 17 crosses Corbett Creek:

**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 2017:
  - b. Expenditures through Electronic Benefit Transfers, October 2017:
  - c. Check Register, October, 2017:
  - d. County Allocation / MOE Report, SEP-17
2. Caseload Report, 2017 YTD
3. Request for approval and authorization of Chair's signature on Contract for Legal Services with Hockersmith Law, P.C. and on its Fiscal Impact Form, as reviewed by counsel:
4. Request for approval and authorization of Chair's signature on CDHS Certification of Compliance County Merit System Year 2017 and on its Fiscal Impact Form, as reviewed by counsel:
5. Request for approval and authorization of Chair's signature on Child Support Services Purchase of Services Intergovernmental Agreement with Montrose County for Child Support Services, from January 1, 2018 to December 31, 2018, and on its Fiscal Impact Form, as reviewed by counsel:
6. Request for approval and authorization of Chair's signature on a Purchase of Service Contract with Midwestern Colorado Mental Health Care for Regional Mental Health and Substance Use Disorders and its Fiscal Impact Form, as reviewed by counsel:

**D. 10:00 General Business:**

1. Request for approval of warrants:
2. Review and acceptance of Public Trustee Report – October 2017:
3. Request for approval and authorization of Chair's signature on the following Second Amendment to Professional Services Agreements and on the Fiscal Impact Form:
  - a. DOWL Engineering:
  - b. Russell Engineering, Inc.:
4. Discussion and possible action on Memorandum of Understanding regarding the Spruce Beetle Epidemic Aspen Decline Management Response Adaptive Management Group and its Fiscal Impact Form:
5. Request for approval and authorization of Chair's signature on Pre-Grant Form and associated grant documents for a Tier II Department of Local Affairs (DOLA) Grant for the Ouray County Courthouse:
6. Request for adoption of the following resolutions:
  - a. **Resolution 2017-052** approving a renewal of a Marijuana Cultivation License for Grand Mesa Growers, LLC/ACME Dispensary: *(this application was approved by the Board during the November 7, 2017 regular meeting)*
  - b. **Resolution 2017-053** approving a Code of Ethics and Conduct Policy for Ouray County Boards and Commissions:
7. Request for direction regarding Planning Commission Vacancy:

8. Request for approval and authorization of Chair's signature on Letter of Support for Off Highway Vehicle Grant application by the USFS requesting funding for a Law Enforcement Officer for the High Alpine Area:
9. Request for approval and authorization of Chair's signature on Structure Agreement – County Roads 26 and 26A, Ouray County, Colorado, between Walker Ruby Mining Company (Ruby Trust Mine) and Ouray County:

**E. 11:30 Commissioner / Administrative Reports:**

**F. 11:00 Continuation of Public Hearing – Special Use Permit – Sand and Gravel Operation:**

1. Review and consideration of a Special Use Permit Sand and Gravel Operation Renewal for Todd and Maya Haynes: *(This hearing was continued from October 24, 2017 and November 7, 2017.)*
2. Consideration and possible adoption of **Resolution 2017-054** approving, with conditions, a Special Use Permit for a Sand and Gravel Facility Owned and Operated by Todd and Maya Haynes:

**12:00 Lunch**

**WORK SESSION**  
**Colona Roadhouse**  
**35 County Road 1, Colona, CO**  
**November 21, 2017**

**1:30 The Board of County Commissioners will convene into a work session to discuss County Road 361 Parking and Gate:**

**2:30 The Board of County Commissioners will convene into a work session with the County Administrator for review of 2018 Budget and potential changes:**

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.