

Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road and Bridge Facility Conference Room
111 Mall Road, Ridgway, CO

October 23, 2018

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 The Board of County Commissioners will convene as the Board of Adjustment to consider the following request:

Request: Variance application from the setback standards of Section 3.8(H)(4) and Section 9.3(A)
Applicant: Chad Ballie
Address: 17185 Highway 550

C. 10:15 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following request:

1. Request for approval for a renewal of a Marijuana Cultivation Facility License for Shining Mountain, LLC located at 5636 County Road 23:

D. 10:45 General Business:

1. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. September 11, 2018 Minutes:
 - b. September 18, 2018 Minutes:
 - c. September 25, 2018 Minutes:
3. Request for approval and authorization of Chair's signature on a Position Replacement Memo for a part-time, benefitted Deputy Clerk & Recorder:
4. Request for approval and authorization of Chair's signature on remaining 2018 Budgetary Transfer Forms:
5. Request for ratification of Legislative Committee Member Appointment:
6. Request for adoption of the following resolutions:
 - a. **Resolution 2018-038** Establishing a Honorary Poet Laureate Position and Convening a Nomination Review Committee:
 - b. **Resolution 2018-039** Reestablishing Local Liquor Licensing Fees in Unincorporated Ouray County, Colorado:
7. Review and acceptance of September 2018 Public Trustee Report:
8. Discussion and direction regarding possible revisions to Ordinance 2018-002 Providing For Licensing And Permitting Of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Retail Marijuana Stores, Marijuana Testing Facilities, And Marijuana Research And Development Facilities:
9. Request for approval and authorization of Chair's signature on Underfunded Courthouse Commission Grant Application and Letter of Support:

E. 11:00 West Region Wildfire Council Presentation and Funding Support Request for 2019:

F. 11:30 Consideration of Planning Commission's Request regarding consulting services from West Region Wildfire Council (WRWC):

G. 11:45 Commissioner/Administrative Reports:

The Board of County Commissioners will recess into Work Session at 1:30PM and reconvene into Regular Session at 2:30PM

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 Ouray County's temporary office location, 112 Village Square West, Ridgway, 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. Amended agendas are posted at the Courthouse as stated above.

**Board of County Commissioners
Work Session
Ouray County Land Use / Road and Bridge Facility Conference Room
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October 23, 2018**

1:30PM **The Board of County Commissioners will meet in a work session to discuss the Golf Course Irrigation Bond:**

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H. 2:30 **The Board of County Commissioners will convene into executive session pursuant to CRS 24-6-402(4)(b) conference with an attorney for the purpose of receiving legal advice concerning County Road 5:
Upon conclusion of the executive session, action and/or direction may be taken by the Board of County Commissioners with regard to County Road 5:**

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**WORK SESSION
Board of County Commissioners
Ouray County Land Use / Road & Bridge Facility Conference Room
111 Mall Road, Ridgway, CO
October 24, 2018**

9:00AM **The Board of County Commissioners will meet in a work session to discuss cybersecurity:**