

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**35 Hotchkiss Avenue, Colona, CO**  
**May 28, 2019**

**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 of Position Request Form to proceed with the recruitment of an Equipment Operator for the Road and Bridge Department:
3. Discussion and possible action regarding multi-county coordination concerning high country road openings/snow removal:

**C. 9:45 The Board of County Commissioners 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:
  - b. Expenditures through Electronic Benefit Transfers:
  - c. Check Register:
  - d. County Allocation / MOE Report:
2. Caseload Report:

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

1. Request for approval and authorization of Chair's signature on the following expenditures:
  - a. Warrants and Warrant Register:
  - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment # 4:
2. Request for approval of the following minutes:
  - a. April 23, 2019 minutes:
  - b. May 7, 2019 minutes:
3. Request for adoption of **Resolution 2019-020** Regarding Surplus Property Declaration to be Disposed of in Accordance with the Surplus Property Policy – Courthouse Generator, Dodge Durango, and Belly Dump Trailer:
4. Consideration of Request for Extension to USAC by CTN concerning the County Broadband / Fiber subsidy request:
5. Discussion concerning comments on preliminary draft GMUG Forest Plan Revision:

**E. 10:30 Review and approval of Federal Lands Access Program (FLAP) Grant application:**

1. Request for approval and authorization of Chair's signature on Letter of Support for a Federal Lands Access Permit grant being applied for by CDOT:

**F. 11:00 Commissioner / Administrative Reports:**

~~**F. 1:30 The Board of County Commissioners will convene as the Board of Adjustment for review of the following item: **APPEAL WITHDRAWN AT APPLICANT'S REQUEST****~~

- ~~1. The Board of Adjustment will review an administrative appeal pursuant to Section 12.5(A)(1) of the Land Use Code, filed by Steven Craig, regarding the Land Use Departments denial of an application for Short Term Rental:~~

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 Temporary Offices, 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](http://www.ouraycountycolorado.gov). Amended agendas are posted at the Courthouse as stated above.

**WORK SESSION**  
**Board of County Commissioners**  
**Ouray County Land Use / Road & Bridge Facility Conference Room**  
**111 Mall Road, Ridgway, CO 81432**

**May 29, 2019**

- 9:00** The Board of County Commissioners will meet in a work session with the County Planning Director to discuss Ordinance 2018-004 Repealing and Replacing Ordinance No. 2018-002 and 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