

**Board of County Commissioners**  
**Regular Meeting**  
**REVISED**  
**Ouray County Land Use / Road and Bridge Facility Conference Room**  
**111 Mall Road, Ridgway, CO**  
**May 15, 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 Health to consider the following items:**

1. Public Health Quarterly Update:
2. Request for approval and authorization of Chair's signature on Intergovernmental Agreement for School Health Services with Ridgway School District and on the Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on First Amendment to Communities that Care (CTC) Agreement between Ouray County Public Health Agency and Voyager Youth Program:
4. Request for approval and authorization of Chair's signature on Task Order Contract Waiver #154 for Purchase Order with CDPHE for Core Immunization Services (19 FHHA 108938) and on the Fiscal Impact Form:
5. Request for approval and authorization of Chair's signature on Core Public Health Services Contract Amendment between CDPHE Office of Planning and Partnership and Ouray County; Task Order CMS # 19 107482, pursuant to master contract (18 FAA 00039) and on the Fiscal Impact Form:
6. Request for approval and authorization of Chair's signature on Extension of Intergovernmental Agreement (IGA); State Innovation Model (SIM) Local Public Health Agency Grant Program West Central Health Public Health Partnership Behavioral Health Project and on the Fiscal Impact Form:
7. Request for approval and authorization of Chair's signature on Communities that Care (CTC) Contract between the Colorado Department of Public Health and Environment (CDPHE) and Ouray County Public Health Agency; Task Order Amendment Routing Number 19 FHHA 109823 (Original Contract Routing Number 17 FHHA 89332):

**C. 10:00 Dan Hotsenpillar, District Attorney:**

1. District Attorney Update:

**D. 10:30 The Board of County Commissioners will convene as the Board of Adjustment to review the following applications:**

Applicant: Mark Fedor, Authorized Agent for Mark and Kathy Hartman

Location: 13869 County Road 1

Purpose: Request for a variance from the skyline break standards set forth in Section 9.3(C) of the Land Use Code.

**E. 11:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**

Location: 33380 Highway 550

Applicant: Krush Productions

Request: Request for approval of a "Major Modification of Premises" to amend the existing cultivation facility to include outdoor cultivation:

**F. 11:30 General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on the following Special Event Permit and Agreements:
  - a. COPMOBA Ridgway Area Trails Chapter – Ridgway Fat Tire Festival RAT Race – June 9, 2018:
  - b. Fortuna Tierra Club 3<sup>rd</sup> Annual Log Hill Hustle 5k and 10k – August 26, 2018:

3. Request for adoption of **Resolution 2018-014** approving the Combined Preliminary / Final Development Plan Application for the Schupbach Dally Limited PUD: *(this application was approved by the Board at the May 1, 2018 meeting)*:
4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement between Ouray County and Delta County for ballot printing services:
5. Request for approval of the following minutes:
  - a. April 17, 2018 Special Meeting Minutes:
  - b. April 19, 2018 Special Meeting Minutes:
  - c. April 24, 2018 Minutes:
6. Review and acceptance of April 2018 Public Trustee Report:
7. Request for approval and authorization of Chair's signature on 2018 budgetary transfers:

**G. 12:00 Commissioner/Administrative Reports**

1. Commissioner discussion regarding County Road 1 work (including recent mag-ligno application and crowns):
2. CDPHE Idarado Natural Resource Damage Funds:
3. Colorado Drought Mitigation and Response Plan:
4. Review of BOCC Meeting Room Exit Plan Options:

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.