

AGENDA
Board of County Commissioners
Regular Meeting

September 22, 2020

This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

Video and audio: <https://zoom.us/j/94279231582>
Meeting ID: **942 7923 1582**

Phone Only: **1-346-248-7799**
Meeting ID: **942 7923 1582**

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 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. Balance Sheet, July 2020:
 - b. Earned Revenue and Expenditures, July 2020:
 - c. Expenditures through Electronic Benefit Transfers, August 2020:
 - d. Check Register, August 2020:
 - e. County Allocation / MOE Report, JUL-21:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on the LEAP Outreach Incentive Program Agreement and County Plan and on the Fiscal Impact Form, as reviewed by counsel:

C. 9:45 Ouray County Public Health Agency Fiber / Broadband Project Update:

1. Doug Seacat, Deeply Digital:

D. 10:00 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on 2020 Budgetary Transfer Forms:
3. Request for approval and authorization of Chair's signature on Position Replacement form for a Deputy Treasurer/Public Trustee:
4. Request for approval of the following minutes:
 - a. August 4, 2020 Regular Meeting Minutes:
 - b. August 18, 2020 Special Meeting Minutes:
 - c. August 25, 2020 Regular Meeting Minutes:
5. Request for ratification of approval and authorization of Chair's signature on Baldy Mountain Landscape Resiliency and Habitat Improvement Project support letter: (*ratification*)
6. Request for adoption of **Resolution 2020-032** amending the existing Land Use Fee Schedule pertaining to OWTS Permit Fees and Wildfire Mitigation Reviews:

E. 10:45 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following applications:

1. Request by Shining Mountain, LLC, an inactive Marijuana Cultivation Facility located at 5564 County Road 23, for renewal of a marijuana cultivation license (through October 31, 2021):
2. Request by Shining Mountain, LLC for approval of a Change in Entity Structure located at 5564 County Road 23:

3. Request by Dalwhinnie Farms, LLC for approval of a Change in Entity Structure for the Marijuana Cultivation Facility located at 6154 County Road 23:

F. 11:20 Second Reading – Ordinance 2020-001 Repealing and Replacing Ordinance 1995-1, and Providing for an Unincorporated County-Wide Ordinance Prohibiting the Accumulation of Rubbish on Private Property, including Penalty Provisions and Enforcement for Violation of the Ordinance:

G. 12:00 Commissioner/Administrative Reports:

Lunch:

H. 1:00 Discussion and Possible Action concerning the following County Road 5 items:
(This item was continued from August 26, 2020; September 1, 2020; and September 14, 2020. Action may be taken on item(s) or may be continued to another meeting date.)

1. Partial Settlement Agreement for County Road 5 litigation being Ouray District Court Case No. 19CV30000:

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. Agendas and amended agendas will be posted on the Ouray County Website www.ouraycountyco.gov no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.

**Work Session
Board of County Commissioners
2021 Budget Work Session**

September 23, 2020

This work session is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

Video and audio: <https://zoom.us/j/96668693003>

Meeting ID: 966 6869 3003

Phone Only: 1-346-248-7799

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9:00AM The Board of County Commissioners will meet in a work session with the County Administrator, Elected Officials and Department Heads to review and discuss the 2021 Preliminary Budget: