

AGENDA
Board of County Commissioners
Regular Meeting
October 6, 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/96745071329>
Meeting ID: 967 4507 1329

Phone Only: 1-346-248-7799
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- 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:
- C. 9:45 2021 Preliminary Budget Presentation and Request for BOCC authorization to publish "Notice of Budget":**
- D. 10:00 Public Hearing – Final Plat Amendment:**
1. Review a recommendation from the Planning Commission and Land Use Staff regarding a request by Barthold Lichtenbelt for approval of a Final Plat Amendment of the Sunridge Subdivision, Lots 1 and 2.
2. The purpose of the plat amendment is to combine the subject two lots into a single lot:
- E. 10:30 General Business:**
1. Request for approval of warrants:
2. Colorado Counties, Inc. (CCI) Items:
a. Request for approval and authorization of Chair's signature on Designation of CCI 2020 Legislative Committee Designee Form:
b. Discussion and possible action regarding CCI legislative initiative priorities:
3. Request for approval and authorization of Chair's signature on Lease Agreement with Porter and Chessie, LLC for installation of a surveillance camera and a ballot / County receipt drop box in Colona, CO:
4. Discussion and possible direction concerning CARES Act Funding Expenditures:
5. Request for ratification of approval of Right of Way (ROW) Permit for Miller Mesa Recreational Trail:
6. Request for approval and authorization of Chair's signature on U.S. 50 Little Blue Creek Canyon Comment Letter:
7. Request for ratification of approval and authorization of Vice-Chair's signature on Letter regarding Bureau of Land Management (BLM) Uncompahgre Field Office (UFO) Resource Management Plan (RMP):
8. Request for ratification of removal of Stage 1 Fire Restrictions in the unincorporated Ouray County as recommended by the County Sheriff pursuant to Resolution 2020-018:
- F. 10:40 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:**
1. Request for adoption of the following Resolutions:
a. **Resolution 2020-033** approving an application to Change the Entity Structure of a Cultivation Facility located at 6154 County Road 23 and owned by Dalwhinnie Farms: *(This application was approved by the Local Licensing Authority at the September 22, 2020 meeting.)*

- b. **Resolution 2020-034** approving an application to renew a Marijuana Cultivation License for a facility located at 5564 County Road 23 and owned by Shining Mountain, LLC: *(This application was approved by the Local Licensing Authority at the September 22, 2020 meeting.)*
- c. **Resolution 2020-035** approving an application to Change the Entity Structure of a Cultivation Facility located at 5564 County Road 23 and owned by Shining Mountain, LLC: *(This application was approved by the Local Licensing Authority at the September 22, 2020 meeting.)*

G. 10:45 Commissioner/Administrative Reports:

H. 11:00 Colorado River Water Conservation District (CRWCD):

1. Review of proposed Ballot Question:
2. Request for adoption of **Resolution 2020-036** supporting the Colorado River Water Conservancy District Ballot Initiative 7A:

I. 11:00 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for a conference with the County Attorney to receive legal advice and to determine positions relative to negotiations regarding an IRU Agreement with Region10:

J. 11:45 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the County Attorney to receive legal advice regarding code enforcement:

Lunch:

K. 1:30 Continuation of 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: *(The Second Reading was continued for September 22, 2020.)*

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.