

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Colona Roadhouse, 35 CR 1 Colona, CO**  
**May 24, 2016**

**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 Reports:
2. Update on CR-361 Project:

**C. 9:45 The Board 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 Vice-Chair's signature on certification page:
  - a. County YTD Expenditures, February 2016;
  - b. Expenditures through Electronic Benefit Transfers, March 2016;
  - c. Check Register, March 2016; and
  - d. County Allocation / MOE Report, Feb 2016.
2. Review and Discussion of 2016 Caseload Report:
3. Request for approval and authorization of the Social Services Director's signature on Collaborative Management Program Memorandum of Understanding (MOU) for the purposes of promoting a collaborative approach to the delivery of services to children and families whom would benefit from integrated multi-agency services:

**D. 10:00 Public Hearing – Special Use Permit Amendment**

1. Review of Planning Commission's recommendation regarding a proposed amendment to an existing Special Use Permit by Hockersmith Law, P.C., authorized agent for Porter & Chessie, LLC:

**E. 10:15 The Board will convene as the Local Licensing Authority to consider the following item:**

1. Request: Approval of a Marijuana Cultivation Facility  
Applicant: Krush Productions, LLC  
Location: 33380 US Highway 550

**F. 11:00 Discussion with Staff Regarding Building Permit Agricultural Exemptions:**

**G. 11:15 General Business:**

1. Review and acceptance of the April 2016 Public Trustee Report:
2. Request for approval of warrants:
3. Request for approval of the following minutes:
  - a. April 26, 2016 Special Meeting Minutes:
4. Consideration of letter summarizing comments regarding BLM 2.0:
5. Request for approval and authorization of Vice-Chair's signature on Intergovernmental Agreement for Community Development Block Grant Project:
6. Request for reappointment of one (1) member to the Road Committee:
7. Request for adoption of **Resolution 2016-026** approving a Marijuana Cultivation Facility License Renewal for Shining Mountain, LLC: *(this application was approved by the Board at the May 10<sup>th</sup> meeting.)*
8. Request for approval and authorization of Vice-Chair's signature on Purchase Agreement with Camelot Gardens and Gifts for Ouray County 4-H Event Center Landscaping: *(ratification)*
9. Request for adoption of **Resolution 2016-025** regarding the Disbursement of National Forest Payments and Motor Vehicle Funds Monies:

10. Request for approval and authorization of Vice-Chair's signature on Addendum to Consulting Services Agreement for R & B Audit Implementation Services:
11. Request for approval and authorization of Vice-Chair's signature on Construction Services Agreement between Ouray County and Fraiser Home Improvement for roofing work on county facilities previously awarded by the Board on May 10, 2016:
12. Discussion / Direction concerning the development of a Permit Application that would be utilized for various types of events on County roads, property and rights-of-ways:

**H. 11:45 Second Reading of Ordinance No. 2016-001 Amending the Marijuana Ordinance and Repealing Ordinances No. 2014-003 and 2015-004, Providing for Licensing and Permitting of Medical Marijuana Facilities, Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, and Retail Marijuana Stores, and Prohibit Marijuana Testing Facilities, and ordering the Ordinance to be published on May 26, 2016:**

**12:30 Lunch**

**I. 1:30 Continuation of Public Hearing from April 19, 2016 – Amendment to Final Plat of Elk Mountain Resort PUD – Phase 1A:**

Applicant: David Masters, Masters and Viner, PC., authorized agent for Elk Mountain Resort, LLC

Purpose: Request for approval of an amendment to the final plat of the Elk Mountain PUD Resort/Conference Center, Phase 1A. The purpose of the amendment is to allow for the construction and use of a modified on-site wastewater treatment system (OWTS), to restrict the use of the property to maintenance and marketing only, and to prohibit any commercial use.

**J. 2:15 The Board of County Commissioners will convene as the Board of Health regarding the following item:**

1. Request for approval and authorization of Vice-Chair's signature on Task Order Amendment #2 for Public Health Emergency Preparedness and Response and on its Fiscal Impact Form:
2. Request for approval and authorization of Vice-Chair's signature on Collaborative Management Program Memorandum of Understanding (MOU) for the purposes of promoting a collaborative approach to the delivery of services to children and families whom would benefit from integrated multi-agency services:
3. Request for approval and authorization of Vice-Chair's signature on Task Order Amendment #2 for Public Health Immunization Core Services project and on its Fiscal Impact Form:
4. Request for approval and authorization of Vice-Chair's signature on Communities that Care (CTC) Task Order Contract Waiver #154 for Voyager Youth Program via Public Health Department pass through focusing youth substance abuse prevention strategies and on its Fiscal Impact Form:

**K. 2:30 Commissioner / Administrative Reports:**

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.

**Work Session  
Board of County Commissioners  
Colona, CO  
May 24, 2016**

**I. 3:00 The Board of County Commissioners will convene into a work session for the purpose of reviewing draft courthouse restoration / construction design plans with representatives of Charles Cunniffe Architects and the County Project Team:**