

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Hwy 550, Ridgway, CO
July 12, 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 The Board of County Commissioner will convene as the Board of Equalization to review the following items:**
1. Assessor Report of Taxable Real and Personal Property
- C. 10:00 Public Hearing – Hearing on Formation of Ouray County Road 1 Public Improvement District (PID)**
1. The purpose of the proposed district is the improvement of the currently unpaved portion of County Road 1 by chip seal, such improvement to be funded by issuance of a bond to be repaid from a mill levy assessed against all property within the District.
Based upon the facts presented at the hearing, the Board may consider adoption of a Resolution.
 2. Possible consideration of **Resolution 2016-038** forming the District and Ordering an Election on Issuance of Bonds and Imposition of Mill Levies:
- 12:00 Lunch**
- D. 1:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:**
- Request: Request for approval of a Marijuana Cultivation Facility License
Applicant: Dalwhinnie Farms LLC Cultivation License
Location: 6142 County Road 23
- E. 1:30 Continuation of Public Hearing from April 19, 2016 – Amendment to Final Plat of Elk Mountain Resort PUD – Phase 1A:**
1. 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.
 2. Request for approval and authorization of Chair's signature on Agreement for Implementation of Ouray County Resolution 2016-036
- F. 2:00 Public Hearing – Special Use Permit**
1. Review of Planning Commission's recommendation regarding a Special Use Permit / Commercial Equestrian by Mark Shambaugh, authorized agent for Emagene Calvert:
- G. 3:00 General Business:**
1. Request for approval of uncollectable taxes – County Treasurer:
 2. Request for approval of warrants:
 3. Request for approval of the July 5, 2016 minutes:
 4. Acknowledgement of receipt of Cornerstone Metropolitan District Numbers 1 and 2 Annual Report:
 5. Request for approval and authorization of Chair's signature on Professional Services Agreement with Kent Hudson for OpenGov conversion:
 6. Request for approval and authorization of Chair's signature on Pre-Disaster Mitigation (PDM) Program for the Log Hill Fire Protection Defensible Space Project and on its Fiscal Impact Form:
- H. 3:30 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.ouraycountycoco.gov. Amended agendas are posted at the Courthouse as stated above.