

The Board of County Commissioners met in regular session on October 4, 2016. Those present for the session were Ben Tisdell, Vice Chair; Don Batchelder, Member; Connie Hunt, County Administrator; Marti Whitmore, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board. Lynn M. Padgett, Chair, was not present, but provided comments via email.

- **Note – This meeting was recorded for reference purposes.**

**A. 9:04 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.*

**Public Lands Map**

Tom McKenney, Ridgway resident, thanked Commissioner Padgett for creating a series of maps depicting public land ownership. He said that the maps had been added to the Ridgway Ouray Community Council (ROCC) website.

**B. 9:08 Commissioner / Administrative Reports**

**Marti Whitmore, County Attorney**, had nothing to discuss.

**Connie Hunt, County Administrator**, discussed the following:

- 1) **Miscellaneous Items** – Hunt asked that Commissioner Tisdell forward an email from Elijah Waters requesting to set up a four county meeting regarding the cooperative MOU. She confirmed that October 11 was available for the Board to meet with Colorado Department Health and Human Services representatives and other stakeholders to discuss early childhood care in Ouray County.
- 2) **2017 Budget** – Hunt was working to finalize the 2017 preliminary budget presentation. She said that she was adding a small amount for an Employee Assistance Program (EAP). The Board agreed to the direction.

**Commissioner Padgett** had previously provided her reports via email:

- 1) **Ridgway Schools Workforce Housing Ad-Hoc Meeting** - Commissioner Batchelder clarified that the school was sponsoring the meeting. The purpose of the meeting was to gather input from the community regarding the field.

**Commissioner Tisdell** discussed the following:

- 1) **CCI Update** - Commissioner Tisdell said that an internal review meeting was held to discuss the organization's structure and changes. He said that the County's OHV Safety Zone legislative issue would go forward.
- 2) **Region 10 Broadband Update** - Commissioner Tisdell said that the City of Ouray and the Town of Ridgway would be moving forward with constructing their carrier neutral locations (CNL) in 2017.

**Hannah Hollenbeck, Deputy Clerk of the Board**, discussed the following:

- 1) **State Land Board (SLB) Land Parcel** – Hollenbeck said that the State Land Board had received no bids for the 80 acre parcel near Ironton. The (SLB) communicated that they had approached the United States Forest Service to take over ownership of the parcel. The Board would be informed of any proposed transfers.

**C. 9:28 General Business:**

**1. Request for approval of warrants:**

*M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to approve the warrants as presented. The motion carried unanimously.*

**2. Request for approval of the following minutes:**

**a. September 13, 2016:**

*M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to approve the September 13, 2016 minutes. The motion carried unanimously.*

**b. September 22, 2016 Special Meeting Minutes:**

*M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to approve the September 22, 2016 Special Meeting minutes. The motion carried unanimously.*

**3. Request for appointment of members to the following Boards and Committees:**

**a. Road Committee:**

*M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to appoint Pete Harris and Henry Jupille to the Road Committee for a term to expire on October 1, 2019. The motion carried unanimously.*

**b. Fair Board:**

**M/S/P** – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdel to reappoint Jack Flowers and Becky Riley to the Fair Board for a term to expire on October 1, 2019. The motion carried unanimously.

The Board directed Hollenbeck to review the bylaws for the Fair Board to determine a non-County resident could be appointed to the Fair Board.

**4. Request for approval and authorization of Chair’s signature on Blue Cross / Blue Shield Agreement with Ouray County for EMS Ambulance Billing:**

**M/S/P** – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdel to approve and authorize Chair’s signature on Blue Cross/Blue Shield Agreement with Ouray County EMS for Ambulance Billing. The motion carried unanimously.

**E. 9:39 Request for approval of a Land Use Fee Schedule Amendment:**

*Mark Castrodale, Planning Director, was present.*

Castrodale said that staff had developed a process for the Short Term Rental application review. He said that Land Use staff and the County Attorney had developed a letter to be distributed to known short term rental property owners and real estate offices in the County.

Commissioner Batchelder suggested that the cost for applications and renewals be set at \$300. Castrodale agreed.

**M/S/P** – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdel to approve the amendment to the Land Use Fee Schedule with a minor amendment to include the \$300 renewal fee. The motion carried unanimously.

**D. 10:04 The Board of County Commissioners convened as the Local Licensing Authority to consider the following item:**

- Request: Renewal of a Marijuana Cultivation Facility License**
- Applicant: Grand Mesa Growers**
- Location: 22327 Highway 550, Ridgway**

*Chris Sanchez, Grand Mesa Growers, was present.*

Commissioner Batchelder pointed that the department had received a complaint regarding odors earlier in the year. Castrodale said that the complaint should have been documented in the application. Sanchez said that the complaint was quickly taken care of and that the odor was not coming from his facility.

Commissioner Tisdel confirmed that the documented complaint regarding landscaping and screening had been taken care of. Castrodale said that it had been. Whitmore stressed that the County needed to be included on any correspondence with the State’s Marijuana Enforcement Division.

**M/S/P** – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdel to approve the renewal of a Marijuana Cultivation Facility License for Grand Mesa Growers. The motion carried unanimously.

**10:21 The Board convened into Work Session:**

**10:39 The Board convened back into Regular Session:**

**F. 10:52 Ken Haynes, EcoAction Partners:**

**1. Greenlights presentation:**

*Ken Haynes, EcoAction Partners, was present.*

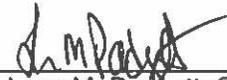
Haynes presented the Greenlights program. The Board agreed to authorize \$1,000 for participation in the program. The Board requested that local Ouray County hardware stores be approached for participation during the next cycle. Haynes requested that the program be linked on the County’s website. The Board agreed to budget \$1,000-\$1,500 for next year’s contribution.

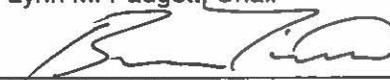
**11:08 The Board adjourned the regular meeting.**

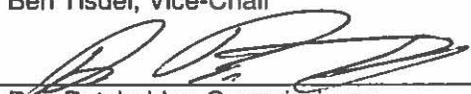
BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:

  
 Michelle Wapler, Clerk and Recorder  
 By: Hannah Hollenbeck, Deputy Clerk of the Board

  
 Lynn M. Padgett, Chair

  
 Ben Tisdel, Vice-Chair

  
 Don Batchelder, Commissioner