

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**

**March 16, 2021**

**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/91758247490>

**Meeting ID:** **917 5824 7490**

**Phone Only:** **1-346-248-7799**

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**A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**

1. Public Health Director Update:

**B. 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.*

**C. 9:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**

Request: Request for renewal of a Marijuana Cultivation Facility License (inactive facility)  
Applicant: Flying Pig Farm, James Whiteley, Authorized Agent Clifton Randall Knipe  
Location: 33380 Highway 550

**D. 10:00 Brian Briggs, Ouray Silver Mines:**

1. Ouray Silver Mines, Inc. (OSMI) Update:

**E. 10:30 General Business:**

1. Request for approval of warrants:
2. Discussion and potential action regarding Little Blue Creek Canyon Project on U.S. Highway 50:
3. Request for adoption of **Resolution 2021-005** approving a Final Plat Amendment of Fairway Pines Estates, Filing No. 1, Lot 108, a.k.a. Blue Sky Townhomes – Cluster Lot 108: *(This application was approved by the Board during the March 2, 2021 meeting.)*
4. Request for approval and authorization of Chair's signature on Cost Allocation Agreement between Ouray County and MGT of America Consulting:
5. Discussion/Acceptance of 2020 Ouray County COVID-19 Economic Resiliency Study:
6. Board Topics:
  - a. Work Session List Overview:
  - b. BOCC Committee and Association Assignments:
7. Governor Basin Scoping Letter Discussion/Direction:
8. Request for approval and authorization of Chair's signature on Sheriff's Office Justice Assistance Grant (JAG) Program Grant Pre-Grant Form:
9. **Request for approval and authorization of Chair's signature on Memorandum of Understanding for Control of Confidential Data between Ouray County and the Department of Revenue:**

**F. 11:15 Jacob Smith, Executive Director, Colorado Communities for Climate Action (CC4CA):**

1. CC4CA Introduction:
2. Discussion and possible action regarding yearly membership:

**G. 11:45 Terry Schuyler, San Miguel Power Association (SMPA):**

1. SMPA Totally Green Program:

**H. 12:15 Commissioner / Administrative Reports:**

**12:30 Lunch:**

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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.

**Work Session  
Board of County Commissioners**

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**1:30 Dana Gardunio, Ouray District Ranger, United States Forest Service:**

1. Blue Lakes and High Alpine Area Data Collection:
2. Ironton Area Camping and Resource Protection:
3. Other USFS Updates: