

AGENDA
Board of County Commissioners
Regular Meeting

March 23, 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/97248906683>
Meeting ID: 972 4890 6683

Phone Only: 1-346-248-7799
Meeting ID: 972 4890 6683

- 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 Board of Social Services to consider the following items:**
1. Request for approval of the following reports and authorization of the Chair's signature on certification page:
 - a. Balance Sheet, January 2021:
 - b. Earned Revenue and Expenditures, January 2021:
 - c. Expenditures through Electronic Benefit Transfers, February 2021:
 - d. Check Register for the Month of February 2021:
 - e. County Allocation / MOE Report, JAN-21:
 2. Caseload Report:
 3. Request for approval and authorization of Chair's signature on a Purchase of Services Agreement with Kin Connect, for Child Welfare-related provider services, and on the Fiscal Impact Form:
 4. Request for approval and authorization of Chair's signature on a SS-23A Agreement to Purchase with Whimspire, for Child Welfare-related provider services, and on the Fiscal Impact Form:
 5. Request for approval and authorization of Chair's signature on a Purchase of Services Agreement with Family Ties Supervised Access, for Child Welfare Supervised Supervision services, and on the Fiscal Impact Form:
- D. 9:45 Ouray County Public Health Agency Fiber / Broadband Update:**
1. Doug Seacat, Deeply Digital:
- E. 10:00 Parcel Line / Boundary Line Adjustment:**
- Application: Request for approval of a parcel line / boundary line adjustment to solidify ownership of the driveway that accesses the Rios Parcel, by swapping equal amounts of land between the Rios and Gross Parcel:
- Applicants: Martin and Nancy Rios
Howard and Gayle Gross
- Location: 465 County Road 17
- F. 10:30 Don Paulson, Ouray County Historical Society (OCHS):**
1. Request for adoption of **Resolution 2021-006** designating 540 Clinton Street, Ridgway as an Ouray County Historic Landmark:
- G. 10:45 General Business:**
1. Request for approval of Warrants:
 2. Sneffels Energy Board, DOLA Planning Grant Discussion:
 3. Review and acceptance January 2021 and February 2021 Public Trustee Reports:
 4. Request for approval and authorization of Chair's signature on the Boundary Adjustment relating to two parcels of land located in Section 31, Township 44, Range 7, NMPM, or the Eclipse and Victoria Mining Claims, as approved by Resolution 2020-039:

5. Request for approval and authorization of Chair's signature on Letter of Support for Governor Basin Scoping Letter:
6. Request for ratification of approval and authorization of Commissioner's signatures on Letter of Support for House Bill 21-1181 creating a State Soil Health Program within the Colorado Department of Agriculture (CDA):
7. Discussion and possible action regarding CC4CA Membership:
8. Request for adoption of **Resolution 2021-007** approving an application for renewal of a Marijuana Cultivation License for Mountain Annie's, LLC aka Flying Pig, located at 33380 Highway 550: *(This application was approved by the Board during the March 16, 2021 meeting)*
9. Consideration/Action concerning Vehicle Purchases through the Enterprise Fleet Management Program:
10. Discussion and possible action regarding the Little Blue Creek Canyon Project:
11. Request for decision to participate in the Totally Green program with San Miguel Power Association (SMPA):

H. 11:30 Commissioner/Administrative Reports:

Lunch:

I. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority (LLA) to consider the following item:

1. Request by Greenspoon Marder, authorized agent for Max Schlosser (owner and lessor of a property known as 255 Melody Lane) for approval of a 'Major Modification' and annual renewal of a Marijuana Cultivation License for an existing cultivation facility licensed as 'MS Support, LLC':

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.

**Work Session
Board of County Commissioners**

March 24, 2021

Video and audio: <https://zoom.us/j/91606781288>
Meeting ID: 916 0678 1288

Phone Only: 1-346-248-7799
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9:00AM The Board of County Commissioners will meet in a work session with the County Administrator, the County Attorney and the County Sheriff to discuss revisions to Proposed Ordinance 2021-001 Repealing and Replacing Ordinance 2015-001 and 2007-01 pertaining to Off-Highway Vehicles (OHVs) in Ouray County:

11:00AM The Board of County Commissioners will meet in a work session with the County Administrator and the Public Information Officer to discuss public communication strategies: