

AGENDA
Board of County Commissioners
Regular Meeting

April 27, 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/91683469210>
Meeting ID: 916 8346 9210

Phone Only: 1-346-248-7799
Meeting ID: 916 8346 9210

- 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, February 2021:
 - b. Earned Revenue and Expenditures, February 2021:
 - c. Expenditures through Electronic Benefit Transfers, March 2021:
 - d. Check Register for the Month of March 2021:
 - e. County Allocation / MOE Report, FEB-21:
 2. Caseload Report:
 3. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement between Voyager Youth Program and Ouray County Board of County Commissioners for child care scholarships to families participating in the Child Welfare program and on the Fiscal Impact Form:
 4. Request for approval and authorization of Chair's signature on **Proclamation 2021-002** designating April 2021 as Child Abuse Prevention Month:
- D. 9:45 Ouray County Public Health Agency Fiber / Broadband Update:**
1. Doug Seacat, Deeply Digital:
- E. 10:00 Mike Berry, Tri County Water:**
1. Water and Land Committee Update:
- F. 10:30 Second Reading of Ordinance 2021-001 amending regulations concerning the use of off-highway vehicles in Unincorporated Ouray County, and setting penalties for violations:**
- G. 11:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of **Resolution 2021-011** granting a Conditional Renewal of an Application for Renewal of a Marijuana Cultivation License and Major Modification issued to MS Support, LLC (licensed entity and lessee/tenant) for a Facility Located at 255 Melody Lane and Owned by Liftreat, LLC: *(This application was approved by the Board during the March 23, 2021 meeting.)*
- H. 11:05 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Chair's signature on Fairway Pines Estates Village 3, Lot V301 Final Plat Amendment, as approved by Resolution 2020-050:
 3. Request for appointment of BOCC members to serve on the Colorado Communities for Climate Action (CC4CA) Board representative and alternate:
 4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County and Montrose County for Public Road Maintenance of Dave Wood Road located in Ouray County and on the Fiscal Impact Form:

5. Request for approval and authorization of Chair's signature on Participating Agreement between Ouray County and the United States Department of Agriculture Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forest for Cooperative Noxious and Invasive Plant Control with Ouray County and on the Fiscal Impact Form:
6. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County and the Log Hill Mesa Fire Protection District concerning Noxious Weed Management and Control Services and on its Fiscal Impact Form:
7. Request for approval and authorization of Chair's signature on Budgetary Transfer Forms:
8. Request for approval of the following minutes:
 - a. February 2, 2021 minutes:
 - b. February 9, 2021 minutes:
 - c. February 17, 2021 special meeting minutes:

I. 11:30 Continuation of Public Hearing – Final Plat Amendment:

(This item was continued from April 6, 2021)

1. Review a recommendation from Planning Commission and Staff regarding a request by Elk Mountain Resort Partners, LLC., for approval of a 2nd Amendment to the Final Plat of the Elk Mountain Resort, Phase 1A. The purpose of the amendment is to allow the resort to resume limited commercial operations:

J. 12:30 Commissioner/Administrative Reports:

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 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**

April 28, 2021

Video and audio: <https://zoom.us/j/91570735349>
Meeting ID: **915 7073 5349**

Phone Only: **1-346-248-7799**
Meeting ID: **915 7073 5349**

9:00AM The Board of County Commissioners will meet in a work session for the purpose of conducting Planning Commission Interviews:

9:00 Michael Waters

9:45 Patsy Miller

10:30 Randy Parker

11:15 Rob Ashmead

12:00PM The Board of County Commissioners will meet in a work session to discuss State Legislative Topics: