

REVISED - 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: **CANCELLED**~~

~~_____ 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:

AGENDA
Board of County Commissioners
Special Meeting

April 28, 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/92409506399>
Meeting ID: 924 0950 6399

Phone Only: 1-346-248-7799
Meeting ID: 924 0950 6399

1:30PM The Board of County Commissioners will convene into a Special Meeting concerning the following items:

- A. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:** *(This item was continued from the April 27, 2021 meeting)*
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.)*
- B. 1:45 Continuation of Public Hearing – Final Plat Amendment:**
(This item was continued from April 6, 2021, and April 27, 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:
 2. Request for adoption of **Resolution 2021-012** approving a 2nd Amendment to the Final Plat of the Elk Mountain Resort, Phase 1A for the purpose of resuming limited commercial operations:
 3. Request for approval and authorization of Chair's signature on Elk Mountain Resort, Phase 1A, 2nd Amendment as approved by Resolution 2021-012:
- C. 2:30 Discussion and possible direction / action concerning a moratorium for new applications under Ordinance 2019-001:**
- D. 3:30 General Business:**
1. Discussion regarding the submittal of agenda item for the 2021 Annual CCI Summer Business Conference:
 2. Appointment of Planning Commission Members:

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.