

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 10, 2022

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/86173074967>
Meeting ID: 861 7307 4967

Phone Only: 1-346-248-7799
Meeting ID: 861 7307 4967

A. 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;

B. 9:30 Paul Major, Telluride Foundation:

1. Update on Ouray Homes Workforce Housing Development:

C. 10:15 Kathleen Merritt, and Clea Willow, Bright Futures:

1. Child Care Community Survey Update:

D. 10:45 General Business:

1. Request for approval and authorization of Chair's signature on the following Special Event Permits and Agreements:
 - a. Mile Hi Jeep Club All-For-Fun Annual Jeep Festival:
 - b. Ridgway Fat Tire Festival RAT Race:
2. Request for approval and authorization of Commissioner's signatures on Letter of Support for the Governor Basin Restoration Project and Brief Project Update:
3. Request for approval of warrants:
4. Request for approval and authorization of Chair's signature of Courthouse Security Grant and on the Pre-Grant Form; and authorization for County Administrator to electronically submit to the Underfunded Courthouse Commission:
5. Request for adoption of **Resolution 2022-020** approving an application by Badger Trail Townhomes, LLC for the Final Development Plan for Divide Ranch, Filing 8: *(This application was approved by the Board on April 26, 2022).*
6. Request for approval and authorization of Chair's signature on Colorado Department of State Grant Award Letter for the purchase of Cyber Security Systems or Services:
7. Request for approval and authorization of Chair's signature on Application for Transportation and Utility Systems and Facilities on Federal Lands for a renewal of an existing authorization number for the Idarado Houses:
8. Request for approval and authorization of Chair's signature on Agreement with Oldcastle SW Group Inc. (dba United Companies) for CDOT Standard Class 6 Aggregate Base Course:
9. Request for acceptance of the April 2022 Public Trustee Report:
10. Request for adoption of **Resolution 2022-019** Adopting a Right of Way Encroachment Policy:

E. 11:30 Commissioner/Administrative Reports:

1. Upcoming Work Sessions Review:

12:00 LUNCH

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

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on May 9, 2022. Alternatively, written and/or oral testimony will be taken at the public hearing.)

1. Review an application for approval of two separate marijuana cultivation licenses, submitted by Brian Tannenbaum, representative for Alpenrose Farms, LLC (property owner) and the proposed tenants / license holders, Alpengrow, LLC and Flower Management LLC on a property located at 131 Citadel Drive:

Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 11, 2022

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/82418947153>

Meeting ID: **824 1894 7153**

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

Meeting ID: **824 1894 7153**

9:00 **The Board of County Commissioners will meet in a work session with the IT / GIS Manager to discuss the following topics:**

- 1. Microsoft Office End of Life:**
- 2. IT Policy Revision:**
- 3. Email Retention Policy:**
- 4. Cyber Security Round Up:**
- 5. Google Suites Platform:**

11:00-11:15 **BREAK**

11:15 **The Board of County Commissioners will meet in a work session to discuss revisions to Ordinance 2019-001 regarding Marijuana Facilities in Unincorporated Ouray County:**

Special Work Session
Board of County Commissioners
Ouray County Courthouse – BOCC Meeting Room – 541 4th Street, Ouray, CO
May 12, 2022

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/85187957020>

Meeting ID: **851 8795 7020**

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

Meeting ID: **851 8795 7020**

3:00PM **The Board of County Commissioners will meet in a work session with Ouray Silver Mines, Inc. (OSMI), the County Planning Director and other County staff to discuss mine buildings post-reclamation:**

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.