

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse, 541 4th Street, Ouray, CO
August 15, 2023

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/85118349572>

Meeting ID: 851 1834 9572

Phone Only: 1-346-248-7799

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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; however, they may be placed on a future posted agenda if action is required.

B. 9:30 General Business:

1. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #21:
2. Request for approval and authorization of Chair's signature on Easement for Underground Power Line and Related Facilities to San Miguel Power Association:
3. Request for approval and ratification of County Administrator's signature on letter to Realtor's concerning administrative access for gate on CR-10B:
4. Request for approval and authorization of Chair's signature on Final Plat for the Pastor Limited PUD pursuant to Resolution 2022-039:
5. Request for approval and authorization of Chair's signature on Amendment to Master Engagement Agreement with MGT of America Consulting, LLC to add the analysis of marijuana application fees:
6. Discussion, direction, and possible action regarding Proposition 123 Opt-In:
7. Request for approval and authorization of Chair's signature on the First Amendment to the Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc. and Ouray County and on the Fiscal Impact Form:
8. Request for adoption of **Resolution 2023-022** creating the position of County Manager and therefore changing the title of County Administrator to County Manager and creating the position of Budget Officer currently held by the County Manager:
9. Request for approval of the following Minutes:
 - a. February 28, 2023 Minutes – redline:
 - b. March 7, 2023 Minutes:
10. Request for approval and authorization of Commissioner's signature on a 60-day extension request for the draft publication data for the United States Forest Service Grand Mesa, Uncompahgre, and Gunnison Revised Forest Plan:
11. Request for approval and authorization of Chair's signature on Position Requisition Form for the Deputy County Manager position recruitment:

C. 10:00 CDOT Update:

1. Program Updates and Questions:

D. 11:00 Dana Foley, County Technical Services Inc. (CTSI):

1. Review of Five-year Loss Analysis:

E. 11:30 Commissioner/Administrative Reports:

1. Work Session List:

12:00 LUNCH:

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

1. The Ouray County Local Licensing Authority has scheduled a de novo evidentiary renewal hearing pursuant to Section 8 of Ordinance 2022-002, C.R.S. § 44-10-314, and other applicable law and regulations. The purpose of the hearing is to consider an application to renew a Marijuana Cultivation License as submitted by MS Support, 255 Melody Lane – Daniel Castillo and Fernando Luis Taboda. Ouray County Land Use Staff has issued a notice of its intent to recommend non-renewal of the license based on the failure of the Licensee to adhere to and satisfy all requirements of Resolution No. 2022-040 and 2023-011. If the hearing is not completed on August 15, 2023, it may be continued beginning at 9:00 AM on August 16, 2023, at the same location.

Note: Action may be taken on any or all of these items. The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items, with discussion topics identified as specifically as possible, during any regular and special meetings. 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.