

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse, 541 4th Street, Ouray, CO
August 16, 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/82114666864>
Meeting ID: 821 1466 6864

Phone Only: 1-346-248-7799
Meeting ID: 821 1466 6864

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 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:

1. Southwest Colorado Opioid Regional Council Update:
2. Request for approval and authorization of Chair's signature on the Core Services Program Plan and on the Fiscal Impact Form:

C. 10:00 Jacob Smith, Colorado Counties for Climate Action (CC4CA):

1. CC4CA Program Update:

D. 10:30 General Business:

2. Request for approval of warrants:
3. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for the Imogene Pass Run – September 10, 2022:
4. Request for approval and authorization of the Chair and County Administrator's signature on United Fleet Agreement and associated documents:
5. Request for approval of the following minutes:
 - a. May 3, 2022 minutes:
 - b. May 10, 2022 minutes:
6. Update regarding pending dismissal of Alpengrow, LLC vs. Ouray County Board of County Commissioners:

E. 11:00 Public Hearing - Consideration and Adoption of City / County Intergovernmental Agreement (IGA) including Comprehensive Development Plan (CDP) for Joint Planning Procedures:

(Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on August 15, 2022. Alternatively, written and / or oral testimony will be taken at the public hearing.)

1. The Board of County Commissioners will consider and may adopt, pursuant to C.R.S. 29-20-105, an *Amended and Restated Intergovernmental Agreement Establishing a Comprehensive Development Plan for Joint Planning Procedures* between Ouray County and the City of Ouray:

F. 11:45 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

12:15 LUNCH

G. 1:30 Public Hearing – Final Development Plan:

(Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on August 15, 2022. Alternatively, written and / or oral testimony will be taken at the public hearing.)

1. Request by Barry Zane (Evil Pineapple, LLC) authorized agent for Heritage Inn / Theraldson for approval of a Final Development Plan of Divide Ranch & Club, Filing 7, Lots 701 – 705:

H. 2:15 Public Hearing – Citizen Initiated Land Use Code Amendment:

(Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on August 15, 2022. Alternatively, written and / or oral testimony will be taken at the public hearing.)

1. Request by Thomas Anderson, for approval of a Citizen Initiated Land Use Code Amendment to all "Mineral Extraction / Processing" as a Use-By-Right in the Valley Zone:

I. 3:30 Public Hearing – Continued First Reading:

1. Request for approval upon continued first reading of Ordinance 2022-002 an Ordinance of the Board of County Commissioners of Ouray County, Colorado Repealing and Replacing Ordinance No. 2019-001, and Providing for Local Licensing and Local Regulation of Marijuana Facilities, continued from August 2, 2022; order publication on August 18, 2022, and schedule Second Reading for August 30, 2022 at 3:30PM:

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.

**Board of County Commissioners
Work Session
Ouray County Courthouse, 541 4th Street, Ouray, CO
August 17, 2022**

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9:00AM The Board of County Commissioners will meet in a work session with the County Planning Director for an update regarding the implementation of Rentalscape, short term rental management software: