

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
September 12, 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/89152013338>

Meeting ID: **891 5201 3338**

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

Meeting ID: **891 5201 3338**

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Brief Introduction by of Thorin Resources, LLC representatives:
 3. Request for ratification of approval and authorization of the County Manager’s signature on Structure Agreement for Colorado Division of Reclamation and Mining Safety:
- C. 10:00 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.*
- D. 10:30 Public Hearing – Plat Amendment:**
- [Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on September 11, 2023. Alternatively, oral testimony will be accepted during the hearing.]*
1. The purpose of the hearing is to consider a recommendation from Planning Commission regarding a proposed Plat Amendment of Loghill Village Unit 2, Lots 2 & 3 (435 Juniper Road North) for the purpose of combining Lots 2 & 3 into one single parcel:
- E. 11:00 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**
1. Request for action regarding Beer and Wine Renewal Application for Porter & Chessie LLC dba County Line Roadhouse Liquor License Renewal:
- 11:15 – 12:30 LUNCH:**
- F. 12:30 General Business:**
1. Request for approval of the following expenditures:
 - a. Warrants:
 - b. Alpine Bank Lockbox Transmittal Form – September 2023:
 - c. Monthly Motor Vehicle Fund and ERTB Remittance Forms:
 2. Request for approval and authorization of Chair’s signature on the following Agreements for Election Services:
 - a. City of Ouray:
 - b. Town of Ridgway:
 - c. Ouray School District R-1:
 - d. Ridgway School District R-2
 - e. Montrose County School District RE-1J:
 3. Request for approval and authorization of Chair’s signature on Tax Sale Internet Auction Services Agreement with SRI, Inc.:
 4. Request for approval and authorization of Chair’s signature on Cooperating Agency Memorandum of Understanding with the United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forests for the Forest Plan Revision:
 5. Request for approval of the following Minutes:
 - a. March 28, 2023 Minutes:

b. July 27, 2023 Board of Equalization Minutes:

6. Request for approval and authorization of Chair's signature on the 2024 Victim Assistance and Law Enforcement Board Grant Contract:

G. 1:00 Commissioner/Administrative Reports:

1. Work Session List:

H. 1:30 Rachel Sralla, Area Wildlife Manager - Colorado Parks and Wildlife (CPW):

1. CPW Updates:

I. 2:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:

1. Request for adoption of **Resolution 2023-026** denying a renewal for good cause shown, for licensed Marijuana Cultivation Facility MS Support, LLC: (*This application was reviewed August 15-16, 2023.*)
2. Direction and possible action regarding MS Support Administrative Stay and Appeal Waiver:

J. 2:30 Leo Caselli, County Attorney:

1. Monthly Litigation Updates: The Board of County Commissioners will convene into an executive session, under C.R.S. § 24-6-402(4)(b) and (e), for a conference with the county attorney, county manager, other necessary county staff, and other necessary professional consultants, with all participating individuals identified prior to executive session, to receive legal advice on specific legal questions for appellate litigation in 2021CA1525, and to receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, for water development matters subject to litigation in 2019CW3098, and 2021CW3064:

**Board of County Commissioners
Work Session**

Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO

September 12, 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/81169552816>

Meeting ID: 891 5201 3338

Phone Only: 1-346-248-7799

Meeting ID: 891 5201 3338

- A. 3:30PM The Board of County Commissioners will meet in a work session to discuss legislative priorities:**

**Board of County Commissioners
Work Session**

Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO

September 13, 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/85037984562>

Meeting ID: 850 3798 4562

Phone Only: 1-346-248-7799

Meeting ID: 850 3798 4562

- A. 9:00-4:00PM The County Manager will meet in a work session with Board of County Commissioners, Elected Officials and Staff to review and discuss the 2024 Preliminary Budget:**

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.