

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center, 320 6<sup>th</sup> Avenue, Ouray, CO**  
**September 14, 2021**

**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/88356611507>

**Meeting ID:** **883 5661 1507**

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

**Meeting ID:** **883 5661 1507**

**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 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.*

**C. 10:00 Road and Bridge Reports:**

1. Road and Bridge Report:
2. Request for award of Crack Seal proposal and request for approval and authorization of the Chair's signature on the Agreement pending award:
3. Request for approval and authorization of Chair's signature on Road Maintenance Agreement for County Road 20A with Red Mountain Trust, LLC:

**D. 10:45 General Business:**

1. Request for approval of warrants:
2. Request for approval of Budgetary Transfers:
3. Request for adoption of **Resolution 2021-031** approving a Final Plat Amendment of the Windfall Subdivision Lots 4 and 5: *(This application was approved by the Board during the August 31, 2021 meeting.)*
4. Request for approval and authorization of Chair's signature on the Windfall Subdivision Lots 4 and 5, as approved by Resolution 2021-031:
5. Request for ratification of approval and authorization of Commissioner's signatures on Letter of Support for proposed Old Ridgway Firehouse Project OEDIT / CCI Colorado Community Revitalization Grant: *(ratification)*
6. Request for ratification of approval and authorization of Chair's signature on State of Colorado Grant Agreement – Colorado Outdoor Regional Partnership Initiative for the Ouray Recreation and Conservation Alliance (ORCA): *(ratification)*
7. Request for approval and authorization of Chair's signature on Letter of Support for Ouray County Historical Society (OCHS) Enterprise Zone Letter of Support:
8. Request for approval and authorization of Chair's signature on the following Agreements concerning Election Services:
  - a. Ouray Library District:
  - b. City of Ouray:
  - c. Ouray School District R-1:
  - d. Ridgway School District R-2:
  - e. Montrose County School District RE-1J:
9. Request for adoption of the July 20, 2021 minutes:
10. Review and acceptance of the August 2021 Public Trustee Report:
11. Request for designation of BOCC voting member for CCI October meeting:
12. Discussion of County Attorney selection and possible action regarding County Attorney Employment Contract:

**E. 11:15 Commissioner / Administrative Reports:**

**F. 11:45 The Board of County Commissioners will convene as the Board of Adjustment to consider the following Public Hearing:**

*(Public comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Monday, September 13, 2021. Alternatively, written and / or oral testimony will be taken at the public hearing.)*

Application: Variance from Section 3.8(H)(4) of the Ouray County Land Use Code (setbacks in the Valley Zone)

Applicant: Steven Silverman

Location: 1529 County Road 1 (Lot 1, Sundance Subdivision)

Purpose: To construct a new single-family dwelling that would encroach into the 50' property line setback

**12:15 Lunch**

**G. 1:15 Ridgway Chautauqua Society:**

1. Request for approval and authorization of Chair's signature on Letter of Support for Ridgway Chautauqua Society Enterprise Zone Letter of Support:

**H. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following request:**

*(Public Comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Monday, September 13, 2021. Alternatively, written and/or oral testimony will be taken at the public hearing.)*

Request: Request for approval of Marijuana Cultivation License

Location: 626 Sage Road

Applicant: Canaboo Farms, LLC (proposed license owner) & Harvest Worx, LLC (property owner)

Agent: Daniel Wagner

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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.

**Work Session  
Board of County Commissioners  
Budget Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

**September 15, 2021**

**Video and audio:** <https://us06web.zoom.us/j/83284342773>

**Meeting ID:** 832 8434 2773

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

**Meeting ID:** 832 8434 2773

**9:00 The Board of County Commissioners will meet in a work session with the County Administrator, Elected Officials and Department Heads to review and discuss the 2022 Preliminary Budget:**

**Work Session  
Joint Board of County Commissioners / Planning Commission Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

**September 15, 2021**

**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/87377410594>

**Meeting ID:** 873 7741 0594

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

**Meeting ID:** 873 7741 0594

**4:00 The Board of County Commissioners and the Planning Commission will meet in a work session to discuss Planning Commission priorities and other Land Use topics:**