

**AGENDA**  
**Board of County Commissioners - Regular Meeting**  
**Ouray County Courthouse – Commissioner’s Meeting Room 541 4<sup>th</sup> Street, Ouray, CO**

**October 5, 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/82949052272>

**Meeting ID:** **829 4905 2272**

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

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- 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 2022 Preliminary Budget Presentation and Request for BOCC authorization to publish “Notice of Budget”:**
- D. 10:45 Road and Bridge Reports:**
1. Road and Bridge Report:
- E. 11:15 General Business:**
1. Request for approval of warrants:
  2. Request for appointment of one Planning Commission member for a term to expire on October 1, 2024:
  3. Request for release of retainage for OCPH Broadband Project:
  4. Request for approval and authorization of Chair’s signature on Memorandum of Understanding between Ouray County and the Town of Ridgway for 2022 Operational Funding Requests:
  5. Request for approval and authorization of Chair’s signature on the following Memorandums of Understanding (MOU):
    - a. MOU for Control of Confidential Data for Sate Retail Marijuana Sales Tax, and
    - b. MOU for Control of Confidential Data for Sales Tax.
  6. Request for approval and authorization of Chair’s signature on Amendment No. 1 to the Professional Services Agreement between MGT of America Consulting, LLC and Ouray County for Add-on Services:
  7. Discussion and possible action regarding Southwestern Colorado Opioid Regional Council Intergovernmental Agreement and Bylaws, and appointment of two representatives:
- F. 11:45 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:**
1. Request for adoption of the following resolutions:
    - a. **Resolution 2021-033** denying a Marijuana Cultivation License to Cannaboo Farms, LLC for a facility proposed at 626 Sage Road: *(This application was denied at the September 14, 2021 meeting):*
    - b. **Resolution 2021-034** denying a Variance on a denial of an application for Marijuana Cultivation License by MRA Designs dba All Ways Farms for a facility proposed at 382 Sugar Bush Lane: *(This variance application was denied at the September 21, 2021 meeting):*
- G. 11:50 Discussion and possible adoption of Resolution 2021-035 extending the Moratorium on Land Use Department’s acceptance of applications for permits to operate Marijuana Facilities in Unincorporated Ouray County ending on October 31, 2021, for another six months or when updated regulations are adopted, whichever occurs first, unless the Moratorium is extended for good cause:**
- H. 12:15 Commissioner/Administrative Reports:**

**Lunch:**

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.ouraycountycolorado.gov](http://www.ouraycountycolorado.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  
Ouray County Courthouse – Commissioner’s Meeting Room 541 4<sup>th</sup> Street, Ouray, CO**

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**1:30PM** The Board of County Commissioners will meet in a work session to discuss Colorado Counties, Inc. (CCI) Legislative Initiatives:

**Work Session  
Board of County Commissioners  
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**

**October 6, 2021**

**Video and audio:** <https://us06web.zoom.us/j/87066125481>  
**Meeting ID:** 870 6612 5481

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 870 6612 5481

**9:00AM** The Board of County Commissioners will meet in a work session to discuss the GMUG Draft Forest Plan: