

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
October 19, 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/84072220057>

Meeting ID: 840 7222 0057

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 San Miguel Power Association and EcoAction Partners:**
1. EcoAction Partners Annual Update:
 2. San Miguel Power Association Annual Update:
- D. 10:30 Governor Basin Restoration Project:**
1. Update:
 2. Request for approval and authorization of Chair's signature on **Resolution 2021-037** approving environmental use restrictions 1) preventing future land disturbances, and 2) providing for public access to the Governor Basin Restoration Project on lands owned by Ouray Silver Mines, Inc.:
- E. 11:00 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:**
1. Request for approval of **Resolution 2021-038** approving a Variance to allow the construction of a single-family dwelling and patio, located on Lot 1 of the Sundance Subdivision, within the 50 foot setback of the Valley Zone: *(This application was approved by the Board during the September 14, 2021 meeting.)*
- F. 11:05 General Business:**
1. Request for approval of warrants:
 2. Review and acceptance of the September 2021 Public Trustee Report:
 3. Request for ratification of approval and authorization of Chair's signature on Letter of Support for Habitat for Humanity of the San Juans, Enterprise Zone Tax Credit Application: *(ratification)*
 4. Request for approval and authorization of Chair's signature on Pre-Grant Application Form for Electronic Recording Technology Fund Grant for the Clerk and Recorder's Office:
 5. Request for approval and authorization of Chair's signature on Position Replacement Form for Associate Vegetation Manager, pursuant to Resolution 2010-048:
 6. Request for approval and authorization of Chair's signature on Representation and Attorney Fee Agreement between Ouray County and Viner Law:
 7. Discussion and possible action regarding Southwestern Colorado Opioid Regional Council (SWCORG) items:
 - a. Request for adoption of **Resolution 2021-039** Approving the Colorado Opioids Settlement Memorandum of Understanding (MOU):
 - b. Request for approval and authorization of Chair's signature on "Exhibit K Distributor-Settlement Agreement":
 - c. Request for approval and authorization of Chair's signature on "Exhibit K Subdivision Participation Form":

- d. Request for approval and authorization of Chair's signature on SWCORC Intergovernmental Agreement:
 - e. Request for approval and authorization of Chair's signature on SWCORC Opioid Escrow Agreement:
 - f. Request for appointment of one (1) one additional representative to the SWCORC:
8. Request for approval and authorization of Commissioner's signatures on Grand Mesa, Uncompahgre, and Gunnison National Forest Ouray Ranger District Blue Lakes Visitor Study Area Survey Comment Letter:

G. 11:30 Commissioner / Administrative Reports:

LUNCH

H. 1:00 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding 2019CV3000:

I. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Monday, October 18, 2021. Alternatively, written and/or oral testimony will be taken at the public hearing.)

1. Discussion and possible action regarding Condition 5 of Resolution 2021-027 revisiting the product to be applied to the greenhouse for anti-reflective purposes for MS Support, LLC a licensed marijuana cultivation facility located at 255 Melody Lane:
2. Consideration of determination of "completeness" of License Conditions set forth in Resolution 2021-027 B-1a-i and authorization of the utilization of the full greenhouse and renewal of the license for one year for MS Support, LLC a licensed marijuana cultivation facility located at 255 Melody Lane:

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.

**Special Work Session
Board of County Commissioners
Ouray County Courthouse – Commissioner's Meeting Room, 541 4th Street, Ouray**

October 21, 2021

Video and audio: <https://us06web.zoom.us/j/81075906847>

Meeting ID: 810 7590 6847

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