

AGENDA
Board of County Commissioners - Revised
Regular Meeting
November 3, 2020

This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

Video and audio: <https://zoom.us/j/92992914627>
Meeting ID: 929 9291 4627

Phone Only: 1-346-248-7799
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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 Road and Bridge Reports:

1. Road and Bridge Report:

C. 9:45 Commissioner/Administrative Reports:

D. 10:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items:

1. 10:00 Application: Request for approval of an application to operate a Retail Marijuana Store
Applicant: Kind Colona, LLC dba The Kind Castle, John Dyet, Authorized Agent
Address: 36962 Highway 550, Colona
2. 11:15 Application: Request for approval of a Marijuana Cultivation Facility License
Applicant: Mountain Annies, LLC
Address: 22327 Highway 550, Ridgway

E. 11:45 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on the following:
 - a. 2021 Memorandum of Understanding between the City of Ouray and Ouray County; and
 - b. 2021 Memorandum of Understanding between the Town and Ridgway and Ouray County.
3. CCI Legislative Updates:
4. Request for approval of the August 26, 2020 Special Meeting Minutes:
5. Request for approval and authorization of Chair's signature on letter regarding proposed fringe leasing project for Ouray Silver Mines, Inc. (OSMI):
6. Request for ratification of Chair's signature on Amended Application for Transportation and Utility Systems and Facilities on Federal Lands for Idarado Houses #3 and #4: *(ratification)*
7. Request for ratification of Chair's signature on letter to Colorado Department of Transportation (CDOT) requesting that the full width of highway right-of-way at the intersection of Highway 550 and County Road 31 be plowed: *(ratification)*
8. Request for adoption of **Resolution 2020-039** approving a Boundary Adjustment relating to the Eclipse and Victoria Mining Claims, as applied for by Ouray Trail Group and Matthew Packwood and Merrill Hovis: *(This application was approved by the Board during the October 27, 2020 Meeting).*

F. 12:00 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 regarding County Road 17 rights-of-way:

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
November 3, 2020**

This work session is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

1:30PM The Board of County Commissioners will meet in a work session with the County Administrator and Road Superintendent to discuss Road Plan projects for the proposed 2021 Budget: