

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
February 28, 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/83418233751>

Meeting ID: 834 1823 3751

Phone Only: 1-346-248-7799

Meeting ID: 834 1823 3751

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 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:

1. Request for approval of the following reports and authorization of the Chair’s signature on certification page:
 - a. Balance Sheet, December 2022:
 - b. Earned Revenue and Expenditures, December 2022:
 - c. Expenditures through Electronic Benefit Transfers, January 2023:
 - d. Check Register for the Month of January 2023:
 - e. County Allocation / MOE Report, DEC-23:
2. 2023 Caseload Report:
3. Supports for End of SNAP Max Allotment:
4. Community Services Block Grant Discussion:

C. 10:00 The Board of County Commissioners will convene as the Board of Adjustment for the following Public Hearing:

[Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on February 27, 2023. Alternatively, oral testimony will be accepted during the public hearing.]

1. Request by Animal Humane Society of Ouray County dba Second Chance Humane Society for approval of a variance regarding Staff’s denial of a proposed sign that does not meet the conditions and provisions of the Land Use Code, Section 8 – Outdoor Signs, and consideration of wavier of the Permit Fee:

D. 10:30 General Business:

1. Request for approval of Warrants:
2. Request for approval and authorization of Chair’s signature on Amendment to Participating Agreement between Ouray County and the United States Forest Service (USFS) for Cooperative Noxious and Invasive Plant Control and on the Fiscal Impact Form:
3. Request for reappointment of two members of the Planning Commission for terms to expire March 31, 2026:
4. Request for appointment of Commissioner Members to Boards and Committees as outlined in Staff Memo:
5. Request for appointment of the County Administrator and County Road and Bridge Superintendent to the Gunnison Valley Transportation Planning Region:
6. Request for ratification of approval and authorization of County Administrator’s signature on Letter of Support for Uncompahgre Watershed Partnership’s Enterprise Zone Contribution Project Application: *(ratification)*
7. Request for approval and authorization of Chair’s signature on 2023 At-Will Employment Contract No. 2 between Tabitha Champlin and Ouray County for Contract Victim Advocate Services:

E. 11:00 Top of the Pines, Inc. (TOP):

1. Review and approval of a proposed Top of the Pines Fee Schedule Amendment in accordance with the Management Agreement:

- F. 11:15 Ouray Silver Mines, Inc. (OSMI)**
1. Request for reconsideration, temporary extension and possible adoption of **Resolution 2023-007** Amending Resolution 2023-005 Denying a Proposed Road Maintenance Agreement for County Road 361, and Requiring Continuous Seasonal Designations for Over-the-Snow Access Limitations on County Road 361:

G. 12:00 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

LUNCH

H. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority (LLA) to consider the following public hearings:

[Public comments may be submitted in writing prior to the hearings and should be received no later than 3:00PM on February 27, 2023. Alternatively, oral testimony will be accepted during the public hearing.]

1. 1:30 Review and possible action regarding Marijuana Odor Mitigation Plan for MS Support, LLC pursuant to Resolution 2022-040 (*reviewed under Ordinance 2019-001*)
2. 3:45 Request for renewal of a Marijuana Cultivation Facility License (*reviewed under Ordinance 2022-02*)

Applicant: MS Support, LLC; Daniel Castillo and Fernando Luis Taboada, Authorized Agents

Location: 255 Melody Lane, Montrose, CO 81403

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.

**Board of County Commissioners
Work Session
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
March 1, 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/87362046695>

Meeting ID: 873 6204 6695

Phone Only: 1-346-248-7799

Meeting ID: 873 6204 6695

- A. 9:00 The Board of County Commissioners will meet in a work session with Land Use Staff to discuss Land Use topics:**
- B. 10:00 County Administrator Performance Evaluation:**