

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**March 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/89278022270>  
**Meeting ID:** **892 7802 2270**

**Phone Only:** **1-346-248-7799**  
**Meeting ID:** **892 7802 2270**

**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, January 2023:
  - b. Earned Revenue and Expenditures, January 2023:
  - c. Expenditures through Electronic Benefit Transfers, February 2023:
  - d. Check Register for the Month of February, 2023:
  - e. County Allocation / MOE Report, JAN-23:
2. 2023 Caseload Report:

**C. 10:00 General Business:**

1. Request for approval of Chair's signature on the following expenditures:
  - a. Warrants:
  - b. Alpine Bank Lockbox Transmittal Form:
2. Request for RFP award for the Employee Assistance Program (EAP) and approval and authorization of the County Administrator's signature on the EAP program agreement:
3. Request for adoption of the following Resolutions:
  - a. **Resolution 2023-009** regarding IT Surplus Property to be Disposed of in Accordance with the Surplus Property Policy:
  - b. **Resolution 2023-010** approving a Combined Preliminary and Final Development Plan for the Colby Limited PUD: *(This application was approved by the Board during the February 21, 2023 meeting).*
  - c. **Resolution 2023-012** Authorizing the County Assessor to Review and Settle Petitions for Abatement or Refund in an Amount of \$5,000 or Less:
4. Request for appointment / reappointment of three members to the Ouray County Weed Board for terms to expire as outlined in the Staff Memo:
5. Status update regarding temporary extension of Road Maintenance Agreement with Ouray Silver Mines, Inc. pursuant to Resolution 2023-007:
6. Request for approval and authorization of Commissioner's signatures on Preliminary Letter of Interest – CR-361 Winter Road Access Negotiations:
7. Review and acceptance of February 2023 Public Trustee Report:
8. Request for approval and authorization of Chair's signature, and ratification of the County Administrator's signature on 2023 Professional Services Agreement for Forensic Engineering and Consulting Services with B2CE, Inc.:
9. Update and possible action regarding location of Ballot Box at Courthouse:
10. Request for approval and authorization of Chair's signature on Budgetary Transfer Forms:
11. Request for approval and authorization of Chair's signature on the Pre-Grant Form for the Ouray County Multi-Jurisdictional Hazard Mitigation Plan Update:
12. Request for approval of the December 6, 2022 Minutes:
13. Request for approval and authorization of Chair's signature via DocuSign on Grant Award Letter for the Victims of Crime Act (VOCA) Program for the Victim's Advocate Program:
14. Status update from County Attorney regarding CR-5 Appeal:

**D. 10:45 Request for approval and authorization of Chair's signature on Amendment to the Ouray County Wildfire Operating Plan:**

**E. 11:00 Public Hearing – 2022 Budget Amendment:**

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

1. Request for adoption of **Resolution 2023-008** Amending the 2022 Budget:

- F. 11:15 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:
1. Request for adoption of **Resolution 2023-011** a Resolution of the Board of County Commissioners of Ouray County, Colorado, Acting as the Local Licensing Authority, Continuing a Renewal Hearing, and Issuing a Fine and Written Warning for Licensed Marijuana Cultivation Facility MS Support, LLC:

G. 11:45 **Commissioner/Administrative Reports:**

1. Upcoming Work Session Review:

**LUNCH**

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

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

1. **Public Hearing:**

**Request: Consideration of application for a new Marijuana Cultivation Facility License:**

**Location: 626 Sage Road**

**Applicant: Cannaboo, LLC, agents Daniel Wagner and Matthew Brickey**

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](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.

**Board of County Commissioners  
Work Session & Regular Meeting Continuation (if needed)  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

**March 29, 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/81195384671>

**Meeting ID:** 811 9538 4671

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

**Meeting ID:** 811 9538 4671

- A. 9:00 The Board of County Commissioners will meet in a work session for the following items;
1. 9:00 Presentation by Commissioner Padgett regarding Land Use Zoning Research discussion:
  2. 11:00 City of Ouray / County Fire Mitigation Planning:

**AGENDA**

**Regular Meeting – Continuation from March 28, 2023  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

**March 29, 2023**

- A. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

1. **Public Hearing: (continued from March 28, 2023)**

**Request: Consideration of application for a new Marijuana Cultivation Facility License:**

**Location: 626 Sage Road**

**Applicant: Cannaboo, LLC, agents Daniel Wagner and Matthew Brickey**

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**Board of County Commissioners  
Two or More Meeting Notices**

*(Check [www.ouraycountyco.gov](http://www.ouraycountyco.gov) for more information)*

**March 28-April 5, 2023**

**Two or more Ouray County Commissioners may attend and participate in the following:**

- March 30, 2023 12:00PM-1:00PM: Colorado River District Special Meeting
- April 3, 2023 5:00PM-6:00PM: Southwest Rural Update (SWRL)
- April 3, 2023 6:00PM-9:00PM: City of Ouray Council Meeting