

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**August 4, 2020**

**Video and audio:** <https://zoom.us/j/94546578546>

**Meeting ID:** 945 4657 8546

**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. 9:25 The Board of County Commissioners will convene as the Board of Health concerning the following item:**

1. Request for approval and authorization of the Chair's signature on Agreement for Rental of Rooms Needed for Non-Congregate, Non-Medical Shelter between Ouray Chalet and the Ouray County Board of Health:

**C. 9:30 Road and Bridge Reports:**

**D. 10:00 Public Hearing – Special Use Permit:**

1. Review a recommendation from Staff and Planning Commissioner regarding an application submitted by Charles Van Alsbury, authorized agent for Angela Oberg, for approval of a Special Use Permit to operate a convenience store and liquor store in the existing commercial building located at 36926 Highway 550 in Colona (aka Colona Store):

**E. 10:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item: (*This item was continued from July 28, 2020*)**

Request: Request for approval of a Retail Marijuana Store

Applicant: JaxCove, LLC (Landowner) Kind Colona, LLC, dba The Kind Castle

Location: 55 Hotchkiss Avenue, Colona, CO

**F. 11:15 General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Tax Sale Internet Auction Services Agreement and on its Fiscal Impact Form:
3. Review and authorization for County Administrator to work with a financial institution or company for lease purchase financing of heavy equipment:
4. CCI Legislative Updates:
5. Request for approval of the July 2, 2020 Emergency Special Meeting Minutes:
6. Request for adoption of the following resolutions:
  - a. **Resolution 2020-024** approving a variance to allow the construction of an accessory dwelling more than 300 feet from the primary dwelling located at 7322 County Road 1, as applied for by Patrick and Kimberly Brighton: (*This application as approved by the Board during the June 30, 2020 Meeting.*)
  - b. **Resolution 2020-025** approving a variance to allow the construction of a carport within the 10 foot setback of the Alpine Zone, located at 402 County Road 14, as applied for by Lance Snyder: (*This application was approved by the Board during the June 30, 2020 Meeting.*)

7. Request for ratification of removal of Stage 1 Fire Restrictions in the unincorporated Ouray County as recommended by the County Sheriff pursuant to Resolution 2020-018:
8. Discussion and possible action concerning the following fiber / broadband project items:
  - a. Change Order increasing fiber strands from 96 to 144:
  - b. Alternate Fiber Route through Ridgway:
  - c. Potential Use of Clearnetworx conduit if desired:

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

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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) and at the Ouray County temporary office, 112 Village Square West, Ridgway, CO 81432 no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at [www.ouraycountyco.gov](http://www.ouraycountyco.gov).