

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
December 29, 2003

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of December 22, 2003 Minutes:
3. Request for approval of Prisoner Housing Agreement renewal for 2004 including Business Associate Agreement with Montrose County:
4. Request for authorization of County Credit Card for the Fairgrounds Manager:
5. Request for approval of Transfer of Funds to offset cost for Event Center:
6. Consideration of EcoTemp Lease Agreement for Event Center Dishwasher:
7. Re-organization of the Board of County Commissioners and annual appointments including adoption of appropriate resolutions:
 - a. Appointment of Board of County Commissioner Chairman:
 - b. Authorization of Chairman to make and second motions:
 - c. Appointment of Board of County Commissioner Vice-Chairman:
 - d. Appointment/Re-appointment of:
 1. Connie Hunt as County Administrator:
 2. Pat Crossley as County Attorney:
 3. Connie Hunt as County Budget Officer, Finance Director and Human Resources Director:
 4. 9 Sanders as County Health Officer and adoption of Resolution 2003-074:
 5. Commissioner Don Batchelder as Road Supervisor pursuant to 43-2-111 C.R.S.:
 6. Dick Allison to Region 10 Revolving Loan Fund Committee Board of Directors:
 7. Bill Fugazzi to Region 10 Committee Board of Directors:
 - e. Designation of the Ouray Plaindealer as the Official County Newspaper for 2004:
 - f. Adoption of Resolution #2003-075 setting forth the Board meeting schedule for 2004:

B. 10:00 Commissioners/Administrative Reports:

C. 10:15 Janet Smith:

1. Discussion concerning ski and snowmobiling use from Elk Meadows to Forest Service access road:

12:00 Lunch

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 at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, 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, are also available on the County's website at www.co.ouray.co.us/info. Amended agendas are posted at the Courthouse as stated above.