

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
April 12, 2004

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of April 5, 2004 Minutes:
3. Request for approval of Colorado Division of Wildlife, Impact Assistance Grant:
(*Ratification*)
4. Request for approval of Fairway Pines Hotel and Restaurant Liquor License Renewal:
5. Request for approval of bid proposal from Dallas Creek Construction concerning restroom facilities at the Event Center. This bid is part of the Scope of Work included in the Professional Services Agreement addressed by the Board of County Commissioners on April 5, 2004:
6. Consideration of Resolution # 2004-016 concerning Ouray County 4-H Event Center Pay-back Plan:
7. Request for approval and signature on the Amended Contract with the State Historical Fund concerning the Turk Property for processing the payment of easement:

B. 10:00 Department Heads/Elected Officials Meeting:

C. 11:00 The Board of County Commissioners will convene as the Board of Social Services concerning the following items:

1. Budget Reports – February, 2004
2. Check Register – March, 2004
3. Caseload Report – March, 2004
4. Other – Request for approval of CORE Services Plan 2005-2007

D. 11:15 Consideration of Special Use Permit for Ouray Mountain Rescue Team Facility:

E. 11:30 Alan Staehle – Forest Projects Report:

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.