

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

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of June 28, 2004 Minutes:
3. Request for approval of Employment Contract (*ratification*):
4. Request for appointment of Liz McKenzie to the Tri-River Area Advisory Committee:
5. Request for approval of second quarter budget amendments:
6. Consideration of IGA between Ouray and Montrose County for Veteran's Services:
7. Consideration of letter of intent to place a ballot question on the November, 2004 ballot:
8. Request for approval of Tri-County letter to U.S.F.S. regarding Roads over Public Lands:

B. 9:45 The Board of County Commissioners will meet as the Board of Social Services Concerning the following items:

1. Budget Reports – May 2004:
2. Check Register – June 2004:
3. Caseload Report – June 2004:
4. Request for approval of Memorandum of Understanding (MOU) for the Colorado Works Program and the Colorado child Care Assistance Program:

9:50 Commissioner/Administrative Reports:

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

D. 11:15 Land Use Items:

1. Request for approval of the Burdick Subdivision Limited Planned Unit Development (PUD) and adoption of Resolution #2004-028:
Applicant: Michael and Julie Burdick
Location: Log Hill Mesa in the North Mesa Zone on the east side of County Road 22

E. 11:30 Road and Bridge Items:

1. Consideration of recommendation by Road Committee for repairs on Marmot Drive:
2. Discussion concerning paint stripping on County Road 24-A:

F. 11:45 Eagle Scout Trail Group Presentation:

12:00 Lunch

G. 1:30 Consideration of Exemption/Development Agreement and appropriate Resolution:

Applicant: JV Real Estate, LLC
Location: Sections 6, 7, and 18, Township 46 North, Range 9 West, and Sections 11, 12, 13, 14, 15, 16, 22, 23, 24, 25, and 26, Township 46 North, Range 10 West, New Mexico Principle Meridian
Purpose: Request for approval of an Exemption/Development Agreement

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 Administration Office at 970-325-7320. Commissioner agendas, with the exception of amended agendas, are also available on the County's website at www.co.ouray.co.us. Amended agendas are posted at the Courthouse as stated above.

Tuesday, July 13, 2004

**Tri-County Work Session
(Montrose, Ouray and San Miguel Counties)**

**Location: Ouray County 4-H Event Center
22739 Highway 550
Ridgway, Colorado**

1:30 p.m. The Board of Ouray County Commissioners will meet in a work session with the Montrose County and San Miguel County Boards of County Commissioners at the Ouray County 4-H Event Center in Ridgway.