

AGENDA
Ouray County Commissioners Meeting
August 23, 2004

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

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of August 9, 2004 minutes:
3. Public Trustee's Report for July, 2004:
4. Financial Reports through July, 2004:
5. Request for approval of Energy Impact Grant for Courthouse (*ratification*):
6. Request for approval of Intergovernmental Agreement between the Ouray County Clerk and Recorder and Ouray County concerning the administration of the Coordinated General Election for the proposed County ballot question.
7. Request for approval and Certification of Ballot Language for the proposed EMS Ballot question for the November 2004 ballot:
8. Consideration of Agreement(s) and Letter to Engineers concerning the Elk Meadows Estates Water Master Plan:
9. Consideration of proposed Lease Agreement for Ouray County Emergency Services Repeater:
10. Request for **adoption of Resolution #2004-034** regarding Loghill Village LID:
11. Request for approval of Intergovernmental Agreement between the Ouray County Clerk and Recorder and Loghill Village Paving District concerning the administration of the Coordinated General Election for the proposed ballot question.
12. Request for approval and Certification of Ballot Language for the proposed Loghill Village Paving District Ballot question for the November 2004 ballot:

B. 10:00 The Board of County Commissioners will convene as the Board of Adjustment for the following Public Hearings – Variance Requests:

1. Applicants: Phillips Howell, LLC
Location: 220 acres on Miller Mesa abutting County Road 5 and County Road 23
Purpose: Request for a variance to the road standards and **adoption of Resolution #2004-035**
2. Applicants: Stephen and Linda Miskowitz
Location: Park Estates, Lot 25
Purpose: Request for a variance to the driveway standards and **adoption of Resolution #2004-036**

- C. 10:30 Public Hearing – Land Use Code Amendments:**
 - 1. Consideration of proposed amendments to Section 23.5 – Impact Fees for Roads, Ouray County Land Use Code and **adoption of Resolution #2004-037:**

- D. 11:15 Land Use Item:**
 - 1. Fisher Canyon South PUD Extension Request:

- E. 11:30 The Board of County Commissioners will convene as the Board of Equalization to consider approval of the Abstract of Assessment as a result of County Board of Equalization Hearings:**

- F. 11:45 Commissioners/Administrative Reports:**
12:15 Lunch

- G. 1:30 The Board of County Commissioners may meet in a workshop with County Staff Regarding county issues:**

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. Amended agendas are posted at the Courthouse as stated above.

Public Notice

**Wednesday, August 25, 2004
541 4th Street, Ouray
County Courthouse, Commissioner's Meeting Room**

2:00 p.m. Two or more County Commissioners will meet in a workshop with County Staff, State Historical Society Representatives, Division of Local Government Representatives, and Courthouse Restoration Grant Consultant to discuss participative efforts regarding Ouray County Courthouse Restoration.