

**AGENDA**  
**Ouray County Commissioners Meeting**  
**December 27, 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 December 13, and 22, 2004 Minutes:
3. Request for approval of the following Employment Contracts:
  - a. A. Staehle – Emergency Service Planning
  - b. C. Patterson – Hourly R.N.
  - c. C. Dobbins – Fairgrounds Facilities Worker
4. Request for approval of Engineering Services Agreement with RG Consulting Engineers:
5. Request for adoption of Resolution # 2004-068 concerning payback plan for road and bridge LID work:
6. Request for reappointment of Rodney Fitzhugh and Dan McNeill to the Ridgway Joint Planning Board, and request for appointment of Brian Peters as an alternate:
7. Request for adoption of Resolution #2004-062 concerning Fairway Pines Estates PUD Amendment approved on December 13, 2004:
8. Consideration of GOCO grant payment alternatives:
9. Request for approval of letters to DOC regarding labor assistance for fairground grants projects:

**B. 9:50 Commissioners/Administrative Reports:**

**C. 10:00 Public Hearing:**

1. HRC – Montrose Development, L.P.:

Request: Consideration of Special Use Permit (SUP) to install a potable water transmission line and underground 3-phase electrical cable within the right-of-way along Government Springs Road from the Cornerstone Development to the Montrose County line and adoption of resolution

**D. 11:00 Public Hearing:**

1. Estates at Fairway Pines:

Request: Consideration of one-year extension of the Preliminary Approval of a 20-lot Planned Unit Development (PUD) known as the Estates at Fairway Pines located north of Fairway Pines Estates Filing No. 5A and Loghill Village Unit 2, Filing No. 1 and adoption of resolution

**E. 11:15 Land Use Item(s):**

1. Clarification of condition concerning Double D PUD:

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](http://www.co.ouray.co.us). Amended agendas are posted at the Courthouse as stated above.