

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
January 10, 2005

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of December 27, 2004 Minutes:
3. Request for approval and signature on Colorado Division of Wildlife Impact Assistance Grant Application:
4. Request for approval of temporary pay rate changes for a period of six months beginning January 1, 2005 through June 30, 2005 for the EMS Department Paramedic and EMT-I:
5. Consideration of Response Letter to Michael Bazin:
6. Request for approval of the following proposals and cost estimates for the Ouray County 4-H Event Center Grant project:
 - a. Keenan's Plumbing & Heating, Inc. – replacement of existing grilles and rerouting return air duct at south end of the building: \$4,963
 - b. Western Acoustics & Specialties, Inc. – Installation of new suspended ceilings in the north and south ends of the building: \$15,900
 - c. Lefthand Electric, Inc. – Installation of new lighting and outlets: \$6,375

B. 9:45 Commissioners/Administrative Reports:

1. Schedule date and time for County Administrator Evaluation:

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

D. 11:15 The Board of County Commissioners will convene as the Board of Social Services Concerning the following items:

1. Reports:
 - a. Earned Revenue and Expenditures for October and November 2004:
 - b. Check Register for November and December 2004:
 - c. Expenditures through Electronic Benefit Transfers for November and December 2004:
 - d. County Allocation / MOE Report for October and November 2004
 - e. Balance Sheet for October and November 2004
 - f. Caseload Report:
2. For BOCC Approval:
 - a. Department Budget Packet for 2005
 - b. Proxy for CCI Health and Human Services Committee
3. Discussion:
 - a. Colorado Benefit Management System (CBMS)
 - b. Other

E. 11:30 Executive Session with the County Attorney for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(4)(b):

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.