

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, Colorado**  
**January 24, 2005**

**A. 9:30 General Business:**

1. Request for approval of warrants:
2. Request for approval of January 10, and 11, 2005 Minutes:
3. Request for approval and signature on Amendment to the Maternal and Child Health and Health Care Program for Children with Special Needs:
4. Request for approval and signature on the Lease Purchase documents for a Belly Dump and Pickup purchases as per 2005 budget:
5. Request for adoption or Resolution #2005-003 concerning the Disbursement of Federal and Motor Vehicle Funds as per statute:
6. Request for adoption of Resolution #2005-004 concerning the Disposal of Surplus Property (*copiers, typewriter, monitor and printer*):
7. Request for adoption of Resolution #2005-006 concerning the Disposal of Surplus Property (*1986 Dodge Pickup*):
8. Region 10 Board Appointments:
  - a. Request for re-appointment of Don Batchelder to the Region 10 Board of Directors:
  - b. Request for appointment to fill a vacant position on the Revolving Loan Fund Committee:
  - c. Request for appointment of Commissioner Representative and alternate To the Gunnison Valley Transportation Planning Region
9. Public Trustee Report through December 2004:

**B. 9:45 Commissioners/Administrative Reports:**

1. Fairgrounds Event Scheduling Question by Fairgrounds Manager:

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

1. Petition for Abatement or Refund of Property Taxes:  
Applicant: Gerry Nelson

**D. 10:15 County Sheriff:**

1. Discussion and possible decision concerning the following:
  - a. Salaries, and
  - b. Samson Fund

\* Note – an executive session may be required regarding issues of personnel pursuant to C.R.S. 26-4-402(4)(f)

**E. 11:00 Fred McKnight:**

1. Ambulance – Log Hill Fire District:
2. Stipend for Water Tender

**F. 11:30 Greg Posta, Ridgway Railroad Museum:**

**12:00 Lunch:**

**G. 1:30 Dave Hale, Wildlife Technician:**

1. Billy Creek Seasonal Closure:

**H. 2:00 Public Hearing to Amend the 2004 Budget, and Adoption of Supplemental Appropriation Resolution #2005-005 Amending the 2004 Budget:**

**I. 2:30 County Administrator Evaluation:**

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