

AGENDA
Ouray County Commissioners

Special Session Meeting
And
Work Session

Ouray County Courthouse, 541 4th Street, Ouray, Colorado
Commissioner's Meeting Room
January 31, 2005

A. 9:30 General Business/Administrative Items:

1. Request for approval of warrants:
2. Request for adoption of Resolution #2005-007 regarding Repeal of H.R. 3283, Federal Lands Recreation Enhancement Act:
3. Request for approval of Gravel Crushing Renewal Agreement:
4. Review and acceptance of County Treasurers Semi-Annual Report:
5. Request for approval of Department of Local Affairs Grant Contract for the Ouray County Courthouse:
6. Request for approval of Contract for the Loghill Paving District LID between Ouray County and Oldcastle SW Group, Inc., dba United Companies:
7. Request for signature on State Historical Fund Letter allowing a 20-year covenant to be recorded on the property in regards to receiving State Historical Fund dollars:
8. Highway Users Tax Fund (HUTF) Report:
9. Request for approval of GOCO contracts for Fairgrounds Grandstand Project, and adoption of Resolution #2005-008 authorizing execution of the contract by the County:

B. 10:00 The Board of County Commissioners will convene into a Work Session with County Elected Officials, County Administrator, and staff regarding the following Topics:

1. Sheriff and Undersheriff:
 - a. Emergency Planning, and
 - b. Salaries
2. Clerk and Recorder:
 - a. ~~Clerk's Recording Software~~ **RESCHEDULED TO 2/14/05**

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.