

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
June 27, 2005

A. 9:25 General Business:

1. Request for approval of warrants:
2. Request for approval of Minutes for June 6, 13, and 20, 2005 Board of County Commissioner Meetings:
3. Consideration of Seed Money for the Friends of the Ouray County Fairgrounds 501(c)(3):
4. Public Trustee Report:
5. Consideration of Letters to Congressman John Salazar, Senator Wayne Allard, and Senator Ken Salazar urging them to support and become cosponsors of the Medicare Ambulance Payment Reform and Rural Equity Act (H.R. 2014):
6. Authorization to create a \$500 auto/vehicle fee, which would become part of the billing services currently provided by Business Options:
7. Request for authorization to increase Administrative Assistant's work hours:

B. 9:30 Commissioner/Administrative Reports:

C. 10:00 Land Use Item:

1. Owner's Name: Horizon Ranch Ltd., Partnership
Agent: Mark Hansen for Commnet Wireless, LLC
Purpose: Request for approval of Special Use Permit to operate a Wireless cell site within the Ouray Area of Influence
2. Applicant: Hans Schenk and Lisa L. Schenk Family Trust
Applicant's Agent: Mesa Surveying
Purpose: Request to amend the final plat for the previously approved Log Hill Village Unit 1 Planned Unit Development (PUD)

D. 10:30 The Board of County Commissioners will convene as the Board of Zoning Adjustment for the following item:

Public Hearing:

1. Applicant: Hans Schenk and Lisa L. Schenk Family Trust
Applicant's Agent: Mesa Surveying
Purpose: Variance to required building setbacks

E. 11:00 Fred McKnight, Log Hill Mesa Fire Protection District:

1. Discussion regarding HB 05-1032:
2. Discussion regarding Horsefly Fire District:

12:00 Lunch

1:15 Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice from the County Attorney:

F. 1:30 Cornerstone Metropolitan District Nos. 1 & 2 – Minor Modification of Consolidated Service Plan for internal boundary adjustments and inclusion of Humphries parcel:

G. 2:00 Discussion concerning sale of County Mining Claims:

H. 2:30 Discussion regarding the "Friends of the Ouray County Fairgrounds" 501(c)(3):

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.