

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
July 11, 2005

- A. 9:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval of Minutes for June 27, 2005 Board of County Commissioner Meeting:
 3. Request for disposal of surplus property via Resolution #2005-041:
 4. Request for approval of Change Order with the State of Colorado, Department of Health for Bioterrorism Program:
 5. Request for approval of letter authorizing the establishment of an bank account for the Loghill Paving District (*ratification*):
 6. Request for approval of State Historical Contract for the County Courthouse:
 7. Request for approval of Bureau of Land Management (BLM) Assistance Agreement for Community Wildfire Protection Plan:
 8. Discussion and consideration of Habitat for Humanity partnering:
 9. Provision of San Juan Mountain Guides, LLC, post use report regarding the Ouray Ice Park:
 10. Appointment of Vice Chair for the Board of County Commissioners:
- B. 9:45 Discussion and consideration of information technology network connectivity between County buildings and internet:**
- C. 10:00 Department Heads/Elected Officials Meeting:**
- D. 11:00 The Board of County Commissioners will convene as the Board of Zoning Adjustment for the following item:**
1. Continuation Public Hearing:
Applicant: Ed von Delden
Location: 782 Pine Drive, Ridgway, CO 81432
Purpose: Appeal of County Notice and Order to remove solar panels constructed without a permit
- 12:00 Lunch:**
- E. 1:30 Public Hearing - Amendment to Section 9 of the Ouray County Land Use Code**
1. Request to delete County Road 1 from the designated roadways subject to the Visual Impact Regulations under subsection 9.3 "Criteria and Standards" and possible adoption of associated resolution.
- F. 2:30 Land Use Item:**
1. Fisher Canyon South Final Development Plan/Final PUD
Applicant: East-West 80
Representative: John Peters
Location: Filing No.3 of the Fisher Canyon South PUD, located east of County Road 1 in Sections 24 and 25, Township 46 N, 8W, NMPM
- G. 3:00 The Board of County Commissioners will convene as the Board of Social Services Concerning the following items:**
1. Reports:
 - Earned Revenue and Expenditures, May 2005:
 - Check Register for the Month of June 2005:
 - Expenditures through Electronic Benefit Transfers, June 2005:
 - County Allocation/MOE Report, May 2005:
 - Balance Sheet, May 2005:
 - Caseload Report, June 2005:
 2. For BOCC Approval:
 - MOU with the State for the Colorado Works Program, FY 05/06
 3. Discussion:
- H. 3:15 Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations under C.R.S. 24-6-402(4)(e):**
- I. 3:30 Commissioners/Administrative Reports:**