

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, Colorado**  
**August 8, 2005**

- A. 9:30 General Business:**
1. Request for approval of warrants:
  2. Request for approval of Minutes for July 26, 2005 Board of County Commissioner/Board of Equalization Meeting:
  3. Request for appointment of Commissioner Representative/Liaison to Yankee Boy Regional Conservation Association:
  4. Request for approval of Cowboy's Grill Transfer of Ownership Hotel and Restaurant Liquor License:
  5. Request for approval of Request for Extension of Time to File Audit (*ratification*):
  6. Request for award of Weed Spraying Services RFP and approval of Services Contract:
  7. Request for approval of Data Producer/Member Cooperative Agreement with SouthWest Data Center:
  8. Request for approval of Task Order Option to Renew Letter for WIC contract with the State of Colorado:
  9. Request for an increase in work hours for custodial position:
- B. 9:45 The Board of County Commissioners will convene as the Board of Adjustment concerning The following item:**
1. Ratification of Findings of Fact regarding the von Delden Appeal of County Notice and Order to remove solar panels:
- C. 10:00 Department Head's/Elected Official's Meeting:**
- D. 11:00 Continuation of Public Hearing regarding 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: (*This item was continued from August 1<sup>st</sup> to August 8, 2005, at the applicant's request.*)
- 12:00 Lunch**
- E. 1:30 The Public Hearing for the Loghill Mesa Fire Protection District has been Rescheduled and Republished for August 22, 2005, at 3:00 p.m., at the Ouray County Courthouse in order to meet statutory requirements regarding the number of days for publication prior to the hearing date:**
- F. 1:35 Executive Session for a conference with the County Attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b):**
- The topics for the executive session are:
- a. Loghill Fire Protection District, and
  - b. Proposed Eagle Hill Ranch Paving District

- G. 2:00 Commissioners/Administrative Reports:**
- H. 2:15 The Board of County Commissioners will convene as the Board of Social Services concerning the following items:**

1. Earned Revenue and Expenditures, June 2005:
2. Check Register for the Month of July 2005:
3. Expenditures through Electronic Benefit Transfers, July 2005:
4. County Allocation/MOE Report, June 2005:
5. Balance Sheet, June 2005:
6. Caseload Report, July 2005:

- I. 2:30 Land Use Items:**

**1. Waterview Knolls, Filing No. 2:**

Owner's Name: Lincoln Trust TTEE FBO – Grant Walker IRA  
Authorized Agent: Roger Sagal  
Location: The development is located east of Ponderosa Drive and south of Waterview Lane in Sections 29, Township 46 North, Range 8 West, NMPM, Ouray County.  
Purpose: Request for approval of Final Development Plan and a Final PUD for the last phase of the Waterview Knolls Subdivision.

**2. Moon Limited PUD:**

Owner's Name: Bill and Mildred Moon  
Authorized Agent: Valery Morris  
Location: The development is located on Log Hill Mesa in the North Mesa Zone on the east side of County Road 22.  
Purpose: Request for approval of a 2-lot limited PUD.

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.