

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
August 22, 2005

- A. 9:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval of Minutes for August 1, 2, 8 and 9, 2005 Board of County Commissioner/Board of Equalization Meetings:
 3. Request for adoption of Resolution 2005-048 supporting local efforts for a Habitat for Humanity Program:
 4. Review and Acceptance of Public Trustee Report for July 2005:
 5. Review and Approval of Treasurer's Semi-Annual Financial Report:
 6. Review and Approval of Chair's Signature on an Addendum to the Waste Management Service Agreement:
 7. Ratification of Letter of Appreciation and Grant Wrap-up to Jack Rowe:
- B. 9:45 Commissioner/Administrative Reports:**
- C. 10:00 Land Use Items:**
1. **Fairway Pines Estates, Filing 4A-1:**

Owner's Name(s): Fairway Pines Golf Partners, Ltd.
Authorized Agent: Jim Willey
Location: Fairway Pines Estates, Filing 4A-1
Purpose: Request for Approval of a Final Plat Amendment for the previously approved Fairway Pines PUD
 2. **The Estates at Fairway Pines:**

Owner's Name(s): James A. Willey and Patsy and Jeffrey Dryer
Authorized Agent: Jim Willey
Location: The Estates at Fairway Pines
Purpose: Request for Final Development Plan and Final PUD Approval
- D. 10:45 Discussion and Decision regarding eRecording Software for the Clerk and Recorder's Office:**
- E. 11:00 Friends of the Ouray County Fairgrounds 501 (c)(3) Update:**
- F. 11:45 Wildfire Plan Update:**
- 12:00 Lunch**
- G. 1:30 Public Hearing – Fisher Canyon Creek Partners Rezoning Request:**
- Owner's Name(s): Fisher Creek Canyon Partners
Authorized Agent: John Peters
Location: The property is a 72.15-acre parcel located east of County Road 1 and north of Fisher Canyon South PUD in Sections 24 and 25 of Township 46N, Range 9W, NMPM, Ouray County, Colorado
Purpose: Request for Rezoning of 72.15 acres in the High Mesa Zone to the South Mesa Zone

H. 2:30 Land Use Item – Fisher Canyon North PUD:

Owner's Name(s): Fisher Creek Canyon Partners
Authorized Agent: John Peters
Location: The proposed development is located in the South Mesa Zone, east of County Road 1 and north of the existing Fisher Canyon South PUD on Log Hill Mesa
Purpose: Request for Preliminary Development Plan Approval of the Fisher Canyon North PUD

I. 3:00 Public Hearing – Loghill Mesa Fire Protection District:

Owner's Name(s): Loghill Mesa Fire Protection District (District)
Location: Lot 1, Block A, Unit I, Loghill Village, Ouray County, Colorado
Purpose: Request for Approval of the District's proposal to create and subdivide two lots on District property with the intent of selling the lots to raise funds for construction of a new fire station on Log Hill Mesa.

J. 4:00 Request for Adoption of Resolution concerning Amendment to Section 9 of the Land Use Code:

K. 4:10 The Board of County Commissioners will convene as the Board of Equalization to consider the following request:

1. Request for Approval and Signature on Abstract of Assessment:

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.