

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
December 12, 2005

- A. 9:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval of November 28, 2005 and December 5, 2005 Minutes:
 3. Request for approval of agreement with Tyler Technologies, Inc. for County Assessor upgrades, and approval of a 10% down payment in the amount of \$7,456:
- B. 9:45 Commissioner/Administrative Reports:**
- C. 10:00 Department Heads/Elected Officials Meeting:**
- D. 11:15 The Board of County Commissioners will convene as the Board of Social Services concerning the following items:**
1. Reports:
 - Earned Revenue and Expenditures, October 2005:
 - Check Register for the Month of November 2005:
 - Expenditures through Electronic Benefit Transfers, November 2005:
 - County Allocation/MOE Report, October 2005:
 - Balance Sheet, October 2005:
 - Caseload Report, November 2005:
 2. Request for approval of the 2006 Child Support Enforcement Contract with Montrose County:
 3. Request for approval of and signature on the 2006 Contract for Legal Services:
 4. Discussion:
 - a. CBMS
 - b. Food pantry
 - c. Other
- E. 11:30 Public Hearing to consider adoption of proposed 2006 Ouray County Budget and adoption of appropriate resolutions and Budget Message as listed below:**
1. **Resolution 2005-076** adopting the expenditures and revenues for each fund and adopting a budget for 2006:
 2. **Resolution 2005-077** appropriating sums of money to the various funds for the 2006 budget year:
 3. **Resolution 2005-078** levying general property taxes for 2006:
 4. Approval of the Budget Message for 2006:
- F. 11:45 Road and Bridge Items:**
1. Request for Road and Bridge to do shoulder work in the Fairway Pines Subdivision (these are non-maintained County roads according to Road Superintendent):
 2. Consideration of request for road name change:
- 12:00 Lunch:**
- G. 1:30 EMS:**
1. Request for approval of ambulance license and permits:

2. Request for approval to create a Rural First Responder Corps:

H. 1:45 Land Use Items:

1. Commnet Wireless Special Use Permit Request:

Purpose: Request for a Special Use Permit to install and operate a wireless cell site on an existing communications tower and to adopt Resolution 2005-074:

Applicant/Owner: Dallas Creek Water Company
Agent: Mark Hansen, Commnet Wireless, LLC
Location: The property is located in Loghill Village Unit 1 and is accessed from Tower Road North

2. The Estates at Fairway Pines:

Purpose: Request to amend the Preliminary Development Plan for the Estates at Fairway Pines to allow individual sewage disposal systems (ISDS) in lieu of sanitary sewer connections for the Estates at Fairway Pines and to adopt Resolution 2005-075:

Applicant/Owner: James A. Willey and Jeffrey and Patsy Dryer
Agent: Jim Willey

I. 3:00 Lynn Connaughton – Gunnison Basin Roundtable Discussion and possible appointment:

J. 3:20 Chris Landry (Center for Snow and Avalanche Studies) and Bob Risch (Nordic Council):

1. Update on snow research project:
2. Request to utilize snowmobile at Larson Brothers site:

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.ouraycountycolorado.gov. Amended agendas are posted at the Courthouse as stated above.