

AGENDA
Ouray County Commissioners Meeting
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
April 10, 2006

A. 9:30 General Business:

- * Approval of Social Services warrants:
- 1. Request for approval of April 3, 2006 minutes:
- 2. Request for adoption of Resolution # 2006-027 Amending Resolution # 2005-017 to Provide Authority for Cornerstone Metropolitan District Nos. 1 & 2 to issue Debt in Advance of Final Plat Approval:
- 3. Request for approval of Pre-Grant Applications for the following:
 - a. Habitat Partnership Program (HPP) – Three new grants for Oxeye Daisy, Leafy Spurge, and Spotted Knapweed
 - b. Habitat Partnership Program (HPP) – Two new grants for Yellow Star Thistle and Meadow Knapweed
- 4. Request for approval of the magnesium chloride bid:
- 5. Discussion and direction concerning Outside Storage of Rubbish:
- 6. Discussion and direction concerning Dickson/CR 23 Road issue:

B. 9:45 Commissioners/Administrative Reports:

C. 10:00 Department Heads/Elected Officials Meeting:

D. 11:00 The Board of County Commissioners will convene as the Board of Social Services concerning the following items:

- 1. Reports – review and approval of the following:
 - a. Earned Revenue and Expenditures, February 2006:
 - b. Check Register for the month of March 2006:
 - c. Expenditures through Electronic Benefit Transfers, March 2006:
 - d. County Allocation / MOE Report, February 2006
 - e. Balance Sheet, February 2006:
 - f. Caseload report, March 2006:
- 2. Discussion:

E. 11:15 Land Use Item:

1. Fisher/Reynolds Road Vacation and consideration of appropriate Resolution # 2006-028:

Applicants: Todd Fisher and Debbie Reynolds
Agent: Mike Hockersmith
Request: Vacation of that portion of Aspen Drive, now known as Reynolds Place, that adjoins the westerly boundary of Lots 74, 75, and 76 as shown on the plat of Idlewild Estates, Subdivision Number 4.

12:00 Lunch

F. 1:15 Land Use Item - Continuation of Cornerstone Montrose, LLC Request:
(This item was tabled from the April 3, 2006 meeting.)

Request: Approval of a Final Subdivision Plat for Phase I as required by the Cornerstone Development Agreement and Section 25.5 of the Ouray County Land Use Code. The Phase I request consists of approximately 625 acres and includes roads, open space and 46 residential lots, two clubhouse parcels, a maintenance parcel, golf course parcels and a recreation parcel.

Location: The proposed Development is described as being situated in Sections 6,7 and 18 Township 46 North, Range 9 West, and Sections 11, 12, 13, 14, 15, 16, 22, 23, 24, 25 and 26 Township 46 North, Range 10 West, New Mexico Principle Meridian, Ouray Counties, State of Colorado.

Request for approval and adoption of the following documents:

- a. **Final Subdivision Plat,**
- b. **Final Improvements Agreement,**
- c. **Phasing Plan and Agreement,**
- d. **Government Springs Road Maintenance Agreement,**
- e. **2006 Maintenance Plan and Budget,**
- f. **Performance Bond,**
- g. **Resolution # 2006-029, and**
- h. **Any other associated documents for this request.**

G. 1:30 The Board of County Commissioners will adjourn and convene into a work session with Staff concerning the following items:

1. Large Parcel Mapping:
2. Development Agreement Revisions:
3. Land Use Code Amendment Process and Proposed Timeline:

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