

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Special Meeting**  
**December 18, 2006**

**Location: Ouray County 4-H Event Center**  
**22739 Highway 550**  
**Ridgway, Colorado**

- A. 9:00 Call to the Public:**  
*The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.*
- B. 9:30 Certification of Mill Levies for 2007:**
- C. 9:35 General Business:**
1. Request for approval of warrants:
  2. Request for approval of December 11 and 12, 2006 minutes:
  3. Request for adoption of **Resolution #2006-097** setting the amount of the sureties for the Ouray County Treasurer and Public Trustee:
  4. Request for adoption of **Resolution #2006-098** approving the Sheriff's bond:
  5. Request for adoption of **Resolution #2006-099** approving Amendments to the Ouray County Land Use Code, Sections 3, 24, and 15, ratifying action taken by the Board on December 12, 2006:
  6. Request for approval and authorization of Chair's signature on the Elk Mountain Resort Hotel and Restaurant Liquor License renewal:
  7. Request for approval of Facilities Manager's signature on Water Service Line Thawing Agreement with the City of Ouray:
  8. Request for approval of letter concerning the naming of the new Boulder County Communications Center (ratification of Chair's signature):
  9. Request for approval and authorization of Chair's signature on County Road 14 Agreement:
  10. Request for approval of letter to Planning Commission regarding review of proposed amendments to Section 30 of the Ouray County Land Use Code:
  11. Request for adoption of **Resolution #2006-100** regarding disbursement of Federal and Motor Vehicle Funds Monies:
  12. Request for adoption of **Resolution #2006-101** authorizing the County Administrator to approve and sign county housekeeping items:
- D. 10:00 Wayne Cooley, Area Director, CSU Cooperative Extension:**
1. Introduction and distribution of survey:

- E. 10:15 Commissioner/Administrative Reports:**
1. Update on County Road 4-A issue:
  2. Update on Amendment to IGA with the Town of Ridgway, and the River Sage Annexation:
- F. 10:30 Continuation of the Fairway Pines Estates Planned Unit Development Revocation Hearing: *(This item was continued from July 24, 2006)***
- G. 12:00 Executive Session with County Attorney to receive legal advice pursuant to C.R.S. 24-6-402(4)(b) pertaining to the Log Hill Fire Protection District Exemption Request:**
- Lunch**
- H. 1:30 Land Use Item continued from December 11, 2006:**
1. **Log Hill Fire Protection District Exemption request:**  
  
Applicant/Owner: Mel and Brenda Bower  
Authorized Agent: Log Hill Mesa Fire Protection District  
Request: Request for an exemption from the definition of a subdivision in order to gift a two-acre parcel to the County. The property would then be conveyed to the Log Hill Mesa Fire Protection District for the purposes of erecting a new fire/safety station.  
  
Location: SW¼, SE¼ of Section 36, Township 46N, Range 9W, N.M.P.M., Ouray County, Colorado

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](http://www.ouraycountyco.gov). Amended agendas are posted at the Courthouse as stated above.