

## AGENDA

**Ouray County Commissioners Meeting  
Regular Session  
Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, Colorado  
January 8, 2007**

- 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 Commissioner/Administrative Reports:**
- C. 9:45 General Business:**
1. Request for approval of warrants:
  2. Request for approval of December 11, 12, and 18, 2006 minutes:
  3. Review and acceptance of Ouray County Public Trustee's Report for the month of November 2006:
  4. Request for approval and Chair's signature of Amendment to Intergovernmental Agreement (IGA) with the Town of Ridgway regarding the River Sage Annexation:
  5. Request for approval and Chair's signature on Intergovernmental Agreement (IGA) with the Town of Ridgway regarding 2007 Operational Funding Requests, Road and Bridge Apportionment from County to Town and Future Goals:
  6. Presentation and request for approval of Personnel/Employee Benefit Committee's recommendation on Employee Health Insurance option:
  7. ~~Request for approval of change orders regarding the Land Use/Road and Bridge Facility project:~~
  8. Request for approval of Sheriff's office pre-grant application:
- D. 10:00 Department Heads and Elected Officials Meeting:**
- E. 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, November 2006:
    - b. Check Register for the month of December 2006:
    - c. Expenditures through Electronic Benefit Transfers, December 2006:
    - d. County Allocation / MOE Report, November 2006
    - e. Balance Sheet, November 2006:
    - f. Caseload Report, December 2006:
  2. Request for approval and Chair's signature on the following items:
    - a. 2007 Child Support Enforcement Contract with Montrose County:
    - b. 2007 contract for Legal Services – The Tisdell Law Firm, P.C.:
  3. Discussion:
    - a. Food Pantry
    - b. Other:

- F. 11:15 County Administrator Evaluation:
- G. 11:45 Discussion and Recommendation on Log Hill Mailboxes sites:  
12:00 Lunch
- H. 1:30 County Information Technology Manager:
  - 1. GIS update and presentation:
- I. 2:30 **The Board of County Commissioners will convene as the Board of Zoning Adjustment for the following public hearing:**
  - 1. Applicant: Log Hill Mesa Fire Protection District
  - Request: Request for approval of a variance to the thirty-five (35) foot maximum allowed height of a structure.
  - Purpose: The purpose of the variance request is to allow a proposed communications tower up to a maximum height of eighty (80) feet.
  - Location/Description: Lot 1A, Block A, Replat of Lot 1, Block A, Log Hill Village Unit 1

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.