

AGENDA

**Ouray County Commissioners Meeting
Regular Session
Ouray County Courthouse, 541 4th Street, Ouray, Colorado
May 14, 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 Myrl Serra, District Attorney:**
1. Introductions:
 2. Budget Discussion:
- 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. Earned Revenue and Expenditures, March 2007
 2. Check register for the month of April 2007
 3. Expenditures through Electronic Benefit Transfers, April 2007
 4. County Allocation/MOE report, March 2007
 5. Balance Sheet, March 2007
 6. Caseload Report, April 2007
- E. 11:15 General Business:**
1. Request for approval and Chair's signature on check to DuMor, Inc. for the Sim/Radcliff Bench:
 2. Request for approval of warrants:
 3. Request for approval and Chair's signature on the following documents (ratification):
 - a. Fairgrounds Parking Lot Bid Proposal:
 - b. Letter to Department of Local Affairs (DOLA) requesting supplemental funding for the courthouse:
- F. 11:30 Commissioner/Administrative Reports:**
- 12:00 Lunch**
- G. 1:30 Friends of the Fairgrounds Representative:**
1. Review of Financial Report:
 2. Friends of the Fairgrounds Update:
- 2:00 Work Session:**
- The Board of County Commissioners will convene into a Work Session to discuss the following issues:**
- Michelle Nauer, Clerk and Recorder:**
1. Election Equipment and Software Support:
 2. Motor Vehicle Registration:

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.