

AGENDA

**Ouray County Commissioners Meeting
Special Meeting
Ouray County Courthouse, Courtroom
541 4th Street, Ouray, Colorado**

December 21, 2007

- A. 9:00 Certification of Levies and Revenue:**
- B. 9:05 Reorganization of the Board:**
1. Appointment of Chair for 2008:
 2. Authorization for Chair to make and second motions:
 3. Appointment of Vice-Chair for 2008:
 4. Authorization for Vice-Chair to sign warrants and other official Board of County Commissioner approved documents in the absence of the Chair:
 5. Appointment of Connie Hunt as Budget Officer pursuant to C.R.S. 29-1-104:
 6. Designation of the Ouray Plaindealer as the Legal Paper of Record for Ouray County for 2008:
 7. Designation of exterior bulletin board located on the County Courthouse as the official posting place for all public notices, agendas, etc., for 2008:
- C. 9:15 General Business:**
1. Request for approval of warrants:
 2. Request for approval and Chair's signature on the following contracts and agreements:
 - a. Professional Services Contract for Social Services Attorney Services:
 - b. Independent Contractor Agreement for Special Projects Management:
 - c. Contract for Registered Nursing Services:
 - d. ESRI Maintenance Agreement for ArcInfo, ArcEditor and ArcGIS:
 3. Request for approval and acceptance of donations of vehicle and sand:
 4. Request for approval to enter into a letter of agreement for Microsoft Access training for Land Use Staff employees in amount not to exceed \$400:
 5. Request for approval and Chair's signature on Pre-Grant application for USSTC Operation Ranger Grant for a Polaris Ranger Utility Vehicle to be used for emergency responders:
 6. Request for approval and Chair's signature on Access Security for Certification of Levies and Revenues Online Application and authorization of County Administrator as a designated account representative to access and manage Ouray County's data:

7. Request for approval and Chair's signature on Colorado Department of Human Services (CDHS) Certification of Compliance concerning the County Merit System for Year 2008:
8. Discussion and possible action on Colorado Counties Inc. (CCI) 2008 Steering Committee Proxy:
9. Consideration of early closure of county business hours on Monday, December 31, 2007:
10. Request for approval of Chair's signature on Social Services budget, which was adopted on December 10, 2007:

D. 10:00 Items for Discussion and Possible Direction:

1. Brief update on weed management for Jacobson Easement property for Ice Park:
2. Review and discussion of proposed resolution concerning County Road 361 closure:
3. Review and discussion of proposed resolution concerning Snowmobiles:
4. Review and discussion of Winter Maintenance Agreement for Mount Sneffels Mining Company:
5. Review and discussion of election equipment certification:

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.