

## AGENDA

**Ouray County Commissioners Meeting  
Regular Session  
Ouray County 4-H Event Center  
22739 Hwy. 550, Ridgway, Colorado**

**December 22, 2008**

- 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 Request for approval and authorization of Chair's signature on the 2009 Certification of Levies and Revenue:**
- C. 9:35 General Business:**
1. Request for approval of warrants:
  2. Request for approval of December 8, and 15, 2008 minutes:
  3. Weed Department Items:
    - a. Request for approval and authorization of Chair's signature on Pre-Grant Application Form for a grant application with the Natural Resources Conservation Service for EQUIP dollars to aid with the control and management of Meadow Knapweed to assist landowners within Ouray County:
    - b. Request for approval and authorization of Chair's signature on Letter of Support of the Above Referenced grant application:
  4. Request for adoption of **Resolution 2008-074** declaring certain county equipment (printer) as surplus property and authorizing its disposal pursuant to Section 2 (C) of the Ouray County Disposal of Surplus Property Policy, which reads, "the property is damaged, worn out or otherwise inoperable and the cost of repairing the same is unwise or impractical":
  5. Request for approval and authorization of Chair's signature on Letter to Colorado Counties, Inc. (CCI) relating to the Federal Stimulus Package recommendations (*ratification*):
  6. Request for approval and Chair's signature on the following Liquor License Applications:
    - a. Flowers Cabin Tavern Liquor License Renewal:
    - b. Cornerstone Food and Beverage Services, LLC Optional Premises License Renewal:
  7. Request for award of Affordable Housing Proposal:
- D. 10:00 Discussion of Possible Land Use Code Revisions to Sections 25 and 3:**
- E. 10:30 Public Hearing:**
- Purpose:** To review a request by Ouray County to amend Section 6 of the Ouray County Land Use Code. Possible action may be taken by the Board concerning Section 6.

**F. 11:45 The Board of County Commissioners will convene as the Board of Social Services Concerning the following items:**

1. Request for approval of the following reports and authorization of Chair's signature on certification page:
  - a. Earned Revenue and Expenditures, October 2008:
  - b. Check register for the month of November 2008:
  - c. Expenditures through Electronic Benefit Transfers, November 2008:
  - d. County Allocation / MOE Report, October 2008:
  - e. Balance Sheet, October 2008:
2. Review of Caseload Report for November 2008:
3. Request for approval and authorization of Chair's signature on the following items:
  - a. Child Support Enforcement Purchase of Services Agreement with Montrose County for Child Support Enforcement for calendar year, 2009:
  - b. Contract between the Board of County Commissioners, Ouray County Department of Social Services, and the Ouray County Attorney for the provision of 2009 Legal Services:
  - c. CDHS Certification of Compliance – County Merit System, Year 2009:
4. Discussion Items:
  - a. TANF Transfers:
  - b. Economic Impact on Office:
  - c. Citizen Review Panel:
  - d. Future Work Session discussing Social Services:

**G. 12:00 Administrative / Commissioner Reports:**

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, and resolutions being considered 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.