

AGENDA
Ouray County Commissioners Meeting
Regular Session
Ouray County Courthouse, Commissioners' Meeting Room
541 4th Street, Ouray, Colorado

October 5, 2009

- 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 Ed Archuleta, Resident Engineer, CDOT:**
1. Bear Creek Bridge Replacement Update:
- C. 10:30 Jeanne Casolari, County Treasurer:**
1. Request for approval to write off uncollectable taxes:
- D. 10:45 The Board of County Commissioners will convene as the Board of Health:**
1. Public Health Update by Cheryl Roberts, Public Health Director:
- E. 11:00 Presentation of Draft 2010 budget, and request for authorization to publish a Notice of Public Hearing pursuant to C.R.S. 29-1-106:**
- F. 11:30 Allan Gerstle, Social Services Director:**
1. Discussion of Governor's Action Committee Recommendations:
- 12:00 Lunch:**
- G. 1:30 Request for adoption of Proclamation #2009-002 proclaiming the month of October as "Domestic Violence Awareness Month":**
- H. 1:45 Helene Cassarini, Director, Juvenile Diversion Program:**
1. Juvenile Diversion Program Update:
- I. 2:15 General Business:**
1. Request for approval of warrants:
 2. Request for approval of September 28, 2009 minutes:
 3. Request for approval and authorization of Chair's signature on the Intergovernmental Agreement (IGA) between Ouray County and the City of Ouray:
 4. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement between Ouray County and Mount Sneffels Mining Company, LLC:
 5. Request for appointment of Lynn Padgett to the Multijurisdictional Housing Authority:

6. Request for approval to proceed with Lease Purchasing with AAIG for the courthouse capital improvement project (boiler replacement and related heating elements):
7. Discussion and possible adoption of **Resolution #2009-043** concerning adoption of a Code of Ethics / Code of Conduct for Ouray County Boards and Commissions:
8. Discussion and possible adoption of **Resolution #2009-044** concerning adoption of a policy regarding the conduct of work sessions:

J. 3:15 Land Use Items:

1. Bruce Phillips Exemption:
Applicant: Kay Aray, Patty Masker, Judy Ferguson
Location: Section 21, Township 45N, Range 8W, N.M.P.M.
Purpose: Request exemption from definition of subdivision
2. Discussion concerning Cornerstone Amended Development Agreement:

K. 3:45 Commissioner Padgett:

1. Website Update:

L. 4:00 Administrative / Commissioner Reports:

The Board of County Commissioners will convene into a Work Session (if needed):

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. Amended agendas are posted at the Courthouse as stated above.