

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

November 2, 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 General Business:**
1. Request for approval of warrants:
 2. Request for approval of amended October 5 and 19, 2009 minutes:
 3. Request for approval of October 26, 2009 minutes:
 4. Request for adoption of revised **Resolution #2009-044** adopting a policy regarding the conduct of work sessions:
 5. Request for approval and authorization of Chair's signature on annotated 2010 Dispatch Agreements with Montrose County for the Sheriff's Office and EMS:
 6. Request for adoption of **Resolution #2009-046** accepting the Affordable Housing Action Plan prepared by Rees Consulting, dated June 22, 2009:
 7. Request for approval and authorization of Chair's signature on the Intergovernmental Agreement between Ouray County and the Town of Ridgway for 2010 Operational Requests:
 8. Request for award of the insurance Request for Proposal (RFP) for health benefits:
 9. Request for approval and ratification of the Chair's signature on a quotation by Eaton Sales & Service, Inc. entering into a contract for the Ouray County Courthouse oil tank closure:
 10. Request for ratification of a letter of support for The New Community Coalition's (TNCC) application to the Governor's Energy Office (GEO) for the Energy Efficiency and Conservation Block Grant (EECBG) funding:
 11. Request for adoption of **Resolution #2009-047** setting the Holiday Schedule for 2010:
- C. 10:30 Land Use Items:**
1. Reports from Cornerstone on guest charges and usage of short-term rentals:
 2. Advise Board of pending application for a Special Use Permit for a B&B in the Valley Zone.
 3. Request Board approval and signature on a Final Plat Amendment to the B&V Subdivision.
- D. 11:00 Administrative / Commissioner Reports:**

12:00 Lunch:

E. 1:30 Land Use Items:

1. Bruce Phillips Exemption: *(Continued from October 5, 2009)*

Applicant: Kay Ary, Patty Masker, Judy Ferguson

Location: Section 21, Township 45N, Range 8W, N.M.P.M.

Purpose: Request exemption from definition of subdivision

F. 2:00 Public Hearing:

Purpose: Consideration of request by Ouray County to amend Section 6.12 of the Ouray County Land Use Code. This request is made under the provisions of Section 20.2(B), which allows the County, private citizens or private or public entities to request changes to the Code.

G. 3:30 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.