

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

November 9, 2009

- A. 1:30 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. 2:00 Weed Manager:**
1. Discussion of proposed cooperation with CCI concerning weed management:
- C. 2:15 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, September 2009:
 - b. Check register for the month of October 2009:
 - c. Expenditures through Electronic Benefit Transfers, October 2009:
 - d. County Allocation / MOE Report, September 2009:
 - e. Balance Sheet, September 2009:
 2. Review of Caseload Report for October 2009:
 3. Discussion:
 - a. Child Welfare Action Committee Recommendation – meeting with Governor – next steps:
 - b. LEAP (Low Income Energy Assistance Program) season:
 - c. Other:
- D. 2:30 General Business:**
1. Request for approval of warrants:
 2. Discussion of and possible decision to reschedule the continuation of the public hearing on Section 6.12 of the Land Use Code scheduled for November 30, 2009 to a different date due to Commissioner conflicts:
- E. 2:45 Land Use Items:**
1. Status of Notice & Order proceedings regarding the Fairway Pines Clubhouse and request for Board approval on the next steps:
 2. Board approval of Notice & Order to be issued to Ralph Merwin / 244 Shana Lane rubbish – Patsy Procopio complaint:
- F. 3:45 Administrative / Commissioner Reports:**
- G. 4:15 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.ouraycountycolorado.gov. Amended agendas are posted at the Courthouse as stated above.