

AGENDA

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

November 23, 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 November 2 and 9, 2009 minutes:
 3. Review and acceptance of Ouray County Public Trustee Report for October 2009:
 4. Request for approval and authorization of Chair's signature on the Colorado Department of Human Services (CDHS) Certification of Compliance, County Merit System, Year 2010:
 5. Request for approval and authorization of the Chair's signature on Letter of Support for a grant application for Hospice and Palliative Care of Western Colorado:
(Ratification)
 6. Request for approval and authorization of the County Attorney's signature on Westlaw renewal:
 7. Request for adoption of **Resolution 2009-048** approving Clothing Allowance Policy:
 8. Request for approval and authorization of Chair's signature on a Memorandum of Understanding between the Boards of County Commissioners of Delta, Montrose, San Miguel and Ouray Counties and Region 10 for the planning and implementation of a Local Coordinating Council (LCC) for transit planning and development:
- C. 10:00 Commissioner / Administrative Reports:**
- D. 10:30 Discussion and possible action concerning Planning Commission schedule regarding Section 9 of the Ouray County Land Use Code:**
- E. 11:00 Request for Recommendation of Award of Wildlife Collision Reduction Request for Bid:**
- F. 11:30 Second Chance Humane Society:**
- 12:00 Lunch**
- G. 1:30 The Board of County Commissioners will convene into a Work Session with the County Administrator and County Attorney to review 2010 Budget items:**

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.