

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

December 7, 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 Road and Bridge Supervisor:**
1. Request for approval and authorization of Board's signature on the Highway User Tax Fund Report:
 2. Road and Bridge Update:
- C. 9:45 The Board of County Commissioners will convene as the Board of Health concerning the following item:**
1. Request for approval of Intergovernmental Agreement (IGA) for the Women, Infants and Children Program between Ouray and San Miguel Counties:
- D. 9:50 General Business:**
1. Request for approval of warrants:
 2. Request for approval of November 9, and 23, 2009 minutes:
 3. Review and acceptance of Ouray County Public Trustee Report for November 2009:
 4. Request for approval of Letter of Support for Angel Creek OHV Staging Area:
(Ratification)
 5. Request for adoption of **Resolution 2009-049** continuing the practice of Evaluation and Decision concerning the Replacement of Vacated County Positions for calendar year 2010:
 6. Request for adoption of **Resolution 2009-050** setting forth the 2010 County Commissioner Board Meeting Schedule and Work Session Schedule:
 7. Request for adoption of **Resolution 2009-051** ratifying action taken at the November 2, 2009 Board meeting concerning the Bruce Phillips Exemption:
 8. Request for approval of a letter to employees regarding Cost of Living Adjustment:
(Ratification)
 9. Request for approval and authorization of Chair's signature on a USDA Forest Service Special Use Permit Revocation Form conveying Ouray County's interest in the Ice Park to the City of Ouray:
- E. 10:15 Cornerstone Reports (Wildlife Plan, etc.):**
- F. 10:45 Public Hearing:**
- Applicant: Cimarron Ridge, LLC
Authorized Agent: John Peters & Associates
Location: Section 33, Township 46N, Range 8W, N.M.P.M., (Tract 1, Loghill Crest, approximately ½-mile east of Ponderosa Drive, off of Bristlecone Drive)
Purpose: To entertain public comment on a request for approval of a Preliminary Development Plan proposal for a six-lot regular Planned Unit Development (PUD)

- 12:00 Lunch:**
- G. 1:30 Discussion and Decision on Secure Rural Schools (SRS) allocation:**
- H. 2:30 Rhonda Follman, Area Director, CSU Tri-River Area Extension:**
1. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) between CSU Extension and the Counties of Ouray, Delta, Montrose, and Mesa:
 2. Update by 4-H Agent concerning the 4-H program:
- I. 3:00 Administrative / Commissioner Reports:**
- J. 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.