

AGENDA

**Ouray County Commissioners Meeting
Special Meeting
Ouray County Courthouse, Commissioner's Meeting Room
541 4th Street, Ouray, Colorado**

December 17, 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 December 7, 2009 minutes:
3. Request for adoption of **Resolution 2009-057** declaring certain County personal property as surplus property to be disposed of in accordance with the Surplus Property Policy and as set forth in the resolution:
4. Request for approval and Chair's signature on the Colona Country Store's Retail Liquor Store License and 3.2% Beer License Renewals:

C. 9:45 Request for approval and authorization of Chair's signature on the 2010 Certification of Levies and Revenue:

D. 9:50 Reorganization of the Board Items for 2010:

1. Designation of the Ouray Plaindealer as the legal newspaper for Ouray County for 2010:
2. Designation of exterior bulletin board located on the County Courthouse as the official posting place for all public notices, agendas, etc., for 2010:
3. Appointment of Chair for 2010:
4. Authorization for Chair to make and second motions:
5. Appointment of Vice-Chair for 2010:
6. Authorization for Vice-Chair to sign warrants and other official Board of County Commissioner approved documents in the absence of the Chair:
7. Appointment of Connie Hunt as Budget Officer pursuant to C.R.S. 29-1-104:
8. Appointment of Chris Miller as Road Supervisor pursuant to 43-2-111 C.R.S:

D. 10:15 Administrative / Commissioner Reports:

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.