

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

**May 3, 2010**

- 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 Ouray Chamber Resort Association Representatives:**  
1. Discussion and update on the "Ride-the-Rockies" Event:
- C. 10:15 The Board of County Commissioners will convene as the Board of Health concerning the following item:**  
1. Request for approval and authorization of Chair's signature on the Fiscal Impact Form and Amendment for Task Order with the Department of Public Health and Environment for the WIC Program:
- D. 10:20 Will Clapsadl, Ouray County Facilities Manager:**  
1. Anemometer Loan Program Report:
- E. 10:30 General Business:**  
1. Request for approval of warrants:  
2. Request for approval of April 26, 2010 minutes:  
3. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) between Dallas Creek Water Company, Inc.; Cellular Inc. Network Corporation, d/b/a Verizon Wireless; and Ouray County:  
4. Request for approval and authorization of Chair's signature on the Fiscal Impact Form concerning the Ouray County Comprehensive Community Wildfire Protection Plan Grant:  
5. Discussion and request for authorization to proceed with the utilization of outside professional services concerning a Board of Assessment Appeals (BAA) appeal:  
6. Clarification from County Planner concerning tower and discussion about original approved drawings and drawings submitted as part of the building permit application:  
7. Recap of current and pending county projects and assignments:
- F. 11:00 Discussion with Road and Bridge Supervisor about potential grant funding for road improvements:**
- G. 11:30 Commissioner / Administrative Reports:**  
**12:00 Lunch:**
- H. 1:30 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](http://www.ouraycountyco.gov). Amended agendas are posted at the Courthouse as stated above.