

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

May 24, 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 Chris Miller, Road and Bridge Supervisor:**
1. Request for approval to purchase a 10-yard tandem axle dump truck from CDOT in the amount of \$5,000:
 2. Road and Bridge Report:
- C. 9:45 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, March 2010:
 - b. Check Register for the month of April 2010:
 - c. Expenditures through Electronic Benefit Transfers, April 2010:
 - d. County Allocation / MOE Report, March 2010:
 - e. Balance Sheet, March 2010:
 2. Review of Caseload Report for April 2010:
 3. Request for approval and authorization of Chair's signature on a Memorandum of Understanding (MOU) with the State for the Colorado Works Program and Child Care Assistance Program:
 4. Discussion Items:
 - a. Governor Ritter's Executive Order
 - b. Other:
- D. 10:00 The Board of County Commissioners will convene as the Board of Health concerning the following items:**
1. Request for approval and authorization of Chair's signature on Fiscal Impact Form and Approved Task Order Contract between the State of Colorado Department of Public Health and Environment and Ouray County for the provision of public health services:
 2. Request for approval and authorization of Chair's signature on Fiscal Impact Form and Memorandum of Understanding between Colorado Department of Health and Environment (CDPHE) and Ouray County for the Children with Special Health Care Needs Unit Traumatic Brain Injury Program:
- E. 10:15 General Business:**
1. Request for approval of warrants:
 2. Request for approval of the following minutes:
 - a. April 26, 2010
 - b. May 3, 2010
 - c. May 10, 2010
 3. Review and acceptance of Ouray County Public Trustee Report for April 2010:

4. Request for approval and authorization of Chair's signature on the Fiscal Impact Form and Modification No. Eight to Participating Agreement between the USDA Forest Service and Ouray County for weed management services:
5. Request for approval and authorization of Chair's signature on the Master Agreement and Intergovernmental Agreements for the Primary Election and General Election for Ballot Creation and Printing by the Gilpin County Clerk and Recorder:
6. Request for appointment of Ken Garard to the Ouray Area Joint Planning Board to fulfill the term of a resigning member with a term expiration of January 31, 2013:
7. Request for approval and authorization of Commissioner Albritton's signature on letters to Senator Whitehead and Representative Tipton concerning PILT Funding and Secure Rural Schools (SRS) Disbursements: *(Ratification)*
8. Request for appointment of Connie Hunt as an alternate to the Gunnison Valley Transportation Planning Region (GVTPR):
9. Request for approval and signatures on Proclamation 2010-001 supporting Shopping Locally and The 3/50 Project: *(Ratification)*
10. Request for approval of press release by the Chair of the Board of County Commissioners concerning the upcoming visual impact notification and general County information: *(Ratification)*

F. 11:00 Commissioner / Administrative Reports:

12:00 Lunch:

G. 1:30 Bob Smith:

1. Discussion concerning Lots 3-5 and 20-22, Block 1, City of Ouray County:

H. 2:30 Executive Session with the County Attorney for the purpose of receiving legal advice pursuant to 24-6-402(4) (b) concerning the Horsethief and Goldbelt Trails:

I. 3:00 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.