

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

June 14, 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 General Business:**
1. Request for approval of warrants:
 2. Request for approval of June 7, 2010 minutes:
 3. Review and acceptance of Ouray County Public Trustee Report for May 2010:
 4. Request for appointment of Laurie Bunten to the Cedar Hill Cemetery Board to fill a vacancy with a term expiration of April 14, 2014:
 5. Request for award of bid on a 1985 Chevy Blazer declared as surplus property by Resolution 2010-017:
 6. Request for approval and authorization of the Chair's signature on Pay Request #3 to ECO Contracting, Project Change Order in the amount of \$312.93; and request for authorization to release the retainage to ECO Contracting pending approval from CDOT concerning the Wildlife Mitigation Project: (*Ratification*)
- C. 10:00 Tri-County Water Conservancy District Update – Mike Berry:**
- D. 10:30 Commissioner / Administrative Reports:**
- E. 11:00 Bob Smith:**
1. Discussion concerning Lots 3-5 and 20-22, Block 1, City of Ouray County:
- 12:00 Lunch:**
- F. 1:30 Public Hearing – Cornerstone:**
- Applicant: Cornerstone Montrose, LLC
Purpose: To entertain public comment on a review of and possible action on a Fourth Amendment to the Cornerstone Development Agreement; and to ratify certain previously reviewed and approved amendments to the Cornerstone Development Agreement including the First Amendment, Second Amendment and the Third Amendment by adoption of **Resolution 2010-019**.
- G. 2:30 Public Hearing – Ouray County Building Code:**
- Purpose: To consider amending the Ouray County Building Code to adopt the International Building Code, 2006; the International Residential Code, 2006; the International Mechanical Code, 2006; and the International Fuel Gas Code, 2006; and possible adoption of **Resolution 2010-018**. Currently, the County operates under and enforces the 1997 version of the Uniform Building Code.

H. 3:00 Land Use Item – Coral Bell Estates:

Purpose: To consider amendments to the Coral Bell Estates PUD Agreement and Resolution 2007-032, and request for Final Plat approval.

I. 4:00 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.