

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

**June 28, 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 May 3 and June 14, 2010 BOCC minutes and May 27, 2010 Town Hall meeting minutes:
  3. Ratification of Chair's signature on a letter to the U.S. Forest Service verifying Ouray County's three-fourths interest in the Mephistopheles Mining Claim:
  4. Review, discussion and possible adoption of **Resolution 2010-020** amending Resolution 2009-043 adopting a Code of Ethics / Code of Conduct policy:
  5. Request for adoption of **Resolution 2010-021** regarding the Fourth Amendment to the Cornerstone Montrose LLC Amended Development Agreement:
  6. Request for approval and authorization of Chair's signature on the Collection Agreement between Ouray County and the U. S. Forest Service for High Country Ranger:
  7. Discussion and possible scheduling of a date and time for a Board of County Commissioners site visit to look at examples of escarpment setbacks as they may relate to visual impacts:
  8. Consideration and possible approval of a request by Verizon Wireless to amend Exhibit "C" to the Sublease Agreement:
  9. Discussion and request for adoption of **Resolution 2010-022** regarding Support for Local Administration of Colorado's Human Services System and A Commitment to Excellence:
- 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 Amendment to Master Contract between the State of Colorado Department of Public Health and Environment and Ouray County for Emergency Preparedness and Response for FY 2010-2011:
  2. Request for approval and authorization of Chair's signature on an Agreement between Ouray County Public Health and Region 10 Area Agency on Aging for Homemaker Services:
  3. Request for approval and authorization of Chair's signature on a CDPHE General Immunization Core Services Contract Statement of Work: *(Ratification)*
- E. 10:15 Public Hearing – Petition for Abatement or Refund of Property Taxes:**
- Petitioner: Diane and Eric Hornquist  
Schedule Number: R005854

**F. 10:20 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, April 2010:
  - b. Check Register for the month of May 2010:
  - c. Expenditures through Electronic Benefit Transfers, May 2010:
  - d. County Allocation / MOE Report, April 2010:
  - e. Balance Sheet, April 2010:
2. Review of Caseload Report for May 2010:
3. Discussion Items:

**G 10:45 Land Use Items:**

1. Review of Mount Sneffels Mining Company application to amend permit with the Colorado Mined Reclamation Board:
2. Status of solar farm project by Sun Edison update:
3. Fire Suppression in PUDs and the Land Use Code update:
4. Review of Wildlife Shelter approved use in Ouray County:
5. Rubbish Complaint – Possible Notice & Order to be issued to 244 Shana Lane/Merwin Residence:
6. Consideration of request to waive application fee for Board of Zoning Adjustment Appeal:
7. Medical Marijuana – legislative update and Board direction:

**H. 11:45 Commissioner / Administrative Reports:**

**12:00 Lunch:**

**I. 1:30 Boards and Committees Updates:**

1. **Fair Board Update by Amanda Flowers:**
2. **Fairgrounds Advisory Council (FAC) Update by Susan Long:**

**2:00 Work Session on possible impacts associated with the proposed ballot initiatives:**

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.