

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

July 12, 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 The Board of County Commissioners will convene as the County Board of Equalization for the following reports from County Assessor, Susie Mayfield:**
1. Report of valuation for assessment of all taxable real and personal property pursuant to C.R.S. 39-8-105(1) and (2):
- C. 10:00 General Business:**
1. Request for approval of warrants:
 2. Request for approval of June 28 and July 2, 2010 minutes:
 3. Request for adoption of **Resolution 2010-020** superseding Resolution 2009-043 adopting a Code of Ethics / Code of Conduct for Ouray County Quasi-Judicial Boards and Commissions:
 4. Consideration and possible approval of a request by Verizon Wireless to amend Exhibit "C" to the Sublease Agreement:
 5. Request for approval and Chair's signature on a Memorandum of Agreement (MOA) with Dallas Creek Water Company:
 6. Request for approval and Chair's signature on a Temporary Access Permit for the U.S. Forest Service for the Mephistopheles Lode:
 7. Request for approval and authorization of the Chair's signature on Exhibit A to the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Ouray County Sheriff's Office and the USDA Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest: (*Ratification*)
 8. Discussion of Jeff Black memorial plaque:
 9. Request for adoption of **Resolution 2010-023** establishing the Ouray County Transit Advisory Committee (TAC):
 10. Request for adoption of **Resolution 2010-024** superseding Resolution 2004-007 regarding the makeup and appointments to the Fairgrounds Advisory Council (FAC):
 11. Request for appointments of representatives to the Fairgrounds Advisory Council:
- D. 11:15 Helene Cassarini, Director, Juvenile Diversion Program:**
1. Juvenile Diversion Program Update:
 2. Discussion regarding office space in the Public Health facility:
- E. 11:30 The Board of County Commissioners will convene as the Board of Health concerning the following items:**
1. Discussion and possible decision on Memorandum of Agreement Regarding Environmental Health Partnership with Montrose County to provide Environmental Health Services:

12:00 Lunch:

F. 1:30 Commissioner / Administrative Reports:

G. 2:30 Tour of Biota Building:

H. 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.ouraycountycolorado.gov.** Amended agendas are posted at the Courthouse as stated above.