

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

**July 26, 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. Road and Bridge Report:
  2. Request for approval and authorization of the Chair's signature on a Rental Agreement with Macdonald Equipment Company for a Rosco Tru-Pac 915 Rubber Tire Roller for Road and Bridge:
  3. Discussion/direction concerning authority to sign and contract:
- C. 9:45 Commissioner / Administrative Reports:**
- D. 10:00 Top of the Pines (TOP) Representative(s):**
1. Review and discussion of annual report:
- E. 10:30 Executive Session to receive Legal Advice from the County Attorney pursuant to C.R.S. 24-6-402(b) regarding issues related to the Personnel Policy Manual:**
- F. 11:00 Executive Session pursuant to C.R.S. 24-6-402(f) regarding a personnel matter:**
- 12:00 Lunch:**
- G. 1:30 Land Use Item – Coral Bell Estates:**  
Purpose: Request for Final Plat approval.
- H. 2:00 General Business:**
1. Request for approval of warrants:
  2. Request for approval of July 8, 2010 Work Session and July 12, 2010 meeting minutes:
  3. Request for approval of position replacement for the Sheriff's Office: *(Ratification)*
  4. Request for approval of position replacement for Public Health's Homemaker Program:
  5. Request for approval of position replacement for the Clerk & Recorder's Office:
  6. Temporary Access Permit for the U.S. Forest Service for the Mephistopheles Lode:
  7. Request for approval of final pay request for ECO Contracting for the Wildlife Mitigation Project: *(Ratification)*
  8. Request for approval and authorization of Chair's signature on 2010 Fund Transfers:
  9. Request for approval and authorization of Chair's signature on the Pre-Grant application for the 2010 CWPP Grant in the amount of \$5,210:

- I. 2:30 Pete Blair with Blair and Associates:**
  - 1. Presentation of 2009 Audited Financials:
  
- J. 3:00 Jeanne Casolari, County Treasurer:**
  - 1. Review and acceptance of Ouray County Public Trustee Report for June 2010:
  - 2. Treasurer Update:
  
- K. 3:15 Discussion of draft resolutions addressing proposed ballot questions, Proposition 101 and Amendments 60 and 61:**
  - 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](http://www.ouraycountyco.gov). Amended agendas are posted at the Courthouse as stated above.