

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

August 2, 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 and authorization of the Chair's signature on a letter to John Peters regarding the Coral Bell Estates PUD Final Plat, and adoption of **Resolution 2010-025** amending Resolution 2007-032 to amend certain language contained in the PUD Agreement for Coral Bell Estates pertaining to improvements to Coral Bell Drive:
- C. 10:00 Commissioner / Administrative Reports:**
- D. 11:15 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 a CDPHE Immunization Program Amendment 35 Immunization Funds for Local Public Health Agency Statement of Work for FY 2010-2011:
- E. 11:30 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, May 2010:
 - b. Check Register for the month of June 2010:
 - c. Expenditures through Electronic Benefit Transfers, June 2010:
 - d. County Allocation / MOE Report, May 2010:
 - e. Balance Sheet, May 2010:
 2. Review of Caseload Report for June 2010:
 3. Discussion Items:
 - a. Governor's Child Welfare Working Group:
(Copy of letter from CCI President David Foy)
 - b. Citizen Review Panel:
 - c. TANF expenditures audit:
 - d. CBMS:
(Copy of letter from CSSDA President Frank Alexander)
 - e. Other:
- 12:00 Lunch:**
- 1:30 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.