

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

August 9, 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 July 26 and August 2, 2010 minutes ~~and July 28, 2010 Board of Equalization minutes:~~
 3. Review and acceptance of Ouray County Public Trustee Report for July 2010:
 4. Discussion and appointment of Colorado Counties, Inc. (CCI) Legislative Committee Member:
 5. Request for approval and authorization of the Chair's signature on a Fire Management Services Contract with Anchor Point Group, LLC:
 6. Request for consideration and possible adoption of **Resolution 2010-026** opposing Amendment 60 regarding local property tax revenue:
 7. Request for consideration and possible adoption of **Resolution 2010-027** opposing Amendment 61 regarding public borrowing:
 8. Request for consideration and possible adoption of **Resolution 2010-028** opposing Proposition 101 regarding motor vehicle fees, specific ownership taxes and other fees and charges:
- C. 10:00 Executive Session to receive Legal Advice from the County Attorney pursuant to C.R.S. 24-6-402(4)(b):**
- D. 10:30 I.T. Manager:**
1. Discussion/direction on FastTrack options:
- E. 11:00 Emergency response discussions:**
1. Discussions with representatives from Mountain Rescue regarding the need for a new vehicle:
 2. Fire planning discussions:
- F. 11:30 Public Hearing – Board of Zoning Adjustment:**
- Applicant: Stephen M. Budai
Location: Lot 3, Ridgview Estates, 13521 County Road 1, Ridgway, Colorado
Purpose: Review and consideration of an appeal by Stephen M. Budai, of an administrative decision regarding an application for a building permit

- 12:00 Lunch:**
- G. 1:30 Public Hearing – Cow Camp Preliminary Development Plan:**
 Applicants: Donald and Katherine Kellogg
 Authorize Agent: John Peters & Associates
 Location: The subject parcel is located at SE ¼ NW ¼, Section 29, Township 46N, Range 8W, N.M.P.M., or more commonly referred to as Lot 2 of the Kirby Exemption located off of Ponderosa Drive, approximately 3.5 miles east/northeast from the intersection of County Road 1 and Ponderosa Drive.
 Purpose: To entertain public comment on an application for Preliminary Development Plan approval of a 3-lot regular Planned Unit Development known as the Cow Camp PUD.
- H. 3:00 Public Hearing – Proposed Amendment to Section 23 – Road Standards of the Ouray County Land Use Code:**
 Applicant: Ouray County
 Purpose: Review of a request by Ouray County to amend Section 23.1.B.(1), Section 23.1.B.(2), and Section 23.1.B.(3) of the Ouray County Land Use Code. The request is made under the provisions of Section 20.2.B. that allows the County, private citizens or public entities to request changes to the Code.
- I. 3:30 Public Hearing – Amendment to Land Use Fee Schedule:**
 Applicant: Ouray County
 Request: Review of a request to amend the Land Use Fee Schedule to include a fee for an application for rezoning as detailed in Section 20 of the Ouray County Land Use Code.
- J. 3:45 Revisit Resolution 2010-007 regarding Land Use Code priorities:**
- K. 4:00 Commissioner / Administrative Reports:**
- 4:30 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.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.