

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

September 13, 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 Revisit of Resolution 2009-011 concerning Incentives for Renewable Energy Fixtures:**
- C. 10:00 General Business:**
1. Request for approval of warrants:
 2. Request for approval of minutes:
 - a. August 12, 2010 work session with the real estate community minutes:
 - b. August 23, 2010 minutes:
 3. Review and acceptance of Ouray County Public Trustee Report for August 2010:
 4. Request for adoption of **Resolution 2010-034** concerning the disposal of surplus property:
 5. Request for appointment of Ashley King as representative for Ridgway Area Chamber of Commerce on the Fairgrounds Advisory Council:
 6. Request for approval and authorization of the Chair's signature on an amendment to an Intergovernmental Agreement with Montrose County for Veterans Services for Ouray County and its Fiscal Impact Form:
 7. Request for approval and authorization of the Chair's signature on a 2010 Emergency Management Performance (EMPG) / Local Emergency Management Support (LEMS) Grant Agreement with the Department of Local Affairs (DOLA) and its Fiscal Impact Form:
 8. Request for approval and authorization of the Chair's signature on a Statement of Grant Award for funding of the Ouray County Youth Substance Use Prevention Project and its Fiscal Impact Form:
 9. Request for approval and authorization of the Chair's signature on Modification #9 to Participating Agreement with the USDA Forest Service to add funding for 2010 treatment of noxious and invasive weeds and Fiscal Impact Form:
- D. 10:45 The Board of County Commissioners will convene as the Board of Health concerning the following item:**
1. Richard Thompson, Environmental Health Program Manager, will meet with the Board to discuss violations by a local restaurant and possible further action:
- E. 11:00 Commissioner / Administrative Reports:**
- 12:00 Lunch:**

- F. 1:30 Public Hearing – Board of Zoning Adjustment:**
Applicant: Todd and Maya Haynes
Location: 2390 Mariposa Drive, Ridgway, Colorado
Purpose: Review and consideration of a request for a variance regarding the 35-foot height restriction for a building or structure in the Alpine Zone.
- G. 2:00 Land Use Item – Coral Bell Estates:**
Purpose: Request for Final Plat Approval
- H. 2:15 Cedar Hill Cemetery Board:**
a. Annual update:
b. Future planning discussion:
c. Records update discussion:
- I. 2:45 Linda Ingo:**
a. Discussion of issues associated with possible annexation of the Ingo property into the Town of Ridgway:

3:00 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.ouraycountycogov.** Amended agendas are posted at the Courthouse as stated above.