

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

September 27, 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. 9:15 County Treasurer, Jeanne Casolari:

1. Review and examination of Semi-Annual Report of the Ouray County Treasurer, and request for authorization of Chair's signature on the Report:

C. 9:20 Chris Miller, Road and Bridge Supervisor:

1. Road and Bridge Report:
2. Request for approval of Road Name Change for Fisher Canyon North Subdivision:
3. Revisit Mount Sneffels Winter Maintenance Agreement:
4. Update on the status of the County Road 17 claim and direction on how to proceed:

**D. 10:00 Public Hearing – Cow Camp Preliminary Development Plan:
(This public hearing was continued from August 9, 2010.)**

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.

E. 11:15 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, July 2010:
 - b. Check Register for the month of August 2010:
 - c. Expenditures through Electronic Benefit Transfers, August 2010:
 - d. County Allocation / MOE Report, July 2010:
 - e. Balance Sheet, July 2010:
2. Review of Caseload Report for August 2010:
3. Request for approval and authorization of the Chair's signature on a Core Services Program Plan SFY 2010-2011, 2011-2012, 2012-2013:
4. Request for approval and authorization of the Chair's signature on a RiverView Plaza Lease:
5. Other:

F. 11:30 Commissioner / Administrative Reports:

12:00 Lunch

**G. 1:30 The Board of County Commissioners will convene as the Board of Zoning Adjustment for the Public Hearing:
(This public hearing was continued from February 22, 2010.)**

Applicant: Nirvana Ranch, LLC
Authorized Representative: Garth Valentine
Location: Lot 21, Dallas Meadows Subdivision
Purpose: Review and consideration of an appeal by Nirvana Ranch, LLC regarding staff's denial of an application for a sketch plan, amended plat, and re-subdivision (7 lots) of a 35-acre parcel within the Dallas Meadows Subdivision (Lot 21)

H. 3:30 General Business:

1. Request for approval of warrants:
2. Request for approval of September 21, 2010 work session minutes:
3. Request for approval and authorization of Chair's signature on the following Intergovernmental Agreements (IGAs):
 - a. Intergovernmental Agreement between Ouray County and the Town of Ridgway for 2011:
 - b. Intergovernmental Agreement between Ouray County and the City of Ouray for 2011:
4. Request for approval and authorization of Chair's signature on a Fiscal Impact Form and Addendum to the Warranty, Support and License Agreement between HART and Ouray County for voting system support services:
5. Recap of direction established at September 21, 2010 work session concerning procession of visual impact regulations:
6. Request for adoption of **Resolution 2010-035** superseding Resolution 2007-015 authorizing the Ouray County Assessor to review and settle petitions for abatement or refund in an amount of \$2,500 or less:

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.