

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Regular Session**  
**Ouray County Courthouse**  
**541 4<sup>th</sup> Street, Ouray, Colorado**

**October 4, 2010**

- A. 8:30 Continuation of Public Hearing – Cow Camp Preliminary Development Plan:**  
*(This public hearing was continued from August 9, and September 27, 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.
- B. 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.*
- C. 9:30 Public Hearing – Petition for Abatement or Refund of Property Taxes:**
- Petitioner: Silver San Juan, LLC  
Michael Share  
Schedule Numbers: R006221, R006222, R006223, R006224, R006229, R006230, R006231, R006232, R006233, R006234 and R006235
- D. 10:00 General Business:**
1. Discussion and completion of Colorado State University Commissioner Survey Questionnaire:
  2. Request for adoption of **Resolution 2010-036** regarding a road name change:
  3. Request for adoption of **Resolution 2010-037** ratifying action taken by the Board on September 27, 2010 approving Coral Bell Estates PUD Final Development Plan / Final Plat:
  4. Request for adoption of **Resolution 2010-038** directing the Planning Commission to review a proposed definition of “building height” and make recommendations:
  5. Request for approval of warrants:
  6. Request for approval of minutes:
    - a. September 13, 2010 minutes:
    - b. September 20, 2010 minutes:
  7. Request for approval and authorization of Board of County Commissioner signatures on letter to Ridgway Area Chamber of Commerce (RACC) Board of Directors:
- E. 10:45 Warren Barker, U.S. Forest Service Alpine Ranger:**
1. End of the Season Update on Jeep Road Patrols:
- F. 11:00 Alan Staehle, Emergency Coordinator:**
1. Fire Planning Discussion:

- G. 11:45 The Board of County Commissioners will convene as the Board of Health:**
1. Request for approval and authorization of the Chair's signature on a Fiscal Impact Form and a Memorandum of Understanding with the State of Colorado Department of Health for Children with Special Healthcare Needs:
  2. Public Health Director Program Update:

**12:00 Lunch:**

- H. 1:30 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, 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:

**I. 2:00 Commissioner / Administrative Reports:**

**J. 2:30 Public Hearing – Deer Haven 6-Lot Regular Planned Unit Development:**

Applicant: Danny and Gerald Hoey  
Purpose: To entertain public comment and request approval of preliminary development plan (PUD)  
Property Location: The property is a 41.06-acre parcel located along County Road 22, approximately 2.5 miles from Colona.  
Legal Description: SW ¼ NE ¼, Section 26, T47N, R9W, N.M.P.M.

**K. 3:30 The Board of County Commissioners will convene as the Board of Zoning Adjustment for the following items:**

1. Public Hearing: De Freval Variance Request  
Applicant: Daniel De Freval  
Purpose: To entertain public comment and to request approval of a variance request to from setback requirement of 25 feet in the Alpine Zone  
Property Location: The property is a portion of a 10.33 acre parcel located approximately ½ mile south of the City of Ouray along Highway 550 on the Golden Crystal Mining Claim.  
Legal Description: Section 31, T44N, R7W, N.M.P.M.
2. Request for adoption of **Resolution 2010-039** ratifying action taken by the Board on September 13, 2010 approving the Haynes Variance:
3. Request for adoption of **Resolution 2010-040** ratifying action taken by the Board on September 27, 2010 denying an appeal by the Nirvana Ranch, LLC:

**L. 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.ouraycountycolorado.gov](http://www.ouraycountycolorado.gov). Amended agendas are posted at the Courthouse as stated above.