

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

**October 25, 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 Chris Miller, Road and Bridge Supervisor:**
1. Road and Bridge Report:
  2. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement between Ouray County and Eldred Colorado Family Limited Partnership ("The Ranch"):
  3. Request for adoption of **Resolution 2010-041** concerning the Temporary Closure of portions of County Road 361 and County Road 26 for the Winter of 2010–2011:
  4. Request for approval and authorization of Chair's signature on Winter Maintenance Agreement between Ouray County and Mount Sneffels Mining Company, LLC:
- C. 9:45 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, August 2010:
    - b. Check Register for the month of September 2010:
    - c. Expenditures through Electronic Benefit Transfers, September 2010
    - d. County Allocation / MOE Report, August 2010:
    - e. Balance Sheet, August 2010:
  2. Review of Caseload Report for September 2010:
  3. October 20 Human Services System Strategic Planning Meeting:
  4. Notices of Allocation Changes:
    - a. Colorado Works
    - b. County Admin. Allocation
- D. 10:00 The Board of County Commissioners will convene as the Board of Zoning Adjustment for the following item:**
1. Request for adoption of **Resolution 2010-042** ratifying action taken on October 4, 2010 approving the De Freval Variance request:
- E. 10:05 General Business:**
1. Request for approval of warrants:
  2. Request for approval of the following minutes:
    - a. September 27 and 28, 2010 minutes:
    - b. October 4, 2010 minutes:

3. Review and Acceptance of Ouray County Public Trustee Report for September 2010:
4. Request for approval of Chief Deputy Treasurer position replacement pursuant to Resolution 2009-049:
5. Consideration of request for waiver of building permit fee for Ouray Mountain Rescue Team:
6. Request for approval and authorization of Chair's signature on budgetary transfers as appropriated in the 2010 budget:
7. Request for appointment of Joanne Fagan to the Ouray County Transit Advisory Committee (TAC) to replace the recently appointed position of Jennifer Coates representing the Town of Ridgway:
8. Request for approval of Professional Services Agreement for Medical Director for Ouray County Emergency Medical Service:
9. Request for adoption of **Resolution 2010-043** ratifying action taken on October 4, 2010 approving the Cow Camp Preliminary Development Plan:
10. Request for adoption of **Resolution 2010-044** ratifying action taken on October 4, 2010 approving the Deer Haven Planned Unit Development:
11. Discussion and possible action concerning **Resolution 2010-045**, directing the Ouray County Planning Commission to review Section 9, Visual Impact Regulations and proposed revisions to Section 9 of the Ouray County Land Use Code:

**F. 10:45 Cary Dennison, Gunnison Basin Roundtable Update:**

**G. 11:15 Right-to-Farm Agricultural Review Board Representatives:**

**H. 12:00 Second Chance Human Society:**

1. Annual Update:

**I. 12:30 Commissioner / Administrative Reports:**

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