

**AGENDA**  
**Ouray County Commissioners Meeting**  
**Regular Session**  
**Ouray County Courthouse**  
**541 4<sup>th</sup> Street, Ouray, Colorado**  
**(Admin. Conference Room)**

**November 8, 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 and authorization of Chair's signature on the Deer Haven Planned Unit Development Agreement:
  3. Request for approval and authorization of Chair's signature on Cow Camp Planned Unit Development Agreement:
  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. Request for approval and authorization of Chair's signature on response letters related to a former employee:
- C. 9:45 Commissioner / Administrative Reports:**
- D. 10:15 Public Hearing – Petition for Abatement or Refund of Property Taxes:**  
*(This item was continued from October 4, 2010.)*
- Petitioner: Silver San Juan, LLC  
Michael Share
- Schedule Numbers: R006221, R006222, R006223, R006224, R006229, R006230, R006231, R006232, R006233, R006234 and R006235
- E. 11:00 Alan Staehle, Emergency Coordinator and Dominic "Junior" Mattivi, Sheriff:**
1. Discussion of Wireless Emergency Notification System (WENS):
- F. 12:00 Discussion concerning Low Altitude Tactical Navigation (LATN) and consideration of proposed letter:**
- 12:30 Lunch:**

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.