

AGENDA
Ouray County Commissioners Meeting
Regular Session
Ouray County Courthouse
Commissioner's Meeting Room
541 4th Street
Ouray, Colorado

December 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 Public Hearing to consider adoption of proposed 2011 Ouray County Budget and adoption/approval and signatures on appropriate Resolutions, Budget Message, and Social Services Budget Request form as listed below:

1. **Resolution 2010-048** for the Evaluation and Decision Concerning Replacement of Vacated County Positions:
2. **Resolution 2010-049** Approving Cost Allocations from Funds Other Than General Fund for Administrative Expenses:
3. **Resolution 2010-050** adopting the expenditures and revenues for each fund and adopting a budget for 2011:
4. **Resolution 2010-051** appropriating sums of money to the various funds for the 2011 budget year:
5. **Resolution 201-052** levying general property taxes for 2011:
6. Budget Message for 2011:
7. Social Services 2011 Budget Request Form:

C. 10:30 General Business:

1. Request for approval of warrants:
2. Request for approval of the December 6, 2010 minutes:
3. Request for approval and authorization of Chair's signature on the Fiscal Impact Form and the Xerox Lease Agreement renewal for the County Treasurer's office:
4. Request for approval and authorization of Chair's signature on a Colorado Department of Human Services (CDHS) Certification of Compliance for the Ouray County Merit System for Year 2011 form:
5. Request for approval and authorization of Chair's signature on budgetary transfers as appropriated in the 2010 budget:
6. Request for approval and authorization of Chair's signature on a one-year extension of an MOU (Memorandum of Understanding) with the U.S. Forest Service for Weed Management:
7. Request for adoption of **Resolution 2010-053** correcting Appendix B of Resolution 2010-018:
8. Request for adoption of **Resolution 2010-054** concerning the revision of the building height definition found in Section 22 of the Land Use Code:
9. Request or adoption of **Resolution 2010-055** superseding Resolution 2006-101 to increase the amount that the County Administrator is authorized to sign for contracts and agreements in the normal everyday course of business:

- D. 11:00 Yankee Boy Conservation Association (YBCA) Annual Report:**
- E. 11:30 Commissioner / Administrative Reports:**
- 12:00 Lunch:**
- F. 1:30 Public Hearing – Q3 Special Use Permit for a Public Utility Application:**
Applicant / Authorized Agents: Q3, authorized agent for Verizon Wireless
Address / Location: 1995 Gold Mountain Trail, Ouray, Colorado
Purpose: Consideration of a request for a Special Use Permit for the modification of an existing telecommunications facility located at 1995 Gold Mountain Trail, Ouray, Colorado
- G. 2:30 Land Use Item, continued:**
1. Request for extension of Preliminary/Final Development Plan approval of the Cimarron Mesa North PUD:
(This item was continued from November 22, 2010)

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. Amended agendas are posted at the Courthouse as stated above.