

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

**January 4, 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 The Board of County Commissioners will convene as the Board of Health concerning the following item:**

1. Request for approval and authorization Chair's signature on Hourly R.N. Employment Contract and Fiscal Impact Form:

**C. 9:35 General Business:**

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on the following agreement modifications with the USFS: (*ratification of signatures from 12-17-09*)
  - a. Modification number 2 concerning repair work on Owl Creek-Cimarron Road:
  - b. Modification number 5 concerning repair work on Imogene Pass:
3. Request for approval of position replacement in the Treasurer's office: (*pursuant to Resolution 2009-049*)
4. Request for approval and authorization of Chair's signature on Fiscal Impact Form and Employment Agreement with Warren Waterman for Courthouse Security funded by a State of Colorado, Courthouse Security Grant:
5. Request for approval and authorization of Chair's signature on Professional Services Contract for Social Services legal services:
6. Request for approval and authorization of Chair's signature on Contract for Legal Services for Social Services backup legal services ("Conflicts Counsel") to provide legal services for those matters the Ouray County Attorney cannot provide due to issues of conflict or other issues:
7. Request for approval and Chair's signature on Site Agreement between Ouray County and the Colorado Governor's Energy Office (GEO) for the Anemometer Loan Program:
8. Request for approval and Chair's signature on Fiscal Impact Form and Amendment to Gravel Crushing Agreement for 2010 with Pelino Incorporated:
9. Request for approval and authorization of Chair's signature on Fiscal Impact Form and Professional Services Agreements for 2010 Engineering Services, with Russell Engineering and Consolidated Consulting Services:
10. Request for approval and authorization of Chair's signature on Fiscal Impact Form and Independent Contractor Agreement with Susan Husch for work associated with the Public Access Group:
11. Request for approval and authorization of Chair's signature on Fiscal Impact Form and Animal Shelter Management and Service Agreement with Second Chance Humane Society:
12. Request for adoption of **Resolution 2010-001** ratifying action taken on December 14, 2009, amending Section 6.12 of the Ouray County Land Use Code:

**D. 10:30 Administrative / Commissioner Reports:**

**E. 11:00 Land Use Items:**

1. Discussion and direction regarding Coral Bell improvements:
2. Discussion and direction concerning proposed amendments to Section 23 (Road Standards) of the Ouray County Land Use Code

**12:00 Lunch:**

**F. 1:30 Land Use Items:**

1. Appeal to Notice and Order, Rubbish Complaint, 244 Shana Lane: *(This item was continued from the 12-14-09 Board meeting.)*
2. Notification of complaint regarding rubbish, 4063 County Road 12:
3. Request for signature on final plat for the Bruce Phillips Exemption:

**G. 2:30 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.ouraycountyco.gov](http://www.ouraycountyco.gov).** Amended agendas are posted at the Courthouse as stated above.