

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

January 11, 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 Road and Bridge Supervisor:**
1. Road and Bridge Update:
- C. 9:45 Ouray County Emergency Management Report (Norm Rooker and Alan Staehle):**
- D. 10:15 General Business:**
1. Request for approval of warrants:
2. Request for approval of minutes for December 14, and 17, 2009:
3. Submission of United States Immigration Report to the Board pursuant to Resolution 2006-060:
4. Request for adoption of **Resolution 2010-002** concerning Section 23 of the Ouray County Land Use Code:
5. Request for approval and authorization of Chair's signature on the Fiscal Impact Form and ESRI Maintenance Quote for ArcInfo, ArcEditor and ArcGIS concurrent use and primary maintenance:
6. Request for approval and authorization of Chair's signature on the following items concerning the Wildlife Mitigation Project:
a. Contract between Ouray County and ECO Contracting LLC,
b. Notice to Proceed, and
c. Change Order Number 1.
7. Request for approval and authorization of Chair's signature on Pre-Grant Application Form for the "Pulling for Colorado 2010" weed event:
- E. 10:45 Administrative / Commissioner Reports:**
- F. 11:15 Yankee Boy Conservation Association Annual Update:**
- G. 11:30 U.S.F.S. Representatives:**
1. Presentation of the Colorado Boy Abandoned Mines Closure Project:
2. Discussion of Red Mountain President's Initiative Project:
- 12:00 Lunch:**
- H. 1:30 Continuation of Public Hearing – Cimarron Ridge:**
(This public hearing was continued from 12-7-09)
Applicant: Cimarron Ridge, LLC
Authorized Agent: John Peters & Associates

Location: Section 33, Township 46N, Range 8W, N.M.P.M., (Tract 1, Loghill Crest, approximately ½-mile east of Ponderosa Drive, off of Bristlecone Drive)

Purpose: To entertain public comment on a request for approval of a Preliminary Development Plan proposal for a six-lot regular Planned Unit Development (PUD)

I. 3:00 Request for approval of the following Employee Health Benefits Documents:

1. Request for approval and authorization of Chair's signature on County Health Pool application:
2. Request for adoption of **Resolution 2010-003** joining the County Health Pool:
3. Request for approval and authorization of Chair's signature on Designation of Representative to County Health Pool:

J. 3:15 The Board of County Commissioners will convene into a Work Session:

1. Discussion concerning methods of participation at various out-of-county meetings and conferences concerning county business, or attendance at meetings or conferences that may benefit the county, its organization and citizenry (*i.e. electronically, teleconferencing, funding mechanisms, donations, etc.*):

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