

AGENDA

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

January 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 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, November 2009:
 - b. Check Register for the month of December 2009:
 - c. Expenditures through Electronic Benefit Transfers, December 2009:
 - d. County Allocation / MOE Report, November 2009:
 - e. Balance Sheet, November 2009:
 2. Review of Caseload Report for December 2009:
 3. Discussion:
 - a. Caseload 2009
 - b. Citizen Review Panel
 - c. Other
- C. 9:45 Ron Mabry, Weed Manager:**
1. Legislative update:
- D. 10:00 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:
 2. Agency Update:
- E. 10:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval of January 4 and 11, 2010 minutes:
 3. Review and acceptance of Ouray County Public Trustee Report for December 2009:
 4. Request for adoption of **Resolution 2010-004** Establishing Guidelines for Temporary Winter Closure of Portions of CR361 and CR26:
 5. Request for Commissioner appointments/reappointments to the following Region 10 committees:
 - a. Board of Directors:
 - b. Gunnison Valley Transportation Planning Region (GVTPR):

6. Request for approval and authorization of the Chair's signature on an Amendment 54 insert for the Hart Annual License and Support Agreement:
7. Request for approval and authorization of Chair's signature on a Fund Transfer Approval Form to transfer dollars to the Road & Bridge Fund from the Road & Bridge Fund Balance to offset expenditures for 2009:
8. Request for approval and authorization of Chair's signature on a Fiscal Impact Form and a Rental Agreement with Pitney Bowes for the Ouray County Clerk and Recorder:
9. Request for approval and authorization of Chair's signature on a Fiscal Impact Form and the following agreements with Xerox:
 - a. Lease Agreement for a Xerox WC7435P for the Courthouse:
 - b. Lease Agreement for a Xerox WC7232P for the Sheriff's Office:
 - c. Lease Agreement for a Xerox W5230P for the Assessor's Office:
 - d. Purchase Agreement for a Xerox MFP8560D1 for Public Health:
10. Designation of the Ouray Plaindealer as the legal newspaper for Ouray County for 2010:

F. 11:30 Commissioner / Administrative Reports:

G. 12:00 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. Amended agendas are posted at the Courthouse as stated above.