

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

**February 1, 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 Will Clapsdl, Facilities Manager:**

1. Anemometer Update:

**C. 10:00 General Business:**

1. Request for approval and authorization of Chair's signature on the Fiscal Impact Form and Lease Agreement for a Xerox machine upgrade for the Sheriff's office:
2. Request for a revised motion concerning action taken on January 25, 2010, approving the Xerox Lease Agreements for the machines located in the Courthouse and Assessor's facility, and for the Xerox Purchase Agreement for the machine located in the Public Health facility; and request for approval and authorization of Chair's signature on the revised Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on four Pre-Grant Application Forms for Ouray County EMS as follows:
  - a. Colorado EMTS Provider Grant for a Crewboss Kart Kit (\$4,495)
  - b. Colorado EMTS Provider Grant for the Installation of 800 MHz Radios (\$3,000)
  - c. Colorado EMTS Provider Grant for Safety Equipment (\$115)
  - d. Colorado EMTS Provider Grant for Training Manikins and I.V. Arm and Pole (\$987.25)
4. Request for approval of warrants:
5. Request for approval of January 25, 2010 minutes:
6. Request for adoption of **Resolution 2010-004** Establishing Guidelines for Temporary Winter Closure of Portions of CR 361 and CR 26:

**D. 11:00 Public Hearing: Petition for Abatement or Refund of Property Taxes:**

Petitioner: John S. and Susan R. Blakney  
Schedule Number: R001225

**E. 11:15 Administrative / Commissioner Reports:**

- Review Resolution 2009-030 – Land Use Code Priorities 2009
- Revisit Resolution 2009-044 – BOCC Work Session Policy

**12:00 Lunch:**

**F. 1:30 Continuation of Public Hearing – Cimarron Ridge:  
(This public hearing was continued from 1/11/10)**

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)

**2:30 Executive Session to receive Legal Advice from the County Attorney pursuant to  
C.R.S. 24-6-402(b) regarding County Road 17, Kinder Morgan and Travelers  
Insurance:**

**G. 2:45 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.