

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

February 8, 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 Chris Miller, Road and Bridge Superintendent / Road Supervisor:

1. Road and Bridge Update:

C. 10:00 Continuation of Appeal to Notice and Order, Rubbish Complaint, 244 Shana Lane: (This item was continued from the 12-14-09, and 1-4-10 Board meetings.)

D. 11:00 General Business:

1. Review and acceptance of Ouray County Public Trustee Report for January, 2010:
2. Request for approval of warrants:
3. Request for approval of February 1, 2010 minutes:
4. Request for approval and authorization of Chair's signature on letter to Dean Winstanley and the State Parks Board (*ratification*):
5. Request for adoption of **Resolution 2010-006** concerning the disposal of surplus property:
6. Request for adoption of **Resolution 2010-007** setting priorities for Land Use Code modifications and amendments:
7. Request for adoption of **Resolution 2010-008** ratifying action taken on February 1, 2010 approving the Preliminary Development Plan for Cimarron Ridge, LLC:
8. Request for adoption of **Resolution 2010-009** amending Resolution 2009-044 regarding the conduct of work sessions:
9. Board of Visual Appeals:
 - a. Request for reappointment of Jim Kennedy with a term expiration of January 9, 2013.
 - b. Request for appointment of Kay Lair with a term expiration of January 9, 2013.
10. Region 10 Reappointments:
 - a. Request for reappointment of Dick Allison to the Business Loan Fund and the Board of Directors with term expirations for both of January 2012:
11. Fair Board Reappointments / Reappointments:
 - a. Request for reappointment of Duane Beamer and Jorge Hernandez with term expirations of October 1, 2012.
 - b. Request for appointment of Bruce Norwood to fulfill a vacancy with a term expiration of October 1, 2011.
 - c. Request for appointment of Amanda Flowers to fulfill a vacancy with a term expiration of October 1, 2010.

12. Right-to-Farm Agricultural Review Board:

- a. Request for direction from the Board of County Commissioners on how to proceed concerning the Right-to-Farm Board vacancies:

12:00 Lunch:

E. 1:30 Public Hearing to consider amendments to the Land Use Fee Schedule and possible consideration of adoption of Resolution 2010-010 amending the Fee Schedule as proposed:

F. 1:45 Land Use Items:

1. Review of 2009 Building Permit Activity and Revenues:
2. Staff Report concerning the proposed Mount Sneffels Mining Company exploration:

G. 2:30 Administrative / Commissioner Reports:

H. 3:15 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.