

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

**February 22, 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, December 2009:
    - b. Check Register for the month of January 2010:
    - c. Expenditures through Electronic Benefit Transfers, January 2010:
    - d. County Allocation / MOE Report, December 2010:
    - e. Balance Sheet, December 2009:
  2. Review of Caseload Report for January 2010:
  3. Discussion Items:
    - a. Citizen Review Panel
    - b. Other
- C. 9:45 Public Hearing – 2009 Budget Amendment:**
1. Request for adoption of **Resolution 2010-005** amending the 2009 Budget:
- D. 10:00 The Board of County Commissioners will convene as the Liquor Licensing Authority concerning the following item:**
1. Request for approval and authorization of Chair's signature on Report of Changes and Findings Report for Cornerstone Food and Beverage Services, LLC:
  2. Request for approval and authorization of Chair's signature on Liquor or 3.2 Beer License Renewal Application for Little Switzerland Resort, Inc. (Ouray KOA Campground):
- E. 10:15 General Business:**
1. Request for approval of warrants:
  2. Request for approval of February 8, 2010 minutes:
  3. Request for approval and authorization of Chair's signature on Assignment of Gravel Crushing Agreement from Pelino Incorporated to A&S Construction Company:
  4. Request for approval and authorization of Chair's signature on Agreement for 2010 Farmer's Market:
  5. Request for approval and authorization of Chair's signature on Work Order #1, Attachment to Contract For Engineering Services, between Ouray County and Consolidated Consulting Services for engineering and construction management services for a the Highway 550 Wildlife Collision Reduction Project:
  6. Request for reappointment / appointments to the Ridgway and Ouray Area Joint Planning Boards:
    - a. Reappointment of Karen Risch to the Ouray Area Joint Planning Board with a term expiration of January 31, 2013

- b. Appointment of Pat Willits to the Ridgway Area Joint Planning Board with a term expiration of January 16, 2013
- c. Appointment of Rodney Fitzhugh to the Ridgway Area Joint Planning Board as an alternate with a term expiration of January 16, 2013

**F. 10:45 First Reading and Introduction of Ordinance:**

- 1. First Reading and Introduction of Ordinance concerning the adoption of the 2003 Edition of the Model Traffic Code for Colorado, providing penalties for violation thereof, and setting speed limits on certain County roads:
- 2. Request for motion to schedule a second reading and to order the ordinance to be published:

**G. 11:00 Commissioner / Administrative Reports:**

**H. 11:30 Public Hearing – Special Use Permit – Temporary Use:**

Applicant / Authorized Agents: Harry Loss and Jane Bennett for the Colona Grange #259 and the Ouray County Ranch History Museum  
 Address / Location: 206 County Road 1, Colona (south and west of the intersection of Highway 550 and County Road 1)  
 Purpose: Consideration of a request for a Temporary Use / Special Use Permit to operate a Ranch History Museum within the Colona Grange from May to September of 2010

**12:00 Lunch**

**I. 1:30 Public Hearing – Board of Zoning Adjustment:**

Applicant: Nirvana Ranch, LLC  
 Authorized Representative: Stephen B. Johnson Law Firm, P.C.  
 Location: Lot 21, Dallas Meadows Subdivision  
 Purpose: Review and consideration of an appeal by Nirvana Ranch, LLC and Stephen B. Johnson Law Firm, P.C., regarding staff's denial of an application for a sketch plan, amended plat, and re-subdivision (7 lots) of a 35-acre parcel within the Dallas Meadows Subdivision (Lot 21)

**J. 3:00 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](http://www.ouraycountyco.gov). Amended agendas are posted at the Courthouse as stated above.