

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

March 15, 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 Public Hearing – 2009 Budget Amendment:**
1. Request for adoption of **Resolution 2010-005** amending the 2009 Budget:
- C. 9:45 Jeanne Casolari, County Treasurer:**
1. Review and acceptance of Ouray County Public Trustee Report for February, 2010:
 2. Review and Examination of Semi-Annual Report of Ouray County Treasurer (July 1, 2009 through December 31, 2009)
 3. Treasurer Update:
- D. 10:00 Continuation of Appeal to Notice and Order, Rubbish Complaint, 244 Shana Lane:**
(This item was continued from the 12-14-09, 1-4-10 and 2-08-10 Board meetings.)
- The Board of County Commissioners made a motion at the February 8, 2010 Board meeting to continue this Appeal to Notice and Order, Rubbish Complaint, 244 Shana Lane, in order to make a site visit to the subject property on February 16. The motion made on February 8, 2010, also included a continuation of the Appeal to Notice and Order, Rubbish Complaint, 244 Shana Lane to March 15, 2010, at 10:00 a.m. at the Ouray County Courthouse, Commissioner's Meeting Room, 541 4th Street, Ouray, Colorado to discuss the findings of the site visit and to take possible action.
- E. 10:45 General Business:**
1. Request for approval and authorization of Chair's signature on following Pre-Grant Applications for the Ouray County Weed Program:
 - a. State and Private Forestry Grant:
 - b. Colorado Division of Wildlife Habitat Partnership Program:
 2. Request for approval and authorization of Board signatures on letter to the Colorado House of Representatives, Agriculture and Natural Resources Committee supporting Senate Bill 10-98: *(ratification)*
 3. Request for award of Magnesium Chloride Bid:
 4. Request for approval of warrants:
 5. Request for approval of February 16 and March 1, 2010 minutes:
 6. Road Committee Appointments / Reappointments:
 - a. Request for reappointment of Alan Staehle with a term expiration of March 26, 2013:
 - b. Request for appointment of Mel Webb with a term expiration of March 26, 2013:
 7. Request for adoption of **Resolution 2010-012** supporting HB10-1293 regarding the formation of a task force to study property tax assessment issues related to the use of land for agricultural purposes:
 8. Request for approval of Change Order with Ennovate Corporation concerning the Courthouse Boiler Project:

9. Request for approval and authorization of the Chair's signature on a letter of support for a Ouray County Performing Arts Guild grant application to the Colorado Council on the Arts (*ratification*):

F. 11:15 Sheriff Mattivi:

1. Request for approval and authorization of Chair's signature on the Wildfire Annual Operating Plan for 2010:

~~**G. 11:30 Club 20 Presentation regarding Oil and Gas and Oil Shale, and HB-1188 – Clarification of River Outfitter Navigation Rights:**~~

12:00 Lunch:

H. 1:30 Right-to-Farm Agricultural Review Board Discussion and Request for reappointments / appointments:

I. 2:00 Land Use Items:

1. Request for adoption of **Resolution 2010-013** defining the appointment of associate members to the Ouray County Planning Commission:
2. Discussion and direction regarding Planning Commission meetings:
3. Request for approval to replace Planning Technician position pursuant to Resolution 2009-049:

J. 2:30 Wrap up of County Administrator / County Attorney Evaluations:

K. 3:00 Commissioner / Administrative Reports:

L. 3:30 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.