

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

March 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, January 2010:
 - b. Check Register for the month of February 2010:
 - c. Expenditures through Electronic Benefit Transfers, February 2010:
 - d. County Allocation / MOE Report, January 2010:
 - e. Balance Sheet, January 2010:
2. Review of Caseload Report for February 2010:
3. Discussion Items:
 - a. LEAP numbers
 - b. Child Welfare allocation decrease
 - c. Other

~~**C. 9:45 Sheelagh Williams, Representative, Ridgway / Ouray Community Council (ROCC):**~~

- ~~1. Electronic Recycle Event Support:~~

D. 10:00 General Business:

1. Request for approval of warrants:
2. Request for approval of March 15, 2010 minutes:
3. Revisit and possible decision concerning change to March 1, 2010 minutes:
4. Request for approval and authorization of signature(s) on Letter of Endorsement for EMS First Responder of the Year:
5. Request to utilize the County Surveyor to work on the interpretation of the county line between Ouray and Montrose Counties:
6. Request for adoption of **Resolution 2010-014** concerning the distribution of National Forest Payments and Motor Vehicle Funds:
7. Request for adoption of **Resolution 2010-015** ratifying action taken on March 15, 2010 concerning the Appeal to Notice and Order, Rubbish Complaint, 244 Shana Lane:

E. 10:45 Michelle Nauer, Clerk and Recorder:

1. Election Process Update:
2. Consideration and possible adoption of **Resolution 2010-016** regarding the 2010 Primary Election by Mail Ballot:

F. 11:00 Western Regional Emergency Medical and trauma Advisory Council (WRETAC) update:

- G. 11:30 The Board of County Commissioners will convene as the Board of Health concerning the following item:**
1. Discussion and direction concerning Home Health program for 2011:
- H. 11:45 Public Hearing - Petition for Abatement and Refund of Taxes:**
- Petitioners: John P. and Suni L. Sullivan
Schedule Number: R000700
- 12:00 The Board of County Commissioners will be meeting in a lunch work session with County Department Heads and Elected Officials:**
- I. 1:30 Land Use Items:**
1. Review and direction regarding the adoption of the 2006 International Residential Code (IRC) / International Building Code (IBC):
 2. Update on Mount Sneffels Mining Company drilling exploration application process:
- J. 2:30 Second Reading of Ouray County Ordinance No. 2010-01 for the Regulation of Traffic by the County of Ouray, Colorado Adopting by Reference the 2003 Edition of the "Model Traffic Code for Colorado;" Repealing all Ordinances in Conflict Therewith and Providing Penalties for Violation Thereof:**
- K. 3:30 Commissioner / Administrative Reports:**
- L. 4:00 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.ouraycountycogov. Amended agendas are posted at the Courthouse as stated above.