

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

**April 12, 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 Health concerning the following item:**
1. Request for approval and authorization of Chair's signature on the Pre-Grant Form and the Region 10 Grant Funding Application for the 2010 - 2011 Homemaker Program: *(Ratification)*
  2. Public Health update:
- C. 9:45 General Business:**
1. Request for approval of warrants:
  2. Request for approval of March 15, and 22, 2010 minutes:
  3. Request for approval of Wildlife Mitigation Project Pay Request and Change Order:
  4. Request for adoption of **Resolution 2010-016** regarding the 2010 Primary Election by Mail Ballot:
  5. Request for approval and authorization of the Chair's signature on letter to Weld County: *(Ratification)*
  6. Request for reappointment of Board of Zoning Adjustment members:
  7. Discussion and possible action concerning Verizon sublease:
- D. 10:15 Land Use Items:**
1. Request for approval and authorization of Chair's signature on the Planned Unit Development (PUD) Agreement for the Cimarron Ridge PUD:
  2. Update on Mount Sneffels Mining Company drilling exploration application process:
  3. Discussion concerning Home Businesses:
  4. Discussion concerning conflict with Sections 5 and 28:
  5. Request for approval and authorization of Board of County Commissioner signatures on letter to the Ouray County Housing Authority:
  6. Discussion and direction concerning scheduling of May 4<sup>th</sup> annual work session with the Planning Commission:

- E. 11:15 Road and Bridge Superintendent:**
1. Request for approval and authorization of Chair's signature on the Agreement between Ouray County and Envirotech concerning the Magnesium Chloride bid: *(Ratification)*
  2. Request for award of 4 x 4 Pickup Bid:
  3. Discussion of lease purchase financing for Ouray County equipment and vehicles and request for direction to proceed with the lease purchase documentation:
- F. 11:45 Public Hearing – Petition for Abatement or Refund of Property Taxes:**
- Petitioner: Shannon McCarthy Maros  
Schedule Number: R005966
- 12:00 Lunch:**
- G. 1:30 Colorado Department of Transportation (CDOT) Representatives:**
1. Bear Creek Project Update:
- H. 2:30 Wrap up of County Administrator / County Attorney Evaluations:**
- I. 3:00 Commissioner / Administrative Reports:**
- J. 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](http://www.ouraycountyco.gov). Amended agendas are posted at the Courthouse as stated above.