

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

**April 26, 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 Road and Bridge Supervisor:**
1. Discussion of winter road treatment products:
- C. 9:45 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, February 2010:
    - b. Check Register for the month of March 2010:
    - c. Expenditures through Electronic Benefit Transfers, March 2010:
    - d. County Allocation / MOE Report, February 2010:
    - e. Balance Sheet, February 2010:
  2. Review of Caseload Report for March 2010:
  3. Discussion Items:
    - a. Child Welfare allocation - \$2,481 - gone, but now back:
    - b. Child Care AARA funds - \$26,887 addition towards allocation:
    - c. Administrative allocation and RMS (random moment sample):
    - d. Ouray / San Miguel Joint Citizen Review Panel:
  4. Other:
- D. 10:00 Fairgrounds Manager:**
1. Discussion and presentation of suggested Fairgrounds Master Plan Process:
- E. 11:00 General Business:**
1. Request for approval of warrants:
  2. Request for approval of April 19, 2010 minutes:
  3. Discussion and possible action regarding the cancellation of property taxes for a small portion of the Primrose Mining Claim in the amount of \$244.32:
  4. Request for approval and authorization of the Chair's signature on budgetary transfers as approved in the 2010 budget:
  5. Request for adoption of **Resolution 2010-017** concerning the disposal of surplus property:
  6. Request for approval and authorization of Chair's signature on letter of support for the Uncompahgre Plateau Collaborative Restoration Project:
  7. Discussion and possible action concerning Verizon sublease:
- F. 11:30 Commissioner / Administrative Reports:**

- 12:00 Lunch:**
- G. 1:30 Bill Dvorak, National Wildlife Federation:**
1. Discussion concerning the economic impacts of the current oil and gas situation:
  2. Discussion concerning oil shale:
  3. Discussion concerning HB-1188 (Right to Float):
- H. 2:15 Dick Allison and Dennis Alexander, Ouray County Representatives on the Region 10 Board of Directors:**
1. Region 10 update:
- I. 2:35 Reeves Brown, Club 20 Executive Director, and Dick Allison, Ouray County Representative to Club 20:**
1. Club 20 Update:
- J. 3:00 Land Use Items:**
1. Discussion on fire suppression in Planned Unit Developments (PUDs) and Tri-County Water:
  2. Discussion and direction concerning Dallas Creek Water Company's request regarding interpretation of variance granted per Resolution 2009-023:
  3. Discussion and direction concerning proposed changes to the definition of mineral operation.
- K. 3:45 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.