

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

January 24, 2012
Revised January 25, 2012

- 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 Chris Miller, Road and Bridge Supervisor:**
1. Road and Bridge Report:
 2. Request for approval and authorization of Commissioners' signatures on the Ouray County Highway Users Tax Fund (HUTF) Report:
 3. Request for approval and authorization of Chair's signature on the Spill Prevention, Control, and Countermeasure Plans:
- C. 9:45 General Business:**
1. Request for approval of warrants:
 2. Request for approval of the January 10, 2011 minutes:
 3. Request for adoption of **Resolution 2012-002** supporting the Town of Ridgway's effort to form a Creative District:
 4. Request for approval and authorization of Chair's signature on the Designation of Representative to County Health Pool Form:
 5. Discussion and possible action concerning the Board of County Commissioners' Goals, Projects and Strategies for 2012:
 6. County Administrator Evaluation Wrap up:
- D. 10:30 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 2011 Community Grant Agreement between Ouray County and the Telluride Foundation and on its Fiscal Impact Form:
- E. 10:35 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, November 2011:
 - b. Check Register for the month of December 2011:
 - c. Expenditures through Electronic Benefit Transfers, December 2011:
 - d. County Allocation / MOE reports, November 2011:
 - e. Balance Sheet, November 2011:
 2. Review of Caseload Report for December 2011:
 3. Request for approval and Chair's signature on a 2012 Contract for Legal Services with The Tisdell Law Firm, P.C.:
 4. Discussion:
 - a. Food Stamp numbers – year end and past ten years:
 - b. State Food Stamp numbers:
 - c. Child Welfare Allocation:

F. 10:45 Commissioner / Administrative Reports:

G. 11:00 Ken Lipton, Planning Commission Chair:

1. Request for direction from the Board of County Commissioner regarding Planning Commission review of Section 9 and possible review of Section 30, South Alpine Zone:

12:00 Lunch

H. 1:30 Continuation of Public Hearing from December 6, 2011:

1. Laurence Gunn:

Purpose: Notice and Order to show cause concerning removal of rubbish

Property Description: The E½ of Section 11, Township 46N, Range 8W, the NW¼; the N½ SW¼ of Section 12, Township 46N, Range 8W; and the N½ NE¼ of Section 14, Township 46N, Range 8W.

I. 2:30 First Reading of proposed Ordinance Authorizing the Identification of “Red Flag” Fire Days and Establishing the Ouray County Open Burning Notification System for the Purpose of Safely Disposing of Slash:

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.