

AGENDA
Ouray County Commissioners Meeting
Regular Session
Ouray County Courthouse, Commissioners' Meeting Room
541 4th Street, Ouray, Colorado
February 14, 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 Public Hearing – Amendment to 2011 Budget:

1. Request for adoption of **Resolution 2012-004** amending the 2011 Budget:

C. 9:45 General Business:

1. Request for approval of warrants:
2. Request for approval of the February 7, 2012 Minutes:
3. Review and acceptance of the Public Trustee Report for January 2012:
4. Request for approval and authorization of Chair's signature on Agreement between Adams State College and Ouray County to serve as a Teaching Site for Nursing Students:
5. Request for approval and authorization of Chair's signature on letter of support for Mountain Studies Institute and the Uncompahgre Watershed Partnership Grant to request funding for the San Juan Mountains Mining Conference:
6. Request for approval and authorization of Chair's signature on Pre-Grant Form for EMS (vehicle and laptop computers for ambulances):
7. Request for adoption of **Resolution 2012-005** Setting Forth a Plan for Land Use Issues and Land Use Code Revisions:
8. Request for adoption of **Resolution 2012-006** to support immediate creation and implementation of a federal policy to allow Good Samaritans to improve water quality:
9. Request for approval and authorization of Chair's signature on the Impact Assistance Grant Application with the Colorado Division of Wildlife:

D. 10:15 Commissioner/Administrative Reports:

E. 10:30 ~~Public Hearing – Petition for Abatement or Refund of Property Taxes:~~

Applicant: ~~_____ Ridgway Land Co., LLLP~~
Schedule Numbers: ~~R004026 and R004019~~

F. 10:50 Public Hearing – Petition for Abatement or Refund of Property Taxes:

Applicant: Noland Family Partnership, L.L.P.
Schedule Number: R003472

G. 11:00 Sue McIntosh, Executive Director, Black Canyon Land Trust:

1. Strategic Conservation Plan:

H. 11:45 Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice concerning the matter of tires in the waterways:

12:00 Lunch:

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.