

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

**February 21, 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:

**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 Vice-Chair's signature on certification page:
  - a. Earned Revenue and Expenditures, December 2011:
  - b. Check Register for the month of January 2012:
  - c. Expenditures through Electronic Benefit Transfers, January 2012:
  - d. County Allocation / MOE reports, December 2011:
  - e. Balance Sheet, December 2011:
2. Review of Caseload Report for January 2012:
3. Discussion:
  - a. Financials – year end:
  - b. State Allocations:
  - c. Legislation:
  - d. Other:

**D. 10:00 Land Use Item:**

1. Discussion and possible action regarding the expiration of the preliminary development plan for the Cimarron Ridge Planned Unit Development (PUD):

**E. 10:30 General Business:**

1. Request for adoption of **Resolution 2012-007** regarding the 2012 Primary Election by Mail Ballot:
2. Request for approval of warrants:
3. Request for approval of the February 14, 2012 minutes:
4. Request for reappointment/appointment of a Right-to-Farm Agricultural Review Board member:
5. Request for reappointment/appointment of a Dallas Park Cemetery Board member:
6. Request for approval and authorization of Vice-Chair's signature on the Request to Fill Part-Time Paramedic Position form:
7. Request for approval and authorization of Vice-Chair's signature on letter to CenturyLink:
8. Request for approval and authorization of Vice-Chair's signature on Letter of Support for the Black Canyon Land Trust:

- F. 11:00 Rhonda Follman, Area Director, Tri River Area Extension:**  
1. Discussion concerning the formula for the Tri River Budget:
- G. 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 and the Rooker Appeal:**
- H. 12:15 Commissioner / Administrative Reports:**  
**12:30 Lunch:**
- I. 1:00 The Board of County Commissioners will convene into a work session with the County Administrator and Administrative Specialist to review and discuss the Technology Assessment proposals received as a result of a Request for Proposal (RFP):**

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.