

**AGENDA**  
**Special Session**  
**Board of County Commissioners**  
**Ouray County Land Use / Road and Bridge Facility Conference Room**  
**111 Mall Road, Ridgway, CO**  
**April 26, 2016**

**A. 9:00 Second Chance Humane Society:**

1. Review and Discussion of proposed changes by Second Chance Humane Society to the Animal Shelter Management and Service Agreement:

**B. 10:00 General Business:**

1. Request for approval of warrants:
2. Request for approval of the following minutes:
  - a. October 8, 2015 Public Hearing minutes:
  - b. October 28, 2015 Public Hearing minutes:
  - c. January 26, 2016 Public Hearing minutes:
  - d. April 12, 2016 minutes:
3. Request for award on Tandem Axle Semi-Tractor:
4. Request for approval and authorization of Chair's signature on letter of opposition to Senate Bill 16-183 regarding 9-1-1 services:
5. Request for approval and authorization of Chair's signature on a clarification response letter to United States Forest Service regarding a Small Tracts Act Exchange in Canyon Creek:
6. Request for approval and authorization of Chair's signature on Agreement for Magnesium Chloride Delivery with GMCO Corporation:
7. Discussion and consideration of **Resolution 2016-018** Requesting the Planning Commission to Address High Alpine Development Regulations:

**C. 10:30 Commissioner / Administrative Reports:**

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.