

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center
22739 Highway 550, Ridgway, CO
February 2, 2016

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 Glenn Boyd, Emergency Manager:

1. Bi-Annual Report:

C. 10:00 Petition of Abatement / Refund of Taxes:

Petitioner Name: Mt. Hayden Rebekah Lodge #54
Location: East 50' of Lots 1 & 2, Block 10, City of Ouray
Request: Request for approval of correction to the tax roll

D. 10:15 General Business:

1. Request for approval and authorization of Chair's signature on Colorado Parks and Wildlife Impact: Assistance and Grant Application (Assessor):
2. Request for approval of warrants:
3. Request for approval of the following minutes:
 - a. May 27, 2015 Public Hearing Minutes:
 - b. January 26, 2016 minutes:
4. Request for approval and authorization of Chair's signature on Letter of Support for Colona Grange Grant Application:
5. Request for approval and authorization of Connie Administrator's signature on Lease Agreement between Ouray County and Clearnetwork, Inc., concerning space for equipment on existing tower: *(Ratification)*
6. Consideration of request for waiver of fees for specific annual and special one-time events at the Ouray County 4-H Event Center:
7. Request for reappointment of Glenn Boyd to the WRETAC: *(Ratification)*
8. Request for adoption of **Resolution 2016-006** ratifying the action taken by the Board of County Commissioners on January 26, 2016, approving the housekeeping revisions to the Ouray County Land Use Code:
9. Request for approval and authorization of Commissioner's signature on the Highway Users Tax Fund (HUTF) Report:
10. Request for authorization to utilize funding for legal assistance and preliminary engineering services for CR-1:

E. 10:45 The Board of County Commissioners will convene into an Executive Session pursuant to CRS 24-6-402(4)b for the purpose of receiving legal advice on specific legal questions related to a response letter to the Rockbiter Corporation/USFS proposed Land Exchange in the Canyon Creek area:

1. Request for approval and authorization of Chair's signature on response letter to the Rockbiter Corporation / USFS proposed Land Exchange in the Canyon Creek area:

F. 11:00 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.ouraycountycoco.gov. Amended agendas are posted at the Courthouse as stated above.