

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center - 22739 US-550, Ridgway, CO

July 15, 2025

**Patrons may attend the meeting in-person at the location above or via Zoom
using the credentials below:**

[Join the Zoom Meeting](#)

Phone Only: 1-346-248-7799

Meeting ID: 865 7015 7001

1. 9:00 - Call to the Public

The “Call to the Public” agenda item is a time when the community members may bring forth items of interest or concern that are not already on the day’s agenda. If you would like to speak about an agenda item, please hold your comments until that time in the meeting. The format is presentation, but the BOCC or staff may answer straightforward questions, and the Chair may limit speaker time to 3 minutes. No formal action may be taken on topics raised in Call to the Public due to Colorado Open Meetings Law. Any topics that require back-and-forth dialogue will be referred to commissioners or staff for discussion outside the meeting or placed on a future work session or agenda for action. Written comments can be submitted electronically via our website.

2. 9:30 - Consent Agenda

- a. Request for approval of Expenditures:
- b. Approval of Candidate Brochure, Job Description, Job Search Goals, Requirements for Applicants, and Selection Procedures for County Manager Recruitment:

3. 9:35 - General Business

- a. Request for approval and award of the Video Conference Systems for Meeting Rooms RFP as outlined in the IT Manager’s recommendation memo, and approval and authorization of the Chair’s signature on the SIPA GovGrants Grant Agreement and on the Fiscal Impact and Pre-Grant Application Forms:
- b. Semi-Annual Report of Ouray County Treasurer:

4. 10:00 - The Board of County Commissioners will convene as the Board of Equalization to review the following item:

- a. Assessor Report of Valuation of Assessment of all Taxable Real and Personal Property:

5. 10:30 - 15 Minute Break

6. 11:00 - Public Hearing

- a. Deer Haven Limited PUD

(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on July 10, 2025 to be included in the packet materials.

Alternatively, oral testimony will be accepted during the hearing.)

Request: The Board of County Commissioners will conduct a public hearing to review a recommendation from the Ouray County Planning Commission for approval of the Deer Haven Limited PUD combined Preliminary and Final Development Plan to subdivide a parcel of land located at S: 26 T: 47 R: 9 SW1/4 NE1/4 (Parcel # 403926100144) into 2 lots.

Applicant: OP Investments

7. 12:00 - Discussion of OCETSA Dissolution:

- a. METSA 2025 IGA Revision Changes Memo to BOCC
- b. METSA Amended Controlling IGA Draft

8. 12:15 - Litigation Updates

- a. The Board of County Commissioners may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e), for a conference with legal counsel, and with the county manager and/or other necessary county staff present, to receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, for Docket Nos. 2019CW3098, 2021CW3064, 2025CV30000.
- b. Approval and Authorization of County Attorney's Signature on 2019CW3098 Stipulation with J Bar M and Big Red with Exhibits.
- c. Approval and Authorization of County Attorney's Signature on 2019CW3098 Stipulation with UUVUA with Exhibits.

9. 12:15 - Lunch

Note: Action may be taken on any or all of these items. Written public comment for agenda and work session items will be accepted up until 3:00PM the day before the meeting / work session. The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items, with discussion topics identified as specifically as possible, during any regular and special meetings. 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. Agendas and amended agendas will be posted on the [Ouray County Website](#) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.