

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
July 8, 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: 833 6799 3391

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. Request for approval of the following minutes:

March 25, 2025 Minutes

April 8, 2025 Minutes

- c. Ratification of the Nightingale Notes Application Subscription Agreement Champ Software, Inc. and Ouray County Public Health for Software Services for Record Keeping and Data Management with Approval and Authorization of Chair’s signature on agreement and the Fiscal Impact Form:
- d. Ratification of Sheriff’s decision to move into Stage 1 Fire Restrictions commencing 12:01 am on July 2, 2025 pursuant to Resolution 2025-022:
- e. Request for approval and authorization of Chair’s signature on the Memorandum of Understanding Annual Reaffirmation between the Colorado Department of Human Services and the County for the Colorado Works Program and on the Fiscal Impact Form:
- f. Request for Chair’s signature on the Attestation Statement concerning Ouray County’s CMP Memorandum of Understanding (MOU) for SFY 2025-2026:

3. 9:35 - General Business

- a. Request for approval and authorization of the County Attorney's and Chair's signatures on the MOU between Fairway Pines Estates Owners' Association Inc (FPEOA) and Ouray County for mailbox relocation:
 - b. Request for approval and authorization of a temporary waiver of the BOCC appointment process for Ridgway Fire Protection District Board Member under C.R.S. 32-1-905(2):
 - c. Request for adoption of Resolution 2025-023 Amending the Fee Schedules for the Ouray County 4-H Event Center and Fairgrounds:
- 4. 10:00 - The Board of County Commissioners will convene as the Board of Health to consider the following items**
- a. Public Health Director Update:
- 5. 10:45 - Ty Barger, Road and Bridge Superintendent**
- a. Monthly Road and Bridge Report:
- 6. 11:15 - Planning Commission Interview:**
- a. Pam Foyster
- 7. 11:30 - 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.