

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

July 29, 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: 810 9332 5717

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 and authorization of Chair's signature on a 2025 Budgetary Transfer:

3. 9:35 - General Business

- a. Request for approval and authorization of Chair’s signature on VALE Grant Application for Budget year 2026 and on the Pre-Grant Form:
- b. Appointment of District 2 Commissioner - Michelle Nauer - as a Representative to METSA with Sheriff Justin Perry as an Alternate Representative:
- c. Request to adopt **Resolution 2025-023** - Delegating 911 Charge Authority
- d. Request for adoption of **Resolution 2025-024** approving a Final Plat Amendment of Units 5 and 6 of the Pointe Escape Common Interest Community and the Chair's signature on the Final Plat: (This application was approved during the June 24, 2025 meeting.)
- e. Request for adoption of **Proclamation 2025-013** acknowledging appreciation for Tim Zirbel:
- f. Request for adoption of **Proclamation 2025-014** declaring August 5, 2025 as National Night Out:

- g. Request for adoption of **Proclamation 2025-015** declaring the week of August 1-7 Breastfeeding Week:
 - h. Consideration of Thistle Community Housing's official request for the \$50,000 previously committed by Ouray County:
 - i. Request for approval and authorization of Commissioner's signatures on Letter of Support for the Crystal Reservoir proposed Conveyance:
 - j. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (January 1, 2025 to June 30, 2025):
- 4. 10:00 - The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following:**
- a. Renewal of Liquor License for Cornerstone Club and Change of Manager:
- 5. 10:30 - 30-Minute Break**
- 6. 11:00 - The Board of County Commissioners will convene as the Board of Health to consider the following:**
- a. Request for Approval of Public Health Director's signature on the MOU between Ouray County Public Health and Western Colorado Health Network and the Chair's signature on the Fiscal Impact Form:
- 7. 11:30 - Blair and Associates, P.C.**
- a. Presentation of 2024 Audited Financial Report:
- 8. 12:30 - 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.