

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
August 5, 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: 862 8258 7359

Passcode: 641724

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 ratification of the Interim County Manager's signature on the Letter of Intent to potentially place a ballot question in the 2025 Election:
- c. Request for ratification of the Interim County Manager's signature on the SOW and MSA with High Point Networks for the Video Conference Systems for Meeting Rooms:
- d. Request for approval and authorization of the Commissioners' and the Sheriff's signatures on the Letter of Support for the Crystal Reservoir proposed Conveyance:
- e. Request for approval and authorization of the Commissioner's signatures on Letter of Support for Region 10 Enterprise Zone Redesignation Application:

3. 9:35 - General Business

- a. Request for Approval and Authorization of Board signatures on the "Thank You" letter for Tip-Top Mining Claim:
- b. Request for adoption of **Resolution 2025-025** approving the combined preliminary/final development plan for the Deer Haven Limited PUD:

4. 10:00 - The Board of County Commissioners will convene as the Board of Human Services to consider the following items:

- a. Request for approval of the following reports and authorization of the Chair's signature on certification page:

1. Balance Sheet:
2. Earned Revenue and Expenditures:
3. Expenditures through Electronic Benefit Transfers:
4. Check Register for the Month of June:
5. County Allocation/MOE Report:

- b. Caseload Report: June 2025

- c. Request for Approval of the 2025/2026 Ouray and San Miguel Core Services Plan and authorization of the Chair's and Human Services Director's Signatures:

5. 10:30 - 15 Minute Break

6. 10:45 - The Board of County Commissioners will convene as the Board of Health to consider the following items

- a. Public Health Director Update:
- b. Request to approve and sign MOU between OCPHA and Voyager Youth Program - Fourth Amendment to Agreement, Communities that Care Grant Program for Youth Substance Abuse Prevention:
- c. Request for approval and signature on Public Health Emergency Preparedness (PHEP) Grant:

7. 11:15 - Ty Barger, Road and Bridge Superintendent

- a. Road and Bridge Report:

8. 11:45 - Victim's Advocate

- a. Victim's Advocate / Trauma Support Update:
- b. Request for approval and authorization of Chair's signature on VALE Grant Application for Budget year 2026 and on the Pre-Grant Form:
- c. Request to ratify the Chair's and County Manager's signatures on the Victim Assistance and Law Enforcement Fund Semi-Annual Report Form:

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.