

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

August 19, 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: 835 4192 5106

Passcode: 256571

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. Review and acceptance of July 2025 Public Trustee Report:
- c. Ratification of the Sheriff's decision to move into Stage 2 Fire Restrictions commencing 12:01 am on August 12, 2025, pursuant to **Resolution 2025-022**:

3. 9:35 - General Business:

- a. Request for approval and authorization of Chair's Signature on the Final Plat of the Mountain Vistas Regular PUD:
- b. Request for approval and authorization of Chair’s signature on Peac Lease Agreement and Addendums, PDS Cost Per Print Agreement and the Fiscal Impact Form for the Administration Department:
- c. Request for approval and authorization of Chair’s signature on Peac Lease Agreement and Addendums, PDS Cost Per Print Agreement and the Fiscal Impact Form for the Assessor’s Office:
- d. Request for approval and authorization of Chair’s signature on Peac Lease Agreement and Addendums, PDS Cost Per Print Agreement and the Fiscal Impact Form for the Sheriff’s Office:

- e. Request for approval and authorization of Chair's signature on the Special Event Permit and Agreement for the Annual Imogene Pass Run:
- f. Consideration of the reappointment of Lee Tainter to the Fair Board effective December 31, 2024, with a term expiration of December 31, 2027:
- g. Consideration of the reappointment of Dale Earixson to the Fair Board effective December 31, 2024, with a term expiration of December 31, 2027:
- h. Consideration of the reappointment of Tate Rogers to the Fair Board effective February 28, 2024, with a term expiration of February 28, 2027:
- i. Consideration of the reappointment of India Wolf to the Fair Board effective October 31, 2025, with a term expiration of October 31, 2028:
- j. Consideration of the reappointment of Ashley Jackson-Baillie to the Weed Board effective March 31, 2025, with a term expiration of March 31, 2028:
- k. Consideration of the reappointment of Sarah McCormick to the Weed Board effective March 31, 2025 with a term expiration of March 31, 2028:
- l. Approval and Authorization of Commissioner's Signatures on Resolution 2025-025 Adopting METSA IGA, including Chair's Signature on Amended IGA
- m. Approval and Authorization of Chair's or County Manager's Signature on Dominion Payroll Service Agreement, and Fiscal Impact Form Approval

4. 10:00 - Glenn Boyd - County Emergency Manager:

- a. Bi-Monthly Report:

5. 10:30 - Public Hearing – 2025 Budget Amendment:

[Interested electors of Ouray County may submit comments to the Amended Budget at any time prior to its final adoption. Comments may be sent to Interim Ouray County Manager, krhoades@ourayco.gov.]

- a. Request for adoption of **Resolution 2025-026** Mid-Year Amendment of the 2025 Budget:

6. 11:00 - 15 Minute Break

7. 11:15 - Wendy Crank - San Miguel and Ouray County Juvenile Services:

8. 12:00 - 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](https://www.ourayco.gov) 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.