

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
September 9, 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: 876 0637 5697

Passcode: 946299

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 the following Agreements for Election Services:
 - i. Cedar Hill Cemetery District:
 - ii. Ouray Fire Protection District:
 - iii. City of Ouray:
 - iv. Montrose County School District:
 - v. Ouray School District:
 - vi. Ridgway School District:
- c. Request for approval and authorization of Chair’s signature on the following Memorandums of Understanding (MOU):
 - i. MOU for Control of Confidential Data for Sales Tax:
 - ii. MOU for Control of Confidential Data for State Retail Marijuana Sales Tax:

3. 9:35 - General Business

- a. Request for approval of the following Minutes:
 - i. March 25, 2025:
 - ii. April 8, 2025:
 - b. Request for Adoption of **Proclamation 2025-016** Declaring September 2026 as Suicide Prevention Month:
 - c. Consideration of the reappointment of Sarah McCormick to the Right-to-Farm Agricultural Review Board effective April 30, 2025 for a two year term expiring April 30, 2027:
 - d. Request for ratification of approval and authorization of Chair's signature on Abstract of Assessment certifying the County Board of Equalization has concluded its hearings and indicating examination of the Abstract of Assessment:
 - e. CCAT 2025 Interim Policy Priority Survey:
- 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. 10:30 - Ty Barger, Road and Bridge Superintendent**
- a. Road and Bridge Report:
- 6. 11:00 - 15-Minute Break**
- 7. 11:15 - Executive Session 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, and 2025CV30000:
- 8. 12:00 - Lunch**
- 9. 1:30 - Executive Session: Preliminary County Manager Recruitment Updates**
- a. The Board of County Commissioners may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b), (c), (f), and (g) for a conference with legal counsel, and with the executive recruiter (Danielle Noble with Peckham & McKenney) present, to receive legal advice on specific legal questions, and discuss personnel matters, related to the ongoing County Manager recruitment, including scheduling and logistics with preliminary interviews, the preliminary candidates, and confidential preliminary application materials under C.R.S. 24-72-204(3)(a)(XI):

- b. Action item: The Board may identify a number of preliminary County Manager candidates to advance for first-round interviews by the Board in executive session on September 22-23, 2025, and which candidates will be identified by numbering only (no names or other identifying information) to protect confidentiality under C.R.S. 24-72-204(3)(a)(XI) and other law. Note: no finalists will be identified at this time:

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.