

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

September 23, 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. Public Trustee August Report:
- c. Request for Approval and Authorization of BOCC Signatures on Letter to CDOT re: Traffic Hazards:

3. 9:35 - General Business

- a. Request for adoption of **Resolution 2025-030** Disaster Fund, Declared Disaster Response and Pre-Disaster Mitigation Allocation replacing Resolution 2015-053:

- b. Approval and Authorization of Chair’s Signature on the Affordable Housing Services Administrator Contract and on the Fiscal Impact Form:

Reference Item: Local Planning Capacity Grant Program:

- c. Consideration of the reappointment of Ian McCormick to the Visual Impact Review Committee effective April 30, 2025, with a term expiration of April 30, 2028:
- d. ~~Consideration of the appointment of Shellie Duplan to the Ouray County Planning Commission with a term expiration of September 30, 2028:~~

- e. Consideration of the appointment of Conde Sluga to the Cedar Hill Cemetery Board with a term expiration of July 1, 2028:
 - f. Request for approval of Top of the Pines' Prairie Dog Mitigation Description of Work:
- 4. 10:00 - The Board of County Commissioners will convene as the Board of Human Services to consider the following items**
- a. Balance Sheet, July 2025:
Earned Revenue and Expenditures, July 2025:
Expenditures through Electronic Benefit Transfers, August 2025:
Check Register for the Month of August 2025:
County Allocation/ MOE Report JUL-2025:
2025 Caseload Report:
- 5. 10:30 - 15 Minute Break**
- 6. 10:45 - Discussion of 2026 BOCC and Holiday Calendar**
- a. Draft Calendar:
- 7. 11:00 - Will Clapsadl, Facilities Manager: Daikin VRV HVAC Relocation & Maintenance**
- a. Discussion, Approval, and Authorization of Chair or County Manager's Signature on Service Repair Quote: Daikin Applied Americas, Inc., for Relocation of VRV Condensers (and other repair/maintenance work) and Chair's signature on the Fiscal Impact Form:
- 8. 11:15 - Executive Session - Facilities Planning**
- a. The Board of County Commissioners may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(a), (b), and (e) for a conference with legal counsel, the county manager, facilities manager, and county assessor (if available) to receive legal advice on specific legal questions, discuss preliminary site or facility acquisition investigations, and determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, related to the ongoing county facilities planning project:
 - b. Action Item (Open Session): The Board may issue direction or take other action regarding next steps for facility planning assessments, including preliminary site or facility acquisition investigations for potential areas, title searches, engineering or other review, due diligence review, and other actions under KLJ Task Order 2203-00279.05 or related matters:
- 9. 12:00 - Lunch**
- 10. 1:30 - Executive Session - Consideration and Debriefing on September 22 County Manager Interviews**
- 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 HR director and 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 but not limited to logistics with preliminary interviews, debriefing on the first-round interviews with preliminary candidates, and confidential preliminary application materials under C.R.S. 24-72-204(3)(a)(XI):

11. 2:30 - (Open Session): Discussion and Selection of County Manager Finalist Candidates

- a. The Board of County Commissioners may name and discuss finalists under C.R.S. 24-6-402(3.5), related to the ongoing County Manager recruitment, without revealing confidential preliminary application materials for individuals not selected as finalists under C.R.S. 24-72-204(3)(a)(XI):

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.