

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
October 7, 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. 9:15 - Consent Agenda

- a. Request for approval of Expenditures:
- b. Request for ratification of Chair's signature on the Colorado Counties, Inc. (CCI) Legislative Committee Commissioner Designation Form appointing Commissioner Padgett (Alternate: Commissioner Niece):
- c. Request for adoption of **Resolution 2025-030** Disaster Fund, Declared Disaster Response and Pre-Disaster Mitigation Allocation replacing Resolution 2015-053:

3. 9:25 - General Business

- a. 2026 Operation & Maintenance Rate Tri-County Water Conservancy District:
- b. Request for adoption of **Proclamation 2025-017** recognizing October 2025 as Bullying Prevention Month:
- c. Request for Adoption of **Proclamation 2025-018** recognizing October 2025 as Breast Cancer Awareness Month:
- d. Request for adoption of **Proclamation 2025-019** recognizing October 2025 as Domestic Violence Awareness Month:
- e. Consideration of the appointment of Robby Marr to the Ouray County Right-to-

Farm Agricultural Review Board with a term expiration of October 31, 2027:

- f. Request for approval and authorization of Interim County Manager's signature on the Federal Lands Access Program Project Memorandum of Agreement for CO FLAP US 550 (1) Red Mountain Pass between Colorado Department of Transportation, Ouray County, San Juan National Forest Service (SJNF), Grand Mesa, Uncompahgre, and Gunnison National Forest Service (GMUG), and the Federal Highway Administration (FHWA):
- g. Request for approval and authorization of the Chair's signature on the quote for BOCC room furniture and 4-H Event Center chairs from Office Outfitters and on the Fiscal Impact Form, authorizing the 50% down payment:
- h. Request for approval of the following minutes:
 - i April 22, 2025:
 - ii August 5, 2025:
- i. Request for the Veteran's Flag to be flown at the Ouray County 4H Events Center and Fairgrounds for the Month of November:

4. 9:50 - Glenn Boyd, County Coroner

- a. Recognition of Colleen Hollenbeck's service to Ouray County with the Coroner's Office:

5. 10:00 - Glenn Boyd, County Emergency Manager

- a. Bimonthly Update:

6. 10:30 - Ty Barger, Road and Bridge Superintendent

- a. Monthly Update:

7. 11:00 - Approval and Authorization of Chair's Signature on the 2025 Agreement for Services- ECME- Corbett Creek Construction Manager and on the Fiscal Impact Form

- a. Corbett Creek CM Contract + Fiscal Impact Form:

8. 11:15 - 15-Minute Break

9. 11:30 - The Board of County Commissioners will convene as the Board of Health to consider the following items

- a. Public Health Director Report:

10. 12:00 - Planning Commission Interview

- a. Shellie Duplan:

11. 12:15 - Lunch

12. 1:30 - Public Hearing - Board of Adjustment

- a. The purpose of the hearing is to review and consider a recommendation from the VIRC regarding a request by Marvin Lummis for approval of a Variance Application from the skyline standards of Section 9.3C of the Ouray County Land Use Code, to allow the construction of a single-family dwelling that will break the skyline on Lot 7 of Dallas Meadows, Filing No.1. Action may be taken on this application following the hearing:

13. 2:30 - 2026 Preliminary Budget Presentation and Request for authorization to Publish "Notice of Budget":

- a. 2026 Preliminary Budget Presentation and Notice of Budget for Publication:

14. 3:30 - Executive Session: Litigation Updates

- a. Executive Session: 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 for Docket No. 2025CV30000; and 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 and 2021CW3064.
- b. Approval and Authorization for County Attorney's Signature on Voluntary Withdrawal from 2021CW3064 Instream Flow Filing

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.