

REVISED

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
May 6, 2025

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/88327172246>
Meeting ID: **883 2717 2246**

Phone Only: **1-346-248-7799**
Meeting ID: **883 2717 2246**

A. 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 three (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](#).

B. 9:30 General Business:

1. Consent Agenda
 - a. Request for approval of Expenditures:
 - b. Request for approval of the following minutes:
 - i. October 8, 2025 Minutes:
 - c. Request for approval of EMS Standby Services Contract Template:
2. Request for adoption of **Proclamation 2025-006** declaring May 2025 Mental Health Awareness Month:
3. Request for adoption of **Proclamation 2025-007** declaring May 2025 Wildfire Awareness Month:
4. Request for adoption of **Proclamation 2025-008** recognizing May 17th, 2025 as Colorado Public Lands Day:
5. Request for Approval and Authorization for County Attorney and/or County Manager to Obtain Signature(s), Record Quit-Claim Deed, Issue Necessary Tax Form(s) for Donation, and Prepare Formal Thank You Letter for BOCC Signatures, for Tip-Top Mining Claim, in conjunction with Trust for Land Restoration.
6. Request for Approval and Authorization of Chair’s Signature on Special Event Permit and Agreement for the Ridgway Area Trails (RAT) Race:

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C. 9:55 The Board of County Commissioners will convene as the Board of Adjustment concerning the following:

1. Request for adoption of **Resolution 2025-020** approving an application for a variance to the 50' setback requirement in the valley zone to construct an out-building at 3926 County Road 23: (This Application was approved by the Board during the April 22, 2025 meeting.)

D. 10:00 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Public Health Director Update:

E. 10:30 Ty Barger, Road and Bridge Superintendent:

1. Road and Bridge Report:
2. Request for approval and authorization of Chair's Signature on the 2025 Agreement for Services with Blackrock Material & Supply, LLC:
3. Request for ratification of Road and Bridge Supervisor – Ty Barger's signature on EPA Consent for Access to Property for Site Assessment on CR 31 and 31A for the collection of samples:
4. Request for approval and authorization of Chair's Signature on the 2025 Agreement for Services with ArmorProSeal Asphalt LLC:

F. 11:00 Petition of Abatement/Refund of Taxes

Petitioner: Big Red LTD

Account: R003445

Location: 1170 Fork Horn Road & 1480 Fork Horn Road, Ridgway

12:30 Lunch:

G. 1:30 Public Hearing - Special Use Permit

[Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on May 5, 2025. Alternatively, oral testimony will be accepted during the hearing.]

Application: Special Use Permit to operate a Guest Ranch

Applicant: Keystone Portfolio Management, LP

Location(s):

- 1995 Gold Mountain Trail (this may get expanded to include some, or many, different mining claims that they own)
- 778 Tranquility Trl. (AKA Lots D,G,H and J of the Highlands Subdivision)

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 www.ouraycountyco.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.

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**Board of County Commissioners
Work Session
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3:00 Cary Denison, Colorado River District:

3:30 Commissioner/Administrative Reports:

1. Legislative Discussion:
2. Work Session List:
3. Calendar: