

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

October 21, 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 - CDPHE Wastewater Discussion

- a. CDPHE Wastewater Surveillance Community Education Presentation:

3. 10:00 - Consent Agenda

- a. Request for approval of Expenditures:
- b. Request for approval and authorization of Chair's signature on a 2025 Budgetary Transfer:

4. 10:05 - General Business

- a. Request for approval for UpRise Grant Funding awarded to Ouray County Public Health
- b. Request for approval of **Resolution 2025-032** Establishing Expedited Review Policies for Future Affordable Housing Projects:
- c. Request to Adopt **Proclamation 2025-020** recognizing October 28, 2025 as First Responder Appreciation Day:
- d. Request for the Veteran's Flag to be flown at the Ouray County 4H Events Center and Fairgrounds for the Month of November:
- e. Request for approval and authorization of Chair's signature on the WRETAC

Regional Systems Development Policy and Application:

- f. Request for approval of the following minutes:

May 6, 2025:

5. 10:25 - The Board of County Commissioners will convene as the Board of Adjustment concerning the following:

- a. Request for approval of **Resolution 2025-031** approving a variance application to construct a single-family dwelling and detached garage on Lot 7, Filing No. 1, Dallas Meadows (This application was approved during the October 7 BOCC Meeting):

6. 10:30 - The Board of County Commissioners will convene as the Board of Human Services to consider the following items

- a. Request for approval of the following reports and authorization of the Chair's signature on the certification page:

Balance Sheet: August 2025
Earned Revenue and Expenditures: August 2025
Expenditures through Electronic Benefit Transfers: September 2025
Check Register for the Month of : September 2025
County Allocation/MOE Report : August 2025

- b. Caseload Report:

- c. Request for approval of Child Support Services Purchase of Services Intergovernmental Agreement with Montrose County:

7. 11:00 - Exception / Special Exception

- a. Request: Request for approval of an Exception to cure the illegal/improper subdivision of a parcel that occurred in 1976 under prior ownership.

Applicant: Hultgren Venditti Living Trust

Agent: John T. Howe, P.C.

Location: 3910 County Road 24C

- b. Public Comment - Ingo

8. 11:30 - Parcel Line/Boundary Adjustment

- a. Request: Request for approval of a boundary adjustment to adjust the property line between Parcel 1: R003629, .8-acres and Parcel 2: R003627, 134.22-acres.

Applicants: Hultgren Venditti Living Trust

Agent: John T. Howe, P.C.

Parcel 1: 430312400037, 3910 County Road 24

Parcel 2: 430312100032, 185 County Road 24C

9. 12:00 - Lunch

10. 1:30 - Executive Session (if necessary) - Debrief and Discussion of Finalist Interviews for County Manager position

- a. The Board of County Commissioners (BOCC) may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b), and (e), for a conference with legal counsel, human resources, and with the executive recruiter (Danielle Noble with Peckham & McKenney) present, to discuss the following items if necessary: receive legal advice on specific legal questions; and discuss and de-brief on any sensitive personnel matters that may have arisen during executive session interviews if applicable.

Note: no County Manager sole finalist candidate will be selected during executive session. The BOCC can make this selection in public session, and discuss further, at 2:30 that day. The BOCC may also waive this executive session, in its discretion, and proceed to public session at 2:30 P.M., including selection of a sole finalist candidate in public session.

11. 2:30- Discussion and Decision for Sole County Manager Finalist

- a. The Board of County Commissioners (BOCC) may discuss, deliberate, and select a sole finalist candidate for the County Manager position, pursuant to C.R.S. 24-6-402(3.5) and C.R.S. 30-11-107(1)(n), subject to: (1) completion of a background check and reference check by the Executive Recruiter, Danielle Noble with Peckham & McKenney; (2) successful contractual negotiations between the sole finalist candidate, the County Attorney, and the Executive Recruiter, with a County Manager contract; and (3) BOCC approval and authorization of a County Manager contract with the sole finalist candidate, at the earliest available opportunity. This discussion may further include transitional logistics for the County Manager position.
- b. The BOCC may authorize the County Attorney, in conjunction with the Executive Recruiter and human resources, to: (1) engage in contractual negotiations with the sole finalist candidate for the County Manager position; (2) prepare a draft County Manager contract for further BOCC approval and authorization at the earliest available opportunity; and (3) issue a conditional offer letter if necessary.
- c. Executive Session for Contractual Negotiations (if necessary): The Board of County Commissioners (BOCC) may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (f) for a conference with legal counsel, human resources, and the Executive Recruiter, to discuss the following items: 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 salary and other contractual terms for any potential County manager contract and transitional logistics.

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.