

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
November 5, 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 ratification of Board signatures on the support letter to the Town of Ridgway requesting non-profit organizations be permitted to sell and serve alcohol during special events held at the Fairgrounds:
- c. Request for approval of the CCI 2026 proposed Public Lands budget, dues assessment schedule and policy change:

3. 9:35 - General Business

- a. Request for approval of the following minutes:

May 7, 2025 - Special Meeting:

July 8, 2025:

- b. Request for approval of **Resolution 2025-033** regarding surplus property declaration to be disposed of in accordance with the surplus property policy:
- c. Request for approval of **Resolution 2025-034** - Evaluation and Discussion Concerning Expenditures:
- d. Request for approval and authorization of Temporary **Resolution 2025-035** -

Temporary Re-Authorization of Emergency Operations Plan
Activation/Authority, due to Staffing Shortage, modifying Resolution 2024-043:

- e. Review and Discussion on the 2026 County Commissioner Board Meeting and Work Session Schedule with potential Request for adoption of **Resolution 2025-036** adopting the 2026 County Commissioner Board Meeting and Work Session Schedule and Setting the 2026 County Holiday Schedule:
 - f. Request for Acceptance of Facilities Consolidation Study (Phase I), and Request for Authorization for KLJ Engineering (Jason Reimer, P.E.) to Complete Phase II Study Remaining Deliverables within Existing Task Order Budget:
 - g. Approval & Authorization of Chair's Signature on Pre-Negotiated Employment Contract- Antonio Mendez, Conditional Upon Successful Completion of Background Check:
 - h. Reference Only (for Item 3.g)- Mendez Conditional Offer Letter:
- 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:
 - b. Request for approval and authorization for Chair's signature on IGA between Gunnison County and Ouray County Public Health for Colorado Opioid Abatement Council (COAC) Grant Funding:
- 5. 10:30 - 15 Minute Break**
- 6. 10:45 - Ty Barger, Road and Bridge Superintendent**
- a. Road and Bridge Report:
- 7. 11:15 - Introduction of Deputy County Attorney Finalist Candidate & Conditional Approval to Proceed**
- a. Introduction of Deputy Attorney Candidate Robert (Bob) Perry
 - b. Conditional Approval to Proceed, Subject to Conditions in Offer Letter
- 8. 11:45 - 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 any necessary county staff to: receive legal advice on specific legal questions; and, if authorized, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators; for Docket Nos. 2025CV30000 and 2019CW3098**
- 9. 12:00 - Lunch**

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.