

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 20, 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/83265957422>
Meeting ID: **832 6595 7422**

Phone Only: **1-346-248-7799**
Meeting ID: **832 6595 7422**

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 Consent Agenda:

1. Request for approval of Expenditures:
2. Request for adoption of **Resolution 2025-021** regarding Disbursement of National Forest Payments:
3. Request for adoption of **Resolution 2025-022** authorizing the Sheriff to Enact Fire Restrictions and Limited Fire Ban Within the Unincorporated Areas of Ouray County, Colorado:
4. Review and acceptance of Public Trustee Report – April 2025:
5. Request for approval and authorization of Commissioner’s signatures on Letter of Support for the Ridgway-Ouray Community Council (ROCC) Field Work grant:

C. 9:35 General Business:

1. Request for adoption of the Community Wildfire Protection Plan:
2. Request for approval and authorization of Chair’s signature on an Intergovernmental Agreement (IGA) between San Miguel County and Ouray County regarding Fiscal Agent for State Homeland Security Grant:
3. Request for approval and authorization of Chair’s signature on Amendment No. 1 to 2023 Tax Sale Internet Auction Services Agreement:
4. Request for ratification and approval of Chair’s signature on the 2025 Ouray County Service Agreement for County Manager Recruitment Services:
5. Request for approval of Preliminary Project Schedule for County Manager recruitment services by Peckham and McKenney and establish an Application Timeline including Deadlines and Preliminary Selection Procedures:

6. Request for ratification of the EarthTech West proposal of services for repairing the Hilfiker wall on County Road 361 (if quote is received):

D. 10:00 The Board of County Commissioners will convene as the Board of Human Services to consider the following items:

1. Request for approval of the following reports and authorization of the Chair's signature on certification page:
 - a. Balance Sheet March 2025:
 - b. Earned Revenue and Expenditures March 2025:
 - c. Expenditures through Electronic Benefit Transfers April 2025:
 - d. Check Register for the Month of April 2025:
 - e. County Allocation / MOE Report March 2025 :
2. Caseload Report:
3. 25-26 Core Contracts:
4. 25-26 SS 23 A-Placement Agreements:

E. 10:30 Will Clapsadl – Facilities Plan: (Brad Ash / KLJ)

F. 11:30 Planning Commission Interviews:

1. Valentine Swarc
2. K John Wood

12:00 LUNCH

G. 1:30 The Board of County Commissioners will convene as the Board of Adjustment to consider the following items:

[Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on May 19, 2025. Alternatively, oral testimony will be accepted during the hearing.]

1. **Public Hearing:** Request for approval of a Variance from the dimensional standard listed in the definition of "Accessory Dwelling Unit" (ADU), requiring that an accessory dwelling be located within 300 feet of the Primary Dwelling Unit (PDU). If approved, the Applicant would be allowed to construct a Primary Dwelling Unit approximately 1,000 feet from the Accessory Dwelling Unit. There is an existing 1,198 sq. ft. manufactured home on the parcel located at 1147 County Road 22. *[This item was continued from both the May 21, 2024, July 30, 2024 and November 5, 2024 meetings to May 20, 2025 in order to give the applicant time to explore and develop a PUD application versus a variance request.]*

Applicant: Trevor Croke

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.

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 20, 2025**

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3:00 VSO Update with State Representatives

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
May 21, 2025**

****Cancelled****

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/81626048574>
Meeting ID: 816 2604 8574

Phone Only: 1-346-248-7799
Meeting ID: 816 2604 8574

9:00 Waste Water Discussion: (Kristin Kelley)

10:00 Commissioner/Administrative Reports:

1. Work Session List:
2. Calendar:

Ouray County welcomes comments on how to improve accessibility for users with disabilities and for requests for accommodations to any Ouray County services by contacting the County in one of the following ways: email at accessibility@ourayco.gov or by phone at 970-633-7019.