

240471 COMMISSIONER MINUTES

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Rec Fees: \$0.00

Cristy Lynn, Clerk and Recorder, Ouray County, CO

**Minutes
Board of County Commissioners
Regular Meeting**

July 8, 2025

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 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.

Chase Phillip Randazzo commented on the deterioration of the road at the entrance of County Road 23 from Highway 550.

Commissioners Nauer and Niece noted the Road and Bridge update and stated this could be addressed during the update.

B. 9:30 - Consent Agenda

Commissioner Niece pulled the March 25, 2025 Minutes.

Commissioner Padgett pulled the April 8, 2025 Minutes.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to Approve Consent Agenda items 1, 3, 4, 5 and 6 as presented. Motion Passed (3 - 0).

All three commissioners discussed the changes to the March 25 and April 8, 2025 minutes.

1. Request for approval of Expenditures:
2. Request for approval of the following minutes:
 - a. March 25, 2025 Minutes
 - b. April 8, 2025 Minutes
3. Ratification of the Nightingale Notes Application Subscription Agreement Champ Software, Inc. and Ouray County Public Health for Software Services for Record Keeping and Data Management with Approval and Authorization of Chair's signature on agreement and the Fiscal Impact Form:

4. Ratification of Sheriff's decision to move into Stage 1 Fire Restrictions commencing 12:01 am on July 2, 2025 pursuant to Resolution 2025-022:
5. Request for approval and authorization of Chair's signature on the Memorandum of Understanding Annual Reaffirmation between the Colorado Department of Human Services and the County for the Colorado Works Program and on the Fiscal Impact Form:
6. Request for Chair's signature on the Attestation Statement concerning Ouray County's CMP Memorandum of Understanding (MOU) for SFY 2025-2026:

C. 9:35 - General Business

1. Request for approval and authorization of the County Attorney's and Chair's signatures on the MOU between Fairway Pines Estates Owners' Association Inc (FPEOA) and Ouray County for mailbox relocation:

Presented by Leo Caselli, Ouray County Attorney.

Randy Mathis, Fairway Pines resident, expressed support for the agreement.

County Attorney Caselli and Commissioner Padgett discussed the agreement, including some minor changes.

M/S/P Motion was made by Commissioner Padgett and seconded by Commissioner Nauer to Approve and Authorize the County Attorney's and Chair's signatures on the MOU between Fairway Pines Estates Owners' Association Inc. (FPEOA) and Ouray County for Mailbox Relocation with the addition of a whereas statement. Motion Passed (3 - 0).

2. Request for approval and authorization of a temporary waiver of the BOCC appointment process for Ridgway Fire Protection District Board Member under C.R.S. 32-1-905(2):

M/S/P Motion was made by Commissioner Padgett and seconded by Commissioner Nauer to Approve and Authorize a temporary waiver of the BOCC appointment process for a Ridgway Fire Protection District Board Member. Motion Passed (3 - 0).

3. Request for adoption of **Resolution 2025-023** Amending the Fee Schedules for the Ouray County 4-H Event Center and Fairgrounds:

Presented by Kara Rhoades, Ouray County Interim County Manager.

All three Commissioners and Interim County Manager Rhoades discussed the resolution.

No action was taken on this item.

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

The Board of County Commissioners convened as the Board of Health.

1. Public Health Director Update:

Presented by Kristin Kelley, Ouray County Public Health Director. Commissioners and Director Kelley discussed the Colorado Immunization Information Systems (CIIS), the recordkeeping system for immunizations.

10:25 - The Board recessed for a break.

E. 10:45 - Ty Barger, Road and Bridge Superintendent

1. Monthly Road and Bridge Report:

Presented by Ty Barger, Ouray County Road and Bridge Superintendent. All three Commissioners and Superintendent Barger discussed the potholes and culvert at the entrance to County Road 23 from Highway 550.

F. 11:15 - Planning Commission Interview:

1. Pam Foyster

Commissioner Niece asked whether there was a legal concern with someone serving on both the Town of Ridgway's Planning Commission and the County's Planning Commission.

County Attorney Caselli stated that the conflicts that could arise could be navigated without limiting Foyster's ability to serve on both commissions.

Foyster agreed and stated she checked with the Town of Ridgway as well.

Commissioner Niece asked how conflicts of interest would be handled.

Foyster gave an example when she had to recuse herself from a Ridgway Planning Commission decision.

Commissioner Padgett asked whether Foyster planned to serve on both Planning Commissions if appointed.

Foyster confirmed she would.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to appoint Pam Foyster to the Ouray County Planning Commission to the position with a term expiring in 2028. Motion Passed (3 - 0).

G. 11:30 - Lunch

11:25 - With no further business, the Board of County Commissioners adjourned.

The Board of County Commissioners met in a regular session on July 8, 2025. Those present for the session were Commissioner Padgett, Commissioner Niece, Commissioner Nauer; Kara Rhoades, Interim County Manager; Leo Caselli, County Attorney; Marita Robinson, Deputy County Attorney; Jennifer Peterson, Public Information Officer; and Eli Holmes, Executive Assistant I and Deputy Clerk to the

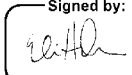
Board.

These Minutes were approved on November 5, 2025

Commissioner	Yes/Aye	No/Nay	Abstain	Absent
Niece	X			
Nauer	X			
Padgett	X			

Attest:

Signed by:



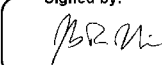
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Cristy Lynn, Clerk and Recorder
By: Eli Holmes, Deputy Clerk of the Board

Board of County Commissioners of Ouray County,
Colorado

Signed by:



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Jake Niece, Chair

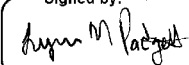
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Michelle Nauer, Vice-Chair

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Lynn Padgett, Commissioner Member