

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

November 18, 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 approval and authorization of the Chair's signature on the November Alpine Bank Lockbox Form:
- c. Request for approval and authorization of Chair's signature on the Wire Transfer Approval Form for Lease Purchase Payment 30 of 78 for the Ouray County Courthouse:
- d. Review and acceptance of September and October 2025 Public Trustee Reports:
- e. Request for approval and authorization of Chair's signature on the Sales Tax Form for Fairgrounds Sales Tax Payments for June, September and October, 2025:

3. 9:35 - General Business

- a. Request for approval of **Resolution 2025-037**, ratifying action taken on October 21st regarding the Hultgren Exception request:
- b. Request for approval of **Resolution 2025-038** ratifying action taken on October 21st regarding the Hultgren Boundary Adjustment request:

- c. Request for approval and signature of Hultgren Boundary Adjustment plat:
- d. Request for consent and approval for OeHi grant submitted by Public Health:
- e. Request for approval and authorization of the Sheriff's signature on the 2026 EMPG Grant Application and authorization of the Chair's signature on the Pre-Grant Form:
- f. Request for approval of the following minutes:

May 20, 2025:

- g. Discussion and consideration of approval of 2025 Year End Spending memo to County Department Heads, Appointed Officials and Elected Officials:

4. 10:00 - The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following:

- a. Renewal of the Liquor License for Divide Ranch and Club:
- b. Renewal of the Liquor License for Elk Mountain Ranch:

5. 10:15 - 15-Minute Break

6. 10:30 - Julie Kolb, Vegetation Manager

- a. Request for approval of the 2026 Weed Management plan:

7. 11:00 - Clerk and Recorder, Cristy Lynn

- a. Request for acceptance of the resignation of Clerk and Recorder, Cristy Lynn:

8. 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.