

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
June 10, 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/85258121098>
Meeting ID: **852 5812 1098**

Phone Only: **1-346-248-7799**
Meeting ID: **852 5812 1098**

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 approval of the following minutes:
 - a. February 25, 2025
 - b. March 4, 2025
3. Request for approval of Public Trustee Report:

C. 9:35 General Business:

1. Request for adoption of **Proclamation 2025-009** declaring June 2025 as Men’s Health Month:
2. Request for adoption of **Proclamation 2025-010** declaring June 2025 as Pride Month:
3. Request for adoption of **Proclamation 2025-011** declaring June 2025 as Immigrant Heritage Month:
4. Request for adoption of **Proclamation 2025-012** recognizing June 27th, 2025 as Scott Morrill Appreciation Day:
5. Request for approval and authorization of Chair’s signature on the Special Event Permit and Agreement for the 2025 San Juan Trail Triathlon:
6. Request for approval and authorization of Chair’s signature on the Special Event Permit and Agreement for the 2025 Hardrock Hundred Endurance Race:

7. Request for approval and authorization of Chair's signature on the Special Event Permit and Agreement for the 2025 Mt. Sneffels Half Marathon - 10K:
8. Request for approval and authorization of County Manager and Chair's signature on the Tri-River Area MOU with CSU:
9. Request for approval and authorization of County Manager's signature on Federal Lands Access Program Red Mountain Pass Project MOA:
10. Request for approval and authorization of County Manager's signature on Fuel Card Service Agreement through Wex:
11. Request for approval and authorization of Chair's signature on the Stryker Contract for Preventative Maintenance:

D. 10:00 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Public Health Director Update

E. 10:30 Ty Barger, Road and Bridge Superintendent

1. Road and Bridge Report:
2. Request for approval and authorization of Chair's signature on 2025 Summer Road Maintenance Agreement with Miller Mesa Road Association, Inc. (MMRA) for County Road 5:

F. 11:00 Glenn Boyd, County Emergency Manager

1. Emergency Management Update:
2. Request for Road & Bridge to Clear a Non-HUTF Road to Access the Red 3 Repeater Site:

G. 12:00 Planning Commission Interviews

1. Kelly Ryan

12:30 Lunch

H. 1:30 Executive Session – 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 with the county manager and/or other necessary county staff present, to 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 Docket Nos. 2019CW3098, 2021CW3064, 2025CV30000.

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 Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
June 10, 2025**

****Cancelled****

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2:30 BOCC Priorities Discussion - 2025 Goals

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.