

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
December 9, 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. 9:15 - Consent Agenda

- a. Request for approval of Expenditures:
- b. Request for approval and authorization of Chair’s signature on Vegetation Management Intergovernmental Agreement (IGA) between Ouray County and San Miguel County and on its Fiscal Impact Form:

3. 9:20 - General Business

- a. Request for adoption of the State of Colorado Proclamations recognizing the Town of Ridgway and City of Ouray Wastewater Treatment Facilities, and declaring December 1-5, 2025 Wastewater Utility Appreciation Week:
- b. Request for approval of **Resolution 2025-042** repealing and replacing Resolution 2025-034 - Evaluation and Decision Concerning Expenditures:
- c. Request for approval of the following minutes:
 - i. June 10, 2025
 - ii. June 24, 2025
 - iii. July 15, 2025
- d. Request for approval and authorization of the Chair's signature on the

Intergovernmental Agreement (IGA) between Hinsdale, Ouray, San Miguel and San Juan Counties concerning the management of Alpineloop.info:

- e. Request for approval and authorization of Chair's signature on the Fund Transfer Form for the Distribution of the MJ Excise Tax Funds:
- f. Request for approval and authorization of Chair's signature on Budgetary Transfer Form from the General Fund to the EMS Fund:

4. 9:45 - Glenn Boyd, County Emergency Manager

- a. Emergency Management Update:

5. 10:15 - 15-Minute Break

6. 10:30 - Ty Barger, Road and Bridge Superintendent

- a. Road and Bridge Report:

7. 11:00 - 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 of Chair's signature on the Women Infants and Children (WIC) Intergovernmental Agreement (IGA) between Ouray County and San Miguel County and on the Fiscal Impact Form:
- c. Request for approval and authorization of the Chair's signature on the Public Health Emergency Preparedness (PHEP) program Agreement #2026*0044 Amendment #3 (Original Agreement #2025*0136), and on the Fiscal Impact Form:

8. 11:30 - Public Hearing to consider adoption of proposed 2026 Ouray County Budget and adoption/approval and signatures on appropriate Resolutions and Budget Message as follows:

- a. **Resolution 2025-039** Approving Cost Allocations from County Funds and State Federal Sources to Support Indirect Internal Services within the General Fund for 2026:
- b. **Resolution 2025-040** Adopting the Expenditures and Revenues for each Fund and Adopting a Budget for 2026:
- c. **Resolution 2025-041** Appropriating Sums of Money to various Funds for the 2026 Budget year:
- d. **Resolution 2025-042** Levying General Property Taxes for 2026:
- e. 2026 Budget Message:
- f. Proposed 2026 Budget:

9. 12:30 - Lunch

- 10. 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); for a conference with legal counsel to: receive legal advice on specific legal questions for: (1) Docket Nos. 2019CW3098, 2025CV30000, 2025CV5, 2023CV4, 2025CV2/ 2025CA1350; and (2) for procedures and interview questions for county clerk appointment process.**

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.