

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

December 16, 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 - Reorganization of the Board Items:

- a. Appointment of Chair for 2026:
- b. Authorization for Chair to make and second motions:
- c. Appointment of Vice-Chair for 2026:
- d. Authorization of Vice-Chair to sign warrants and other official Board of County Commissioner approved documents in the absence of the Chair:
- e. Appointment of County Clerk & Recorder position, as an alternate member, to the Board of Adjustment/Equalization for a term to expire in January 2027:
- f. Appointment of current BOCC Chair as Chair, BOCC Vice-Chair as Vice-Chair, and Commissioner Member as Member, to the following Boards/Authorities:
 1. Board of Health:
 2. Board of Human Services:
 3. Board of Adjustment:
 4. Board of Equalization:
 5. Local Liquor Licensing Authority:
 6. Local Licensing Authority:
- g. Appointment of Antonio Mendez, County Manager as Budget Officer pursuant to C.R.S. §29-1-104, effective as of start date of employment (likely December 23, 2025):
- h. Appointment of Ty Barger, Road Superintendent as Road Supervisor pursuant to C.R.S. §43-2-111:
- i. Designation of the Ouray County Plaindealer as the legal newspaper for Ouray County for 2026 pursuant to C.R.S. §24-70-103:
- j. Designation of the Ouray County Website as the official posting primary place for all public notices, agendas, etc., for 2026, pursuant to HB19-1087, with the courthouse exterior bulletin board also as secondary, alternate, or additional location when possible or necessary:

2. 9:15 - 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.

3. 9:30 - Consent Agenda

- a. Request for approval of Expenditures:
- b. Request for approval and authorization of Chair's signature on Annual Memorandum of Understanding (MOU) between the Town of Ridgway and Ouray County:
- c. Request for approval and authorization of Chair's signature on Annual Memorandum of Understanding (MOU) between the City of Ouray and Ouray County:
- d. Request for approval and authorization of the Chair's signature on the Fund Transfer from Road and Bridge Sales Tax Fund to the Road and Bridge Fund as approved in the 2025 Budget:

4. 9:35 - General Business

- a. Request for approval and ratification of the Chair's signature on the CY 2026 VOCA Grant Agreement:
- b. Request for approval and authorization of the Chair's signature on the Certification of Mill Levies for 2026:
- c. Request for approval and authorization of the Chair's signature on the MOU between Ouray County Emergency Medical Services (OCEMS), Ouray County Public Health Agency (OCPHA), and Ouray County Regional Service Authority (OCRSA):
- d. Request for approval and authorization of the Chair's signature on the following Professional Services Agreements and on the Fiscal Impact Forms:

Medical Director for Ouray County Emergency Medical Services

Medical Officer for Ouray County Public Health

5. 10:00 - The Board of County Commissioners will convene as the Board of Human Services to consider the following items

- a. Request for approval of the following reports and authorization of the Chair's signature on the certification page:

Balance Sheet:
Earned Revenue and Expenditures:
Expenditures through Electronic Benefit Transfers:
Check Register for the Month of :
County Allocation/MOE Report :

- b. Caseload Report:
 - c. Hotline County Connection MOU- Request for Signature
 - d. Bright Futures Purchase Service Agreement - Request for Signature
 - e. Q/A regarding the State Departments Proposal surrounding Districting and Shared Services.
- 6. 10:30 - 15 Minute Break**
- 7. 10:45 - Nate McCullough, Chief Paramedic**
- a. Quarterly Update:
- 8. 11:15 - The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following**
- a. Renewal of the Liquor License for Lake Cabin LLC dba Red Mountain Alpine Lodge:
- 9. 11:30 - 4H Event Center - Fees for User Groups Discussion**
- a. Staff Memo (Forthcoming):
 - b. Resolution 2015-009 - Amending the Fee Schedules for the Ouray County 4-H Event Center and Fairgrounds:
- 10. 12:00 - The Board of County Commissioners will convene as the Board of Health concerning the following**
- a. Request for approval and authorization of the Chair's signature on the MOU between Ouray County Emergency Medical Services (OCEMS), Ouray County Public Health Agency (OCPHA), and Ouray County Regional Service Authority (OCRSA)(This item is the same as 4c):
- 11. 12:30 - Lunch**
- 12. 1:30 - Public Hearing Gold Mountain Ranch SUP:**
- a. Staff Memo (including links to Applicants supplementary submittal items)

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.