

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
January 13, 2026

**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. 9:25 - Consent Agenda

- a. Request for approval of Expenditures
- b. Request for approval and authorization of the Chair's signature on the CCI 2026 Steering Committees Designation of Proxy form, Designating Linnea Edwards to serve as proxy on behalf of Ouray County for the Health and Human Services Steering Committee for the 2026 Session:

3. 9:30 - General Business

- a. Request for approval and authorization of the Chair's signature and ratification of the Sheriff's signature on the IGA with the City of Ouray concerning Law Enforcement Services:
- b. Public Trustee Report, November and December 2025
- c. Request for approval and authorization of the Chair's signature on the Service and Repair quote from Daikin to replace failed Compress and A3P Inverter Board on CU2 Slave at Courthouse:
- d. Request for Approval and Authorization of EMS Chief's Signature, effective January 1, 2026, on Memorandum of Understanding By and Between Ouray County and the Ridgway Fire Protection District:
- e. Request for approval of **Resolution 2026-001** approving an application by

Keystone Portfolio Management, LP (AKA Gold Mountain Ranch) to operate a 'Guest Ranch':

- f. Request for approval to submit an application for the Circular Action Alliance Recycling Reimbursement Program:
- 4. 10:00 - The Board of County Commissioners will convene as the Board of Health to consider the following items**
 - a. Public Health Update:
- 5. 10:30 - 15 Minute Break**
- 6. 10:45 - Ty Barger, Road and Bridge Superintendent**
 - a. Road and Bridge Update:
 - b. Position Request:
 - c. Discussion and Consideration of Approval of the Request for Bid Award for the Construction of the County Road 17 Corbett Creek Crossing Improvements Project, Contingent upon Future BOCC and Contractor Approval of a Negotiated Contract for General Contractor Services:
- 7. 11:15 - Glenn Boyd, Coroner**
 - a. Annual Coroner Update:
 - i. 2025 Coroner's Office Annual Report
 - ii. Frequently Asked Question Sheet
 - iii. Family Packet Booklet
- 8. 11:40 - Glenn Boyd, Emergency Manager**
 - a. In-person ICS Training Discussion:
- 9. 11:45 - EV Charger Licensing/ Siting Agreement**
 - a. Request for Approval and Authorization of Chair's Signature on Revocable Electric Vehicle Charging Station License Agreement between Ouray County and Helios Charging
- 10. 12:00 - Litigation Updates (Executive Session)**
 - a. 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 the county manager to: receive legal advice on specific legal questions for active litigation matters including but not limited to Docket Nos. 2019CW3098, 2025CV5, and 2025CV030000/ 2025CA2328
- 11. 12:30 - Lunch**
- 12. 1:30 - Pat Willits, Trust for Land Restoration**

- a. Request for approval to submit the joint application between Trust for Land Restoration and Ouray County for the GOCO Grant for the Silver Mountain Mine Property Acquisition Project:

13. 2:00 - Vegetation Manager, Julie Kolb

- a. Position Request:

14. 2:30 - 2025 Budget Transfers

- a. Discussion and Request for approval and authorization of the Chair's signature on the 2025 Year-End Fund Transfer forms:

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.