

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
February 10, 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. 9:15 - Consent Agenda

- a. Request for approval of Expenditures
- b. Request for approval and authorization of the Chair's signature on the Clerk's Monthly Remittance forms:

3. 9:20 - General Business

- a. Request for adoption of **Resolution 2026-004** Authorizing the County Manager to approve and sign contracts, agreements, and other documents for Calendar Year 2026:
- b. Request to adopt **Proclamation 2026-001** declaring February 2026 as Black History Month:
- c. Request for approval of the following minutes:
 - i. September 9, 2025:
 - ii. September 22, 2025 - Special Meeting
- d. Request for approval and authorization of the Chair's signature on the Meadow View Limited PUD - Final Plat:
- e. Request for ratification of Commissioner Padgett's signature on the support

letter to Region 10, supporting the Enhanced Rural Enterprise Zone Contribution Proposal and 2026 application for the Ouray County Ranch History Museum:

- f. Request for approval and authorization of the Board of County Commissioners' signatures on the 2025 HUTF Report:
- g. Request for approval and ratification of the Chair's signature on the VALE Annual Report for 2025:
- h. Request for approval of the draft support letter for the Social Justice committee of the Ridgway Ouray Community Council (ROCC) in their effort to apply to AARP for membership in their Age-Friendly Network of Communities:
- i. Approval and Authorization of Chair's Signature on MOU Between Ouray County and Telluride Foundation-- Community Health Needs Assessment Funding

4. 9:45 - Patrick Willits, Trust for Land Restoration

- a. Request for adoption of **Resolution 2026-005** Supporting the Silver Mountain Mine Acquisition Project:

5. 10:00 - Ty Barger, Road and Bridge Superintendent

- a. Road and Bridge Update:
- b. Approval and Authorization of Chair's Signature on the 2026 Agreement for General Contractor Services with Kuboske Construction, LLC, for Corbett Creek Bridge Installation Project

6. 10:30 - The Board of County Commissioners will convene as the Board of Health to consider the following items

- a. Public Health Update:
- b. Request for approval and authorization of the Chair's signature on the Baby and Me Tobacco Free Program Agreement and on the Fiscal Impact Form:

7. 11:00 - County Attorney Performance Evaluation (for 2025)

- a. Annual Report: 2025 Accomplishments & 2026 Goals (Draft)
- b. 2024 Evaluation (Reference Only)
- c. Unscored Performance Eval. (To be Completed by BOCC)
- d. Executive Session (if necessary): The Board of County Commissioners may convene into executive session, pursuant to C.R.S. 24-6-402(4)(b) and (f), with legal counsel and the County Manager and H.R. director participating, to receive legal advice on any issues reserved from open session, or receive legal advice on other legal priorities and objectives, and/or to discuss personnel matters particular to any employee(s) unless all such employee(s) have requested an open meeting.

8. 12:30 - 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.