

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

February 24, 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 Wire approval form for Lease Purchase Payment 31 of 78 for the Ouray County Courthouse:
- c. Public Trustee Report January 2026

3. 9:20 - General Business

- a. Request for approval of the following minutes:
 - i. September 23, 2025:
 - ii. October 6, 2025 - Special Meeting:
- b. Request for approval and authorization of the Chair's signature on the Colorado Parks and Wildlife Impact Assistance Grant application:
- c. Request for approval and authorization of the Chair's signature on the FLAP MOU for Red Mountain:

4. 9:45 - Glenn Boyd, Emergency Manager

- a. Emergency Management Update:

5. 10:15 - 15-Minute Break

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

- a. Request for approval and the Chair's signature of presented Human Services Financial Reports:

Balance Sheet, December 2025
Earned Revenue and Expenditures, December 2025
Expenditures through Electronic Benefit Transfers, January 2025
Check Register for the Month of January 2025
County Allocation/ MOE Report DEC-2025

- b. Caseload Reports:

7. 11:00 - Dan Hughes, County Planner - Short-Term Rentals and Enforcement

- a. Short Term Rental Update

8. 11:15 - The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item

- a. Authorization and Approval of Senior Planner and County Attorney's Signature on Stipulated Relinquishment Agreement pertaining to the Marijuana Cultivation Licenses located at 6154 County Road 23 (Dalwhinnie Farms, LLC) & 5564 County Road 23 (Shining Mountain, LLC):

9. 11:30 - The Board of County Commissioners will convene as the Board of Health to consider the following

- a. Request for approval and authorization of the Chair's and Ouray County Public Health Director's signatures on the WIC IGA between Ouray, San Miguel and Gunnison Counties, and on the Fiscal Impact Form:
- b. Acknowledgment of the increase in funding received for IMM Contract 2024*0042, Option Letter #4, and request for the Chair's signature on the Fiscal Impact Form:

10. 11:45 - Susie Mayfield, County Assessor

- a. Request for approval on the Petition for Abatement for Account R003190 - Smith:

11. 12:00 - Public Hearing - 2025 Budget Amendment

[Public comments may be submitted in writing prior to the hearings and should be received no later than 3:00PM on February 23, 2026. Alternatively, oral testimony will be accepted during the public hearing.]

- a. Request for adoption of **Resolution 2026-006** Amending the 2025 Budget:

12. 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.