

241281 COMMISSIONER MINUTES

04/20/2026 10:59 AM Page 1 of 5

Rec Fees: \$0.00

Damon Todd, Clerk and Recorder, Ouray County, CO

**Minutes
Board of County Commissioners
Regular Meeting**

November 18, 2025

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.

The meeting on November 18, 2025 was called to order at 9:01 AM by the Chair of the Board.

No public comment.

2. 9:30 - Consent Agenda

Commissioner Padgett asked if the County reimburses for travel within the County. Sherry Peck, HR Director, stated that it varies but that mileage has been paid to employees for travel within the county in the past.

All three commissioners and HR Director Peck discussed mileage reimbursements.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to approve the Consent Agenda. Motion Passed (3 - 0).

- a. Request for approval of Expenditures:
- b. Request for approval and authorization of the Chair's signature on the November Alpine Bank Lockbox Form:
- c. Request for approval and authorization of Chair's signature on the Wire Transfer Approval Form for Lease Purchase Payment 30 of 78 for the Ouray County Courthouse:
- d. Review and acceptance of September and October 2025 Public Trustee Reports:
- e. Request for approval and authorization of Chair's signature on the Sales Tax Form for Fairgrounds Sales Tax Payments for June, September and October, 2025:

3. 9:35 - General Business

- a. Request for approval of **Resolution 2025-037**, ratifying action taken on October 21st regarding the Hultgren Exception request:

M/S/P Motion was made by Commissioner Padgett and seconded by Commissioner Nauer to approve Resolution 2025-037 with the correction to the Clerk's name as discussed during the meeting. Motion Passed (3 - 0).

- b. Request for approval of **Resolution 2025-038** ratifying action taken on October 21st regarding the Hultgren Boundary Adjustment request:

M/S/P Motion was made by Commissioner Padgett and seconded by Commissioner Nauer to approve Resolution 2025-038 approving the boundary adjustment relating to the two parcels of land referred to in the County Assessor's records as 3910 County Road 24 which will become Tract 1 and 185 County Road 24C which will become Tract 2 and the correction to the Clerk's name as discussed during the meeting. Motion Passed (3 - 0).

- c. Request for approval and signature of Hultgren Boundary Adjustment plat:

M/S/P Motion was made by Commissioner Padgett and seconded by Commissioner Nauer to approve the Hultgren Boundary Adjustment plat and the appropriate signatures on the plat. Motion Passed (3 - 0).

- d. Request for consent and approval for OeHi grant submitted by Public Health:

Kristin Kelley, Ouray County Public Health Director, explained that a denial for this grant application was received the prior day, so this item would not need approval. Commissioner Padgett and Director Kelley discussed the benefits the program would have provided to the Public Health office. Commissioner Padgett suggested using partnerships with local organizations to accomplish some of the goals this grant would have achieved. Commissioners discussed and ultimately decided a motion was necessary to ratify the signature of Director Kelley on the grant application that was already submitted.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to ratify the OeHi grant application submitted by Public Health. Motion Passed (3 - 0).

- e. Request for approval and authorization of the Sheriff's signature on the 2026 EMPG Grant Application and authorization of the Chair's signature on the Pre-Grant Form:

Presented by Glenn Boyd, Ouray County Emergency Manager.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to approve and authorize the Sheriff's signature on the 2026 EMPG Grant Application and authorization of the Chair's signature on the Pre-Grant form.

Motion Passed (3 - 0).

Commissioner Padgett, Commissioner Niece and Chris McAnany, outside legal counsel, discussed signatory authorizations.

- f. Request for approval of the following minutes:

May 20, 2025:

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to approve the May 20, 2025 minutes. Motion Passed (3 - 0).

- g. Discussion and consideration of approval of 2025 Year End Spending memo to County Department Heads, Appointed Officials and Elected Officials:

Presented by Commissioner Nauer.

Commissioner Niece and Commissioner Nauer discussed the contact information that was left blank.

All three commissioners discussed year-end budget projections, and then discussed the content of the memo and changes to the language to clear up board expectations.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to approve the memo with the changes discussed during the meeting. Motion Passed (3 - 0).

4. 10:00 - The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following:

The Board of County Commissioners convened as the Local Liquor Licensing Authority.

- a. Renewal of the Liquor License for Divide Ranch and Club:

All three commissioners and Counsel McAnany discussed a potential two-year renewal.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to approve the renewal of the liquor license for Divide Ranch and Club. Motion Passed (3 - 0).

- b. Renewal of the Liquor License for Elk Mountain Ranch:

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to approve the renewal of the liquor license for Elk Mountain Ranch. Motion Passed (3 - 0).

5. 10:15 - 15-Minute Break

The Board decided not to take the scheduled break due to an earlier unplanned break.

6. 10:30 - Julie Kolb, Vegetation Manager

The Board reconvened as the Board of County Commissioners.

- a. Request for approval of the 2026 Weed Management plan:

Presented by Julie Kolb, Ouray County Vegetation Manager.

Commissioner Nauer suggested including pictures of the priority weeds in the management plan.

All three commissioners and Kolb discussed the pictures on the website that identify priority weeds.

M/S/P Motion was made by Commissioner Padgett and seconded by Commissioner Nauer to Approve the 2026 Weed Management Plan. Motion Passed (3 - 0).

7. 11:00 - Clerk and Recorder, Cristy Lynn

- a. Request for acceptance of the resignation of Clerk and Recorder, Cristy Lynn:

Cristy Lynn, Ouray County Clerk and Recorder notified the BOCC of her plan to resign and thanked everyone at the County.

M/S/P Motion was made by Commissioner Nauer and seconded by Commissioner Padgett to accept the resignation of Clerk and Recorder, Cristy Lynn. Motion Passed (3 - 0).

10:44 - With no further business, the Board of County Commissioners adjourned.

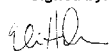
The Board of County Commissioners met in a regular session on November 18, 2025. Those present for the session were Commissioner Padgett, Commissioner Niece, Commissioner Nauer; Chris McAnany, Dufford & Waldeck - Outside Counsel; Sherry Peck, HR Director; Jennifer Peterson, Communications Administrator; and Eli Holmes, Executive Assistant I and Deputy Clerk to the Board.

These Minutes were approved on April 14, 2026

Commissioner	Yes/Aye	No/Nay	Abstain	Absent
Niece	X			
Nauer	X			
Padgett	X			

Attest:

Signed by:

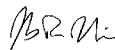


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Damon Todd, Clerk and Recorder
By: Eli Holmes, Deputy Clerk of the Board



Board of County Commissioners of Ouray County,
Colorado

Signed by:



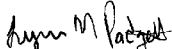
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Jake Niece, Chair

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Michelle Nauer, Vice-Chair

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Lynn Padgett, Commissioner Member