

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

April 28, 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. 9:30 - Consent Agenda

- a. Request for approval of Expenditures
- b. Public Trustee Report

3. 9:35 - General Business

- a. Helios Contract Discussion, and Approval and Authorization of Chair's Signature on Amendment No. 1
- b. Request for approval and authorization of the Chair's signature on the OCETSA Termination Agreement:
- c. Request for approval and authorization of the Chair's signature on the Special Event Permit and Agreement (SEPA) for the 8th Annual RAT Race on June 6th, 2026:
- d. Request for approval of the following minutes:
 - i. July 23, 2025 - Board of Equalization:
 - ii. July 24, 2025 - Board of Equalization:
- e. Request for adoption of **Proclamation 2026-007** declaring May 2026 as Mental Health Awareness Month:

- f. Request to reappoint John Baskfield to the Visual Impact Review Committee with a term expiration of April 30, 2029:
- 4. 10:00 - The Board of County Commissioners will convene as the Board of Health to consider the following items**
 - a. Requesting Board approval for PH Director's signature on Sales Agreement with Patagonia Health for Electronic Health Record Software.
- 5. 10:30 - The Board of County Commissioners will convene as the Board of Human Services to consider the following items**
 - a.
 - Monthly Financial Update:
 - Balance Sheet, February 2026
 - Earned Revenue and Expenditures, February 2026
 - Expenditures through Electronic Benefit Transfers, March 2026
 - Check Register for the Month of March 2026
 - County Allocation/ MOE Report FEB-2026
 - b. Monthly Caseload Reports
 - c. Discussion: Colorado Child Care Assistance Program MOU #3
- 6. 11:00 - Liz Schmidt, Fairgrounds Manager**
 - a. Discussion of 4H Event Center and Fairgrounds Fee Schedule:
 - b. Request for approval of **Resolution 2026-011** Amending the County 4-H Event Center & Fairgrounds Fee Schedules:
- 7. 11:30 - Planning Commission Interviews**
 - a. Danika Gilbert:
- 8. 11:45 - Mikael Madsen, Veteran's Services Officer**
 - a. Annual Update:
- 9. 12:30 - Lunch**
- 10. 1:30 - Executive Session: The Board of County Commissioners may convene into an executive session (with all electronic devices restricted from activation/use in the executive session with the exception of any device used for remote attendance and the device used by legal counsel for recording the executive session including retaining the recording for 90 days) for a conference with legal counsel and the county manager participating, for the following items:**
 - a. Executive session discussion of the proposed purchase, acquisition, lease,

transfer, or sale of any real, personal, or other property interest related to the County Gravel Pit near Colona including proposed easement(s); determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; and to receive legal advice on specific legal questions, pursuant to C.R.S. 42-6-402(4)(a), (b), and (e) (*note: the County Road & Bridge Superintendent may be present*);

- b. Executive session to receive legal advice on specific legal questions for litigation updates; and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators for litigation-related matters, for Docket Nos. 2019CW3098, 2025CV30000/ 2025CA2328, and for potential civil code enforcement litigation for unpermitted structures and unpermitted private closures of public roads/trails in the McIntyre Gulch high alpine area, pursuant to C.R.S. 42-6-402(4)(b), and (e) (*note: the County Planning Director and/or Chief Building Inspector may be present*).

11. 3:30 - Action Item(s) in Public Session, if Necessary

- a. The Board may convene into public session, with an opportunity for public comment, to discuss and take action or issue direction on any items discussed in executive session, including but not limited to: (1) actions or direction related to the Colona Gravel Pit; (2) to authorize potential mediation including necessary delegation of settlement authority during mediation for Docket No. 2019CW3098; and (3) to authorize the County Attorney's Office to file civil litigation including but not limited to code violations for unpermitted structures and unpermitted private closures of public roads/trails, in the McIntyre Gulch high alpine area near Ironton, in accordance with County Resolution 2024-028 (Authorizing Expedited Code Enforcement) and all applicable laws and regulations.

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.