

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

May 26, 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 BOCC Report April 2026
- c. Request for approval and authorization of the Chair's signature on the wire transfer form for lease purchase payment 32 of 78 for the Ouray County Courthouse:

3. 9:35 - General Business

- a. Request for approval of the following minutes:
 - i. February 10, 2026:
 - ii. February 24, 2026:
- b. Agricultural Exemption Permit
- c. Request for approval and authorization of the Chair's signature on the Special Event Permit and Agreement (SEPA) for the Flying Elk Doubles Disc Golf Tournament, scheduled for June 13th, 2026:
 - i. Public Comments:
- d. Request for approval and authorization of the Chair's signature on the Special

Event Permit and Agreement (SEPA) for the San Juan Trail Triathlon, scheduled for June 13, 2026:

- e. Miller Mesa Road Association Summer Road Maintenance Agreement for County Road 5:
- f. Request for adoption of **Resolution 2026-011** amending the County 4-H Event Center & Fairgrounds Fee Schedules:

4. 10:00 - The Board of County Commissioners will convene as the Board of Human Services to consider the following items

- a. Request for approval and chair's signature of presented Human Services Financial Reports:
 - Balance Sheet March 2026,
 - Earned Revenue and Expenditures March 2026,
 - Expenditures through Electronic Benefit Transfers April 2026,
 - Check Register April 2026,
 - County Allocation/MOE Report APR-26,
- b. Caseload Reports:

5. 10:30 - The Board of County Commissioners will convene as the Board of Health to consider the following items

- a. First Reading of OWTS Ordinance:
 - i. Staff Presentation & Board Questions/Comments: Reg43 & OWTS Packet
 - ii. Public Comments, and Further Board Deliberations and Discussion
 - iii. First Reading of OWTS Ordinance 2026-001 (unless oral reading waived, with no public requests for reading the entire ordinance into the record, in addition to title of ordinance being read and written copy included in packet)
 - iv. Motion to Approve Ordinance 2026-001 After First Reading, and Submit for Further Publication and Second Reading According to Draft Schedule in BOCC Packet

6. 12:00 - Discussion of Daikin Quote for Courthouse

- a. Discussion, Approval, and Authorization of Chair or County Manager's Signature on Service Repair Quote: Daikin Applied Americas, Inc., for Replacement of Board on VRV Condensor (and other repair/maintenance work)

7. 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.