

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
June 9, 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 May 2026

3. 9:35 - General Business

- a. Request for approval and authorization of the Chair's signature on the Special Event Permit and Agreement (SEPA) for the Mount Sneffels Foundation 10k and Half Marathon, scheduled for August 15, 2026:
- b. Request for approval and authorization of the Chair's signature on the Special Event Permit and Agreement (SEPA) for the Hardrock Hundred Endurance Race, scheduled for July 10-12, 2026:
- c. Request for adoption of **Proclamation 2026-010** declaring June 2026 as Pride Month:
- d. Request for adoption of **Proclamation 2026-011** recognizing Kim Mitchell for her service to Ouray County, and proclaiming June 9, 2026 as Kim Mitchell Day:
- e. Request for approval of the following minutes:
 - i. March 10, 2026:

ii. March 24, 2026:

- f. Request for approval and authorization of Resolution 2026-013 Authorizing and Directing Ouray County Emergency Medical Services to Perform Fire Suppression:

4. 10:00 - 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 IGA between Gunnison County/WCPHP and Ouray County Public Health to Disburse Colorado Opioid Abatement Council (COAC) Grant Funds - BH Navigator, and on the Fiscal Impact Form:
- c. Request for approval and authorization of the Chair's signature on the MOU Between Ouray County Public Health and Tri County Health Navigators and on the Fiscal Impact Form:
- d. Request for approval of the BC4U, "Birth Control for You" Program Agreement, and authorization of the Chair's and Public Health Director's signatures on the Professional Services Agreement and corresponding Addendum 1, and the Rental Agreement and corresponding Addendum 1:

5. 10:30 - 15 Minute Break

6. 10:45 - Ty Barger, Road and Bridge Superintendent

- a. Road and Bridge Update:

7. 11:30 - Ellen Gross/Michelle Garrett, MGT Consulting LLC:

- a. Cost Allocation Report:

8. 12:00 - The Board of County Commissioners will convene as the Local Licensing Authority to consider the following items

- a. Request for approval of the Special Events Liquor Permit for the Ouray County Cattleman's Association Banquet, scheduled for June 21, 2026:
- b. Administrative Special Event Permit Application:
- c. Dalwhinnie Alcohol Authorization Letter:

9. 12:30 - Lunch

10. 1:30 - The Board of County Commissioners will convene as the Board of Health to consider the following items

- a. Public Hearing: Second Reading and Adoption of OWTS Ordinance:
- i. Staff Presentation & Board Questions/Comments

- ii. Public Comments, and Further Board Deliberations and Discussion
- iii. Second 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 Upon Second Reading, and Approve for Second Publication

11. 2:00 - Executive Session - Security of County Facilities & Litigation Updates

- a. Security Updates: The Board of County Commissioners may convene into an executive session, for a conference with legal counsel and the county manager participating, to receive legal advice on specific legal questions; and to discuss specialized details of security arrangements or investigations for County facilities, for information that if publicly disclosed could compromise security defenses and/or reveal information that could be used for criminal purposes, pursuant to C.R.S. 42-6-402(4)(b) and (d) (note: the County Sheriff, Undersheriff, Facilities Manager, and/or IT Director may be present);
- b. Litigation Updates: The Board of County Commissioners may convene into an executive session, for a conference with legal counsel and the county manager (and any necessary county staff) participating, to receive legal advice on specific legal questions; 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).
- c. Action Items (if necessary): The Board may convene into public session, with an opportunity for public comment, to take action on any items discussed in executive session.

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.