

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse - BOCC Meeting Room - 541 4th Street, Ouray, CO
July 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. June Public Trustee Report
- c. Request for approval and authorization of the Vice Chair's signature on the Treasurer's Semi-Annual Report:
- d. Acknowledgment of the monthly ERTB and MV wires for the Clerk's Office for June 2026:

3. 9:35 - General Business

- a. Request for approval of the following minutes:
 - i. May 12, 2026:
- b. Request for approval and authorization of the Vice-Chair's signature on the Special Event Permit and Agreement (SEPA) for the annual Imogene Pass Run, scheduled for September 12, 2026:
- c. Request for approval and authorization of the Vice Chair's signature on the SRI Tax Sale Internet Auction Services Agreement for 2026:
- d. Request for approval and authorization of the Vice-Chair's signature on the

Request for Extension of Time to File Audit for 2025 Audit:

- e. Request for approval and authorization of the Vice-Chair's signature on the VALE grant application form and Pre-Grant Application Form for 2027:
- f. Request for approval of **Resolution 2026-014** Approving the Submission of a Funding Application to the Colorado Department of Local Affairs Housing Planning Grant Program to Develop a Housing Action Plan:
- g. Ratification and Approval (and Additional Discussion or Authorizations if Necessary) of County Manager's Signature, on EWP Funding Request Letter to State OEM Director Denning:
- h. Approval and Authorization of Emergency Disaster Declaration - Second Extension
- i. Ratification and Approval of the Vice-Chair's signature on the Energy Impact Assistance Fund grant letter to Department of Local Affairs:

4. 10:00 - Michelle Haynes - Region 10

- a. Presentation by Michelle Haynes on Region 10 efforts:

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

- a. For BOCC/BOH awareness CDPHE FY27 Immunization Contract Amendment
*Partial Funding

6. 11:00 - Julie Kolb, Vegetation Manager

- a. Department Update:

7. 11:30 - Gold Mountain Fire Recovery

- a. EWP Update:

8. 12:15 - Log Cabin Update - Will Clapsadl, Facilities Manager

9. 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.