

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse - BOCC Meeting Room - 541 4th Street, Ouray, CO
August 25, 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 July 2026
- c. Request for Approval and Authorization of the Chair's signature on the Fund Transfer Approval Form for transfer 2 out of 4 from the Road and Bridge Sales Tax Fund to the Road and Bridge Fund as approved in the 2026 Budget:

3. 9:35 - General Business

- a. Request to Reappoint Steve Duce to the Dallas Park Cemetery Board with a term expiration of September 1, 2032:
- b. Request to Appoint Sandy Dick to the Weed Board with a term expiration of March 31, 2029:
- c. Request for Approval and Authorization of County Manager and Chair's Signature on Emergency Disaster Declaration - Third Renewal
- d. Request for approval and authorization of the Chair's signature on the Designation of Representative to County Health Pool form:
- e. Request for Ratification and Approval of Chair's Signature on 2026 Agreement Between Ouray County and Haynes Excavation Inc. for Emergency Watershed

Protection General Contractor & Construction Services:

- f. Request for approval of **Resolution 2026-020** approving a Surplus Property Declaration to be disposed of in accordance with the Surplus Property Policy:
- 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,
Earned Revenue and Expenditures,
Expenditures through Electronic Benefit Transfers,
Check Register,
County Allocation/MOE Report,
 - b. Request for approval and authorization of Chair's signature on 3rd year 2026/2027 Child Welfare Core Plan:
- 5. 10:30 - 15 Minute Break**
- 6. 10:45 - Julie Kolb, Vegetation Manager**
 - a. Request for Approval of Vegetation Manager Letter to CDOT:
- 7. 11:00 - The Board of County Commissioners will convene as the Board of Equalization to consider the following item**
- 8. 11:15 - Susie Mayfield, Ouray County Assessor**
- 9. 11:30 - Kristin Kelley, Public Health Director**
 - a. Request for Approval of the Public Health Department's Colovax Proposal
- 10. 11:45 - Ballot Measure Discussion**
 - a. Construction Use Tax - Update from County Manager
 - b. Request for approval of Resolution 2026-019 regarding a Sales Tax to reimburse the Disaster Fund
- 11. 12:15 - Discussion and Possible Action - Presidential Declaration Support Letter**
 - a. Draft Support Letter:
- 12. 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.