

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
September 8, 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

3. 9:35 - General Business

- a. Request to Adopt **Proclamation 2026-013** declaring September 2026 as Suicide Prevention Awareness Month:
- b. Request for Approval and Authorization of the Chair's signature on the Special Event Permit Agreement (SEPA) with NativeFour regarding a Commercial Film Shoot scheduled for September 17 or September 18, 2026:
- c. Approval and authorization for OCEMS, County Manager, and County Attorney to Proceed with Preparation, Negotiation, and Drafting of IGA, for Functional Consolidation for 2027 Between OCEMS and Ridgway Fire Protection District, for Future Consideration by Governing Bodies:
- d. Request from Top of the Pines (TOP) to Remove a Hazardous Tree from the Camping Area:
- e. Request for Approval and Authorization of the Chair's signature on the Agreement Concerning Election Services between the Ouray County Clerk and Recorder and the Regional Service Authority (RSA):
- f. Request for Approval and Authorization of the Board of County

Commissioners' signatures on the Support Letter for the Blue Lakes Fee Proposal developed by the Grand Mesa, Uncompahgre, and Gunnison Nation Forests:

- g. Authorization and Approval of Chair's Signature on Gold Mountain - Assumption of Control Form:
 - h. Request for Approval of Haynes Excavation Invoice #2026-682 for EWP project:
- 4. 10:00 - The Board of County Commissioners will convene as the Board of Health to consider the following items**
- a. OPHP LPSD Public Health Grant Funding FY27
 - b. Request for Approval and Authorization of the Chair's and Public Health Director's signatures on the FY 27 CDPHE Immunization Contract (2027*0481 AMD #3):
- 5. 10:30 - 15 Minute Break**
- 6. 10:45 - Susie Mayfield, County Assessor**
- a. CAMA Software RFP Request
- 7. 11:00 - Public Hearing - Repeal Section 16 of the Land Use Code (Wildfire Regulations)**
- a. Materials for Section 16 Repeal:
 - b. Request for approval of **Resolution 2026-022** repealing Section 16 of the Land Use Code (Wildfire Regulations):
- 8. 11:30 - County Hiring Requests**
- a. Road and Bridge Department Hiring Request:
 - b. Public Health Department Hiring Request
- 9. 12:00 - Public Hearing - Budget Amendment**
- a. Request for Approval of **Resolution 2026-021** Approving a Supplemental Budget Amendment to the 2026 Budget:
- 10. 12:30 - Lunch**
- 11. 1:30 - Executive Session - Litigation and Property/Access Transfer Updates**
- a. Litigation Updates: The Board of County Commissioners may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b), and (e), for a conference with legal counsel, and with the county manager and/or other necessary county staff present, to receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, for

Docket Nos. 2019CW3098 (Water Court), 2025CA2328 (Court of Appeals), 2026CA290 (Court of Appeals), and 26-1313 (Tenth Circuit).

- b. Gravel Pit Property Access/Transfer Request Updates: The Board of County Commissioners may convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(a)(b), and (e), for a conference with legal counsel, and with the county manager and/or other necessary county staff present, to discuss the purchase, acquisition, lease, transfer, or sale of any property interests for the Colona County Gravel Pit, receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators.

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.