



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, OCTOBER 16, 2024 – 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd Floor, Telluride CO 81435

ZOOM PROTOCOL

To Join a Zoom Meeting: Register with Zoom before entering the meeting. Sign in with Zoom.us with the meeting ID. You will be prompted to sign in to your Zoom account to register. If you do not have a Zoom account you may sign in at the bottom of the page via Apple, Google or Facebook. A first and last name is necessary to be allowed into the meeting.

The staff will not be available for questions about entering the meeting during the meeting. Please tune in to the website for live streaming of the meeting. <https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes>

ZOOM Help Center - All meetings are provided on a Zoom platform to encourage public participation. If you wish to speak:

Via Computer:

Click **Raise Hand** in the webinar controls. The host will be notified that you've raised your hand.

- If the host allows you to talk, you may be prompted to unmute yourself. While unmuted, your profile picture and name are displayed to the host and panelists. Only your name is displayed to other attendees.
- Click **Raise Hand** in the webinar controls to lower it, if needed. This will not mute yourself if you are unmuted.

Windows: You can also use the **Alt+Y** keyboard shortcut to raise or lower your hand. **Mac:** You can also use the **Option+Y** keyboard shortcut to raise or lower your hand.

Telephone: If you join the webinar/meeting by phone, dial *9 to raise your hand.

1. **9:30 am CALL TO ORDER. Join a Meeting, Zoom.us, Meeting, Zoom.us, Meeting ID #534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782**

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402)

2. **Roll Call**

3. **MOMENT OF SILENCE**

4. **REVIEW OF AGENDA**

5. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.**

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

6. **CONSENT AGENDA**

- a. Approval of Minutes: August 28, 2024, September 4, 2024, September 11, 2024, and September 13, 2024.

[20240828-BOCC-Minutes-Draft.pdf](#)

[20240904-BOCC-Minutes-Draft.pdf](#)

[20240911-BOCC-Minutes-Draft.pdf](#)

[20240913-BOCC-Minutes-Draft.pdf](#)

- b.

Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Jacqueline McCormick, Lot 6, Lone Cone Library Subdivision of Lot 2, aka 1520 South Pinion Street, Norwood Co .

[Jacqueline McCormick Deed Restriction.pdf](#)

- c. Approval of the reappointment of Paige Starks to the San Miguel Basin Fair Board.
[Paige Starks Reappointment to the SM Basin Fair Board.pdf](#)
- d. Approval of the September 2024 Vendor and Payroll payments.
[09- September BOCC Consent Agenda.docx](#)
- e. Approval of a letter of support for Clearnetworx for the Colorado Broadband Equity Access and Deployment (BEAD) grant to expand to unserved areas within the County.
[San Miguel - Clearnetworx - LOS -- DRAFT\(CI\).docx](#)
[San Miguel County Prelim Grant Overview.pdf](#)
- f. Ratification of Commissioner's signature on a letter of support for a Local Capacity and Technical Assistance Grants through the Colorado Water Conservation Board.
[Letter of Support - Norwood Water Commission.docx](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 a.m. Consideration of Chair's signature on Proclamation 2024-10 proclaiming October 2024 as bullying prevention month./MOTION
5 mins Presented By: Beth Meek, PEER Kindness
[Proclamation 2024-10 Bullying Prevention Month.docx](#)
- b. Consideration of Chair's signature on Resolution 2024-43 regulating the control of dogs and pet animals in the unincorporated territory of San Miguel County (nuisance animals and rabies vaccinations)./MOTION
10 mins Presented By: Nancy Willis, Paralegal
[Resolution 2024-43.pdf](#)
- c. Public Hearing-First Reading Consideration of Chair's sign Ordinance 2024-02 regulating at large or abandoned animals in the unincorporated territory of San Miguel County./MOTION
Presented By: Nancy Willis, Paralegal
[Ordinance No 2024-02.pdf](#)
- d. 9:45 am Discussion of an exception request by the board for an open burn permit - Resolution 2014-23./MOTION
15 mins Presented By: Chris Smith, Environmental Health Specialist; Rodney Walters, Town of Mountain Village
[Burn Permit-24SMOB0039 Town of Mountain Village.pdf](#)
[OpenBurnResolution20141022-023-BOCC.pdf](#)

8. PLANNING MATTERS

- a. 10:00 am Public Hearing: Consideration of Chair's signature on Resolution 2024-44 for Daniel Zemke, on behalf of the Trommer Trust and Brenda and George Mitchell Subdivision Exemption for Lot Line Adjustment: Parcel #452333100002 and #452333100001 of the Fayette Placer, MS 11496./MOTION
15 mins Presented By: Nicola Kerr, Associate Planner
[Fayette Placer, MS 11496 LLA Application Packet.pdf](#)

- b. 10:15 am Consideration of Chair's signature on Resolution 2024-45 on an Amendment to San Miguel County Land Use Code Article 6 – Definitions related to “Family”./MOTION
15 mins Presented By: Kaye Simonson, Planning Director
[BOCC Packet LUCA Family Definition 101624.pdf](#)
- c. 10:30 am Public Hearing: Consideration of Chair's signature on Resolution 2024-46 on a Land Use Code Amendment: Section 5-702 Parking./MOTION
10 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Materials Parking LUCA 101624.pdf](#)

9. FINANCE

- a. 10:45 am Overview of the 2025 budget.
45 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
[2025 Preliminary Budget Document.pdf](#)

10. 11:30 am DEPARTMENT OF HUMAN SERVICES

(Board of Commissioners sitting as the San Miguel County Board of Human Services.)

- a. Approval of Chair's signature on Human Services Department Balance Sheet August 2024, Earned Revenue and Expenditures August 2024, Expenditures through Electronic Benefit Transfers, September 2024, Check Register for the Month of September 2024, County Allocation/MOE Report August 2024, and 2024 Caseload Report./MOTION
10 mins Presented By: Linnea Edwards, Director of Human Services
[SMC BOCC October 2024 Human services.pdf](#)

11. AFFORDABLE HOUSING UPDATES

12. MANAGER MATTERS

Update and other, as needed.
Mike Bordogna, County Manager

- a. Discussion of a planning grant for a recreation center feasibility study with the Town of Telluride and Mountain Village.

Presented By: Mike Bordogna, County Manager

13. Lunch

12:00 pm - 12:45 pm

14. ADMINISTRATIVE MATTERS, Continued

- a. 12:45 p.m. Consideration of Chair's signature on Proclamation 2024-11 proclaiming October 2024 as domestic violence awareness month./MOTION
5 mins Presented By: Destiny Farr, San Miguel Resource Center
[Proclamation 2024-11 Domestic Violence Awareness Month.docx](#)
- b. 12:50 pm Update with Juvenile Services.
30 mins Presented By: Wendy Crank, Director of Juvenile Services
- c.

1:20 pm Consideration of a request for a portion of the remaining down payment assistance funds from Telluride Foundation from the San Miguel Regional Housing Association loan funds contributed by San Miguel County, Town of Telluride and Town of Mountain Village./MOTION
30 mins Presented By: Elaine Demas, Telluride Foundation
[Telluride Foundation - Workforce Homeownership \(1\).pdf](#)

15. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

16. ATTORNEY MATTERS

(Any of these items may involve an Executive Session C.R.S. 24-6-402)

17. 2:00 pm ADJOURNMENT

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3844. If special accommodations are necessary per ADA, contact 970-728-3844, via email bocc@sanmiguelcountyco.gov prior to the meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).