

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES**

Wednesday, October 16, 2024

Zoom.us

1) CALL TO ORDER.

9:30 a.m. Begin

2) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Nancy Willis, Paralegal

Carmen Warfield, Chief Deputy Clerk

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

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

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

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

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

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

- 6.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.

([ATTACHMENT - Jacqueline McCormick Deed Restriction.pdf](#))

- 6.c) Approval of the reappointment of Paige Starks to the San Miguel Basin Fair Board.

(ATTACHMENT - Paige Starks Reappointment to the SM Basin Fair Board.pdf)

- 6.d) Approval of the September 2024 Vendor and Payroll payments.

(ATTACHMENT - 09- September BOCC Consent Agenda.docx)

(ATTACHMENT I)

- 6.e) Approval of a letter of support for Clearnetworkx for the Colorado Broadband Equity Access and Deployment (BEAD) grant to expand to unserved areas within the County.

(ATTACHMENT - San Miguel - Clearnetworkx - LOS -- DRAFT(CI).docx)

(ATTACHMENT - San Miguel County Prelim Grant Overview.pdf)

- 6.f) Ratification of Commissioner's signature on a letter of support for Local Capacity and Technical Assistance Grants through the Colorado Water Conservation Board.

(ATTACHMENT - Letter of Support - Norwood Water Commission.docx)

MOTION by Anne Brown to approve the consent agenda, as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

7) **ADMINISTRATIVE MATTERS**

- 7.a) Consideration of Chair's signature on Proclamation 2024-10 proclaiming October 2024 as bullying prevention month./MOTION

(ATTACHMENT - Proclamation 2024-10 Bullying Prevention Month.docx)

Gregory Meadows, Ext Director of PEER Kindness

MOTION by Kris Holstrom to approve the Chair's signature on Proclamation 2024-10 proclaiming October 2024 as bullying prevention month. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT II - Proclamation 2024-10)

- 7.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

(ATTACHMENT - Resolution 2024-43.pdf)

Presented by: Nancy Willis, Paralegal

MOTION by Kris Holstrom to approve the 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).
SECONDED by Anne Brown. **PASSED 3-0.**

(ATTACHMENT III - Resolution 2024-43)

- 7.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

(ATTACHMENT - Ordinance No 2024-02.pdf)

9:42 a.m. The Chair Opened the Public Hearing.

9:43 a.m. The Chair Closed the Public Hearing.

Presented by: Nancy Willis, Paralegal

MOTION by Kris Holstrom to approve the 1st reading of Ordinance 2024-02 regulating large or abandoned animals in the unincorporated territory of San Miguel County. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 7.d) Discussion of an exception request by the board for an open burn permit - Resolution 2014-23./MOTION

(ATTACHMENT - Burn Permit-24SMOB0039 Town of Mountain Village.pdf)

(ATTACHMENT - OpenBurnResolution20141022-023-BOCC.pdf)

Presented by: Chris Smith, Environmental Health Specialist; Rodney Walters, Town of Mountain Village

This item will be brought back to the Commissioners on November 6, 2024, with further detail.

8) **PLANNING MATTERS**

- 8.a) 10:00 a.m. 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

(ATTACHMENT - Fayette Placer, MS 11496 LLA Application Packet.pdf)

10:00 a.m. The Chair Opened the Public Hearing.

10:06 a.m. The Chair Closed the Public Hearing.

Presented: Daniel Zemke, Attorney representing the Applicant; Nicola Kerr, Associate Planner

MOTION by Kris Holstrom to approve the proposed Subdivision Exemption for a Lot Line Adjustment to adjust the property lines between Parcels #452333100002 and #452333100001 of the Fayette Placer, MS 11496, as presented, to authorize the Chair's signature on the corresponding final plat, and to adopt the corresponding Board of County Commissioner Resolution No.

2024-44, based on the finding that the proposed Subdivision Exemption for Lot Line Adjustment application is in compliance with all applicable Land Use Code standards in Section 5-1203, Lot Line Adjustments including the submission of a final plat that complies with the final plat submission contents required in Land Use Code, subject to the following conditions:

1. All conditions set forth by referral agents.
2. Submission of a final plat that complies with all 9 comments made by David Foley, County Surveyor, per his email dated September 29, 2024. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT IV- Resolution 2024-44)

- 8.b) 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

(ATTACHMENT - BOCC Packet LUCA Family Definition 101624.pdf)

Presented by: Kaye Simonson, Planning Director

10:08 a.m. The Chair Opened the Public Hearing.

10:15 a.m. The Chair Closed the Public Hearing.

MOTION by Anne Brown to approve the amendments to Land Use Code Article 6, Definitions, related to "Family," and "Household" and adopt BOCC Resolution No. 2024-45 as presented, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT V- Resolution 2024-45)

- 8.c) 10:30 a.m. Public Hearing: Consideration of Chair's signature on Resolution 2024-46 on a Land Use Code Amendment: Section 5-702 Parking./MOTION

(ATTACHMENT - BOCC Packet Materials Parking LUCA 101624.pdf)

Presented by: John Huebner, Senior Planner; Kaye Simonson, Planning Director

10:17 a.m. Chair opened the Public Hearing.

10:34 a.m. Chair Closed the Public Hearing.

MOTION by Kris Holstrom to approve the amendments to San Miguel County Land Use Code Section 5-702, Parking and adopt BOCC Resolution No. 2024-46, to reduce parking for small units and ADUs, allow for mixed-use development parking studies and establish an electric vehicle charging requirement with the addition of noting the charging station shall be a Level 2 or higher, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT VI - Resolution 2024-26)

10:35 a.m. Recessed.

10:40 a.m. Reconvened.

9) FINANCE

9.a) Overview of the 2025 budget.

(ATTACHMENT - 2025 Preliminary Budget Document.pdf)

Presented by: Ramona Rummel, Finance Director; Mike Bordogna, County Manager; Jarrod Biggs, Assistant County Manager; Ryan Righetti, Director of Road and Bridge

10) DEPARTMENT OF HUMAN SERVICES

10.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

(ATTACHMENT - SMC BOCC October 2024 Human services.pdf)

Presented by: Linnea Edwards, Director of Human Services

MOTION by Anne Brown to approve the Chair's signature on the 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. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

13) Lunch

12:19 p.m. Recessed.

12:46 p.m. Reconvened.

14) ADMINISTRATIVE MATTERS, Continued

14.a) Consideration of Chair's signature on Proclamation 2024-11 proclaiming October 2024 as domestic violence awareness month./MOTION

(ATTACHMENT - Proclamation 2024-11 Domestic Violence Awareness Month.docx)

Presented by: Destiny Farr, San Miguel Resource Center

MOTION by Anne Brown to approve the Chair's signature on Proclamation 2024-11 proclaiming October 2024 as domestic violence awareness month. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT VII - Proclamation 2024-11)

14.b) Update with Juvenile Services.

Presented by: Wendy Crank, Juvenile Services Director

14.c) 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

(ATTACHMENT - Telluride Foundation - Workforce Homeownership (1).pdf)

Presented by: Elaine Demas, Telluride Foundation

To be continued to the November 6th meeting.

1:47 p.m. Recessed.

1:52 p.m. Reconvened.

12) MANAGER MATTERS

12.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

Board Consensus -to support the DOLA planning grant for the recreation center feasibility study for \$25,000.

Updates and other, as needed.

Next week, there will be a work session at the Placerville School House from 5 pm to 7 pm

There is no scheduled meeting for October 30, 2024. The next meeting is scheduled for November 6, 2024.

The ICMA leadership program will continue in 2025 with Ramona Rummel, Brandi Hatfield, and Grace Franklin attending the 12-week program.

San Miguel Regional Housing Authority (SMRHA) will be adding two at-large members. The top 6 candidates will be interviewed at the next meeting.

The Lodging Tax Panel is looking to appoint a new member to the LTP. We have received one application.

The County was awarded money from the Division of Local Affairs - Behavioral Health Gap Analysis of \$25,000.

16) ATTORNEY MATTERS

MOTION by Kris Holstrom to go into executive session, to discuss the current Lucarelli Litigation, citation 4(b) advisement from an attorney. **SECONDED** by Anne Brown. **PASSED 3-0.**

Presented by: Lane Thomason, Interim County Attorney

2:11 p.m. Recessed.

2:17 p.m. Reconvened.

MOTION by Kris Holstrom to come out of executive session, and only the one item stated was discussed. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT VIII - Attest)

Updates on current litigation.

11) AFFORDABLE HOUSING UPDATES

Presented by: Jarrod Biggs, Assistant County Manager

1. The floodplain evaluation at the Deep Creek housing site has been completed.
2. A preliminary meeting scheduled for the Pathfinder driveway design.

15) COMMISSIONER UPDATES:

Kris Holstrom - Legacy Dinner in Norwood, Healthy Soils Meet and Greet

Anne Brown - CCI Legislative priority meeting, Dinner with Senator Michael Bennet, SMART Board meeting, Progressive Woman's Caucus

Lance Waring - SMART Meeting, San Miguel Regional Housing Authority Meeting

17) ADJOURNMENT

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown. **PASSED 3-0.**

2:35 p.m. Adjourned.

Respectfully submitted,

Approved _____

BOARD OF COUNTY COMMISSIONERS

ATTEST:
