



WORK SESSION SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

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WEDNESDAY, SEPTEMBER 25, 2024 – 9:30 AM

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>

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- 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. **MATTERS TO BE CONSIDERED FOR DISCUSSION**

- a. 9:30 am Discussion of a recommendation from the Bureau of Land Management for an Instream Flow (ISF) water right in San Miguel County Goat Creek).

25 mins Presented By: Marielle Sidell, Colorado Water Conservation Board

[GoatCreek_Initial_BLMRecommendationPackage.pdf](#)

- b. 10:00 am Discussion with Shavano Conservation District and the Terra Firm on the Payment for Ecosystem Services.

40 mins Presented By: Janet Kask, Parks and Open Space Director, Chris Hazen, The Terra Firm, Steve Hale, Shavano Conservation District, Dave Dearstyn, SCD, Penny Bishop, SCD

JFK POS PES 2025 Memo (1).pdf

Chris Hazen - PES 2025.pdf

Shavano - PES 2025.docx

- c. 10:40 am Discussion of the recommendations for the 2025 non-profit funding.
30 mins Presented By: Mike Bordogna, County Manager
- 2025 Non Profit proposed funding. BOCC.pdf
2025 Non Profit proposed funding DHS.pdf
2025 Non Profit proposed funding POS.pdf
2025 Parks and Open Space Memo for non-profit funding
POS 25 TESEL Fens Final.docx - Copy.pdf
POS 25 Forest Health Mang.pdf
POS 25 Friends of CAIC Funding Request.pdf
POS 25 Indigenous.docx.pdf
POS 25 Norwood Nordic Funding Request.pdf
BOCC 25 PSA.pdf
POS 25 Seas of Trees Funding Request.pdf
POS 25 Sheep Mtn Alliance.pdf
POS 25 SM Watershed Coalition.pdf
POS 25 Telluride Adaptive.pdf
POS 25 The Pinhead Institute.pdf
BOCC 25 Dove Creek Ambulance District Funding Request.pdf
BOCC 25 Hoof and Paw Funding Request.pdf
BOCC 25 KOTO.pdf
BOCC 25 Lone Cone Library Funding Request.pdf
BOCC 25 Mountain Film.pdf
BOCC 25 Music on the Mesa.pdf
BOCC 25 Telluride Choral Funding Request .pdf
BOCC 25 Telluride Council for Arts.pdf
BOCC 25 Tri County Health.pdf
BOCC 25 WEEDC.pdf
BOCC 25 Western Slope Dark Sky.pdf
DHS 25 SMRC.pdf
DHS 25 True North Youth Program.pdf
DHS 25 Uncompaghre Volunteer Legal Aid.pdf
POS 25 Telluride Nordic Association Funding Request.pdf
DHS 25 Wright Stuff funding request .pdf
DHS 25 Angel Baskets Funding Request.pdf
DHS 25 CASA.pdf
DHS 25 Collaborative Action for Immigrants.pdf
DHS 25 Community Options Funding request.pdf
DHS 25 Dolores County Senior Services Funding request.pdf
DHS 25 Fresh Foundation.pdf
DHS 25 One to One Mentoring Funding Request.pdf
POS 25 Telluride Mtn Club.pdf

7. **MANAGER MATTERS**

Update and other, as needed.

Mike Bordogna, County Manager

- a. Discussion of the Colorado Counties Inc, Legilsative Committee Commissioner Designation form.
5 mins Presented By: Mike Bordogna, County Manager
[20240924_Legislative Committee Commissioner Designation Form Ead.pdf](#)

8. 11:45 am ADJOURNMENT

A work session is an informal, deliberative session between staff and members of the BOCC. Matters considered during these meetings may include receiving reports from County Staff, discussion of County business, or day-to-day oversight of property or employee supervision. No formal, policy-making decisions may be made at a work session. No minutes will be taken. Public comment may be taken.

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).