

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

Wednesday, September 25, 2024

Zoom.us

1) 9:30 a.m. CALL TO ORDER

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) MATTERS TO BE CONSIDERED FOR DISCUSSION

- 7.a) Discussion of the Colorado Counties Inc, Legislative Committee Commissioner Designation form.

(ATTACHMENT - 20240924_Legislative Committee Commissioner Designation Form Ead.pdf)

It was recommended that Anne Brown continue in the Legislative Committee Commissioner position. Mike Bordogna, County Manager will serve as an alternate. A ratification of this item will occur at the next regular meeting.

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

(ATTACHMENT - GoatCreek_Initial_BLMRecommendationPackage.pdf)

Presented by: Brandy Logan, Colorado Water Conservation Board Staff; Roy Smith, Bureau of Land Management Staff

6.b) Discussion with Shavano Conservation District and the Terra Firm on the Payment for Ecosystem Services.

(ATTACHMENT - JFK POS PES 2025 Memo (1).pdf)

(ATTACHMENT - Chris Hazen - PES 2025.pdf)

(ATTACHMENT - Shavano - PES 2025.docx)

Presented by: Janet Kask, Parks and Open Space Director; Chris Hazen and Ambra Jacobson, Terra Firm; Steve Hale, Shavano Conservation District, Dave Dearstyn, Shavano Conservation District

Public Addressed the Board:

Adrian Bergere, San Miguel Watershed Coalition

10:28 a.m. Recessed.

10:31 a.m. Reconvened.

6.c) Discussion of the recommendations for the 2025 non-profit funding.

(ATTACHMENT - 2025 Non Profit proposed funding. BOCC.pdf)

(ATTACHMENT - 2025 Non Profit proposed funding DHS.pdf)

(ATTACHMENT - 2025 Non Profit proposed funding POS.pdf)

(ATTACHMENT - 2025 Parks and Open Space Memo for non-profit funding)

(ATTACHMENT - POS 25 TESEL Fens Final.docx - Copy.pdf)

(ATTACHMENT - POS 25 Forest Health Mang.pdf)

(ATTACHMENT - POS 25 Friends of CAIC Funding Request.pdf)

(ATTACHMENT - POS 25 Indigenous.docx.pdf)

(ATTACHMENT - POS 25 Norwood Nordic Funding Request.pdf)

(ATTACHMENT - BOCC 25 PSA.pdf)

(ATTACHMENT - POS 25 Seas of Trees Funding Request.pdf)

(ATTACHMENT - POS 25 Sheep Mtn Alliance.pdf)

(ATTACHMENT - POS 25 SM Watershed Coalition.pdf)

(ATTACHMENT - POS 25 Telluride Adaptive.pdf)

(ATTACHMENT - POS 25 The Pinhead Institute.pdf)

(ATTACHMENT - BOCC 25 Dove Creek Ambulance District Funding Request.pdf)

[\(ATTACHMENT - BOCC 25 Hoof and Paw Funding Request.pdf\)](#)

[\(ATTACHMENT - BOCC 25 KOTO.pdf\)](#)

[\(ATTACHMENT - BOCC 25 Lone Cone Library Funding Request.pdf\)](#)

[\(ATTACHMENT - BOCC 25 Mountain Film.pdf\)](#)

[\(ATTACHMENT - BOCC 25 Music on the Mesa.pdf\)](#)

[\(ATTACHMENT - BOCC 25 Telluride Choral Funding Request .pdf\)](#)

[\(ATTACHMENT - BOCC 25 Telluride Council for Arts.pdf\)](#)

[\(ATTACHMENT - BOCC 25 Tri County Health.pdf\)](#)

[\(ATTACHMENT - BOCC 25 WEEDC.pdf\)](#)

[\(ATTACHMENT - BOCC 25 Western Slope Dark Sky.pdf\)](#)

[\(ATTACHMENT - DHS 25 SMRC.pdf\)](#)

[\(ATTACHMENT - DHS 25 True North Youth Program.pdf\)](#)

[\(ATTACHMENT - DHS 25 Uncompaghe Volunteer Legal Aid.pdf\)](#)

[\(ATTACHMENT - POS 25 Telluride Nordic Association Funding Request.pdf\)](#)

[\(ATTACHMENT - DHS 25 Wright Stuff funding request .pdf\)](#)

[\(ATTACHMENT - DHS 25 Angel Baskets Funding Request.pdf\)](#)

[\(ATTACHMENT - DHS 25 CASA.pdf\)](#)

[\(ATTACHMENT - DHS 25 Collaborative Action for Immigrants.pdf\)](#)

[\(ATTACHMENT - DHS 25 Community Options Funding request.pdf\)](#)

[\(ATTACHMENT - DHS 25 Dolores County Senior Services Funding request.pdf\)](#)

[\(ATTACHMENT - DHS 25 Fresh Foundation.pdf\)](#)

[\(ATTACHMENT - DHS 25 One to One Mentoring Funding Request.pdf\)](#)

[\(ATTACHMENT - POS 25 Telluride Mtn Club.pdf\)](#)

Presented by: Mike Bordogna, County Manager; Janet Kask, Parks and Open Space Director

7) **MANAGER MATTERS**

Presented by: Mike Bordogna, County Manager; Jarrod Biggs, Assistant County Manager

1. Continued budget work for 2025 to be presented to the Board in October.
2. Update on the current Projects with Road and Bridge.
3. The Ophir road is paved with finishing touches to be completed today.
4. The replacement of the Trout Lake culvert will begin next week.
5. The Applebaugh bridge is complete with the old bridge removed.
6. The M59 river trail is being cleaned up due to the impact of heavy rains.
7. The October 9 meeting will be moved from a work session to a special meeting.

8) **ADJOURNMENT**

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

11:44 p.m. Adjourned.

Respectfully submitted,

Approved _____

WORK SESSION SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

ATTEST:
