



WORK SESSION SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA THURSDAY, FEBRUARY 22, 2024 – 9:30 AM

ZOOM PROTOCOL

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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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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.

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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**

7. **ADMINISTRATIVE MATTERS**

8. **PLANNING MATTERS**

9. **ADMINISTRATIVE MATTERS, Continued**

10. HUMAN SERVICES

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

11. NATURAL RESOURCES AND CLIMATE RESILIENCE

Update and other, as needed. - Presented by: Star Jamison, Director

12. PARKS AND OPEN SPACE MATTERS

13. Recess for agenda-setting with the Board and Staff (No decisions will be made).

14. Lunch

15. PUBLIC HEALTH AND ENVIRONMENT

(Board of Commissioners sitting as the San Miguel County Board of Public Health.)

Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).

Update and other, as needed.

16. AFFORDABLE HOUSING UPDATES

17. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

18. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

19. COUNTY HOUSING MATTERS

(Board of Commissioners sitting as the San Miguel County Housing Authority.)

20. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

21. ATTORNEY MATTERS

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

22. 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).