



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, MARCH 6, 2024 – 9:30 AM

ZOOM PROTOCOL

To Join a Zoom Meeting: Register with Zoom before entering the meeting. Sign in with Zoom.us with your meeting ID. You will be prompted to put your name (first and last name) and valid email address into the form. You will then receive a unique code from the email address you entered and be able to join the meeting. 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 Chair's signature on Zero Food Print (ZFP) Compost and Food Waste Reduction (CFWR) agreement.
[ZFP_CFWR.ICA_2024.pdf](#)
- b. Approval of Minutes: January 17, 2024 and January 31, 2024.

[20240117-BOCC-Minutes-Draft.pdf](#)

[20240131-BOCC-Minutes-Draft.pdf](#)

- c. Acceptance of the December 2023 and January 2024 payroll and vendor payments.
[12 - BOCC Consent Agenda.docx](#)
[01-January BOCC Consent Agenda.docx](#)
- d. Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) development funding request from the Norwood Fire Protection District for maintenance and care of the EMS equipment in the amount of \$3,708.50.
[WRETAC Application 2024 NFPD.pdf](#)
- e. Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) development funding request from the Telluride Regional Medical Center in the amount of \$3650.58 for medical equipment as described.
[TRMC 2024 Application.pdf](#)
- f. Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) development funding request from the Uncompahgre Medical Center for preventative maintenance in the amount of \$3,750.
[UMC WRETAC Application 2.20.24.pdf](#)
- g. Ratification of Chair's signature on the Veterans Service Officer Monthly Report for February 2024.
[Feb, 2024 VS0 Monthly Report.pdf](#)
- h. Approval of Chair's signature on a Beer and Wine License Renewal for Telski Food Beverage Services, Alpino Vino, 12100 Camels Garden Road, Telluride Colorado based on the County Clerk's Written Findings.
[Beer and Wine License Renewal Alpino Vino.pdf](#)
- i. Approval of Chair's signature on a Retail Liquor License Renewal Application, 19 Lone Hand LLC, DBA The Blue Jay (The Bivvi), 22332 Highway 145, Placerville, CO 81430.
[Bivvi DBA The Blue Jay](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of appointing Jennie Thomas as the Norwood School District replacement panel member to the Behavioral Health Solutions Panel./MOTION
10 mins Presented By: Kerry Brock, Behavioral Health Administrator; Jennie Thomas, Applicant
- b. 9:45 am Consideration of appointing Kimberleigh Campbell to the Lone Cone Public Library Board of Trustees./MOTION
10 mins Presented By: Carrie Andrew, Director of the Lone Cone Library District
[KimCampbell Lone Cone Library District.pdf](#)

8. PLANNING MATTERS

- a. 9:55 am Discussion of a letter addressing mining interests in the West End land use district

and request for a temporary moratorium on special use permits for mining and mineral exploration.

20 mins Presented By: Kaye Simonson, Planning Director; Mason Osgood, Sheep Mtn Alliance; Amy Markwell, County Attorney

[Mining Moratorium SMC BOCC 2024 \(1\).pdf](#)

[Memo.temp moratorium mining.March 6 2024.pdf](#)

- b. 10:15 am Consideration of the pending application for the de-annexation of Parcel D in the Sunset Ridge HOA from the Town of Telluride and moving the parcel back to unincorporated San Miguel County/MOTION.

15 minutes Presented By: James Mahoney Esq., Telluride Law , Kaye Simonson, SMC Planning Director; Amy Markwell, County Attorney

[20240216 Parcel D De-Annexation Application Letter.pdf](#)

[20240219 Parcel D De-Annexation Application Notice to San Miguel County.pdf](#)

[Memo.de-annex.SunsetRidgeD.March 6 2024.pdf](#)

- c. 10:30 am Consideration of the Revised 2023 Telluride Regional Airport Master Plan update and the Chair's signature on Resolution 2024-03. / MOTION

70 mins Presented By: John Huebner, Senior Planner

[Meeting Packet TRA Master Plan BOCC 030624.pdf](#)

9. 11:40 am NATURAL RESOURCES AND CLIMATE RESILIENCE

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

- a. Discussion and Consideration by the Board for a Professional Services Agreement with the WRWC West Region Wildfire Council/MOTION

Presented By: Starr Jamison, NRSP Director

[WRWC PSA_2024 \(1\).pdf](#)

[West_Region_Wildfire_Council_Impact_Statement_-_SMC_BoCC_Packet_11.8.23.pdf](#)

[WRWC_SMART_Goals_-_San_Miguel_County_Wildfire_Mitigation_Program-_Scope_of_work.pdf](#)

10. 12:00-12:45 pm Lunch

11. 12:45 pm 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. - Grace Franklin, Public Health Director

12. 1:05 pm AFFORDABLE HOUSING UPDATES

13. 1:15 pm MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Continued discussion on the 2025 Congressionally directed spending requests./MOTION

Presented By: Mike Bordogna, County Manager

[FY25 CDS FAQ_Interest form.pdf](#)

- b. Potential Executive Session: Discussion of the bill HB24-1107, introduced in the House during the 2024 regular session, citation 24-6-402 (4)(b) legal advice by an attorney, if needed.

Presented By: Mike Bordogna, County Manager; Amy Markwell, County Attorney

[D__dist_text_1107_01.txt.pdf](#)

[Judicial Review of Local Land Use Decision _ Colorado General Assembly.pdf](#)

14. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

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).