



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, MARCH 20, 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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- 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 Chairs signature on an agreement with Western Gravel, LLC and San Miguel County Road & Bridge Department for Ophir Road avalanche debris removal
[Western Gravel Agreement.pdf](#)
- b. Approval of Minutes February 7, 2024 and February 21, 2024.

[20240207-BOCC-Minutes-Draft.pdf](#)

[20240221-BOCC-Minutes-Draft.pdf](#)

- c. Ratification of the Chair's signature on a USFS financial Modification Agreement for the Rec Ranger and Alpine Ranger programs
[23CO11020400044Mod001_ForSignature.pdf](#)
- d. Acceptance of the February 2024 Road Report.
[Feb 2024 Road Report.pdf](#)
- e. Approval of Chair's signature on the SMART 2024 Funding Supplement and Amendment to the Intergovernmental agreement for cost-sharing of the planning and gondola project development phase of the gondola project.
[IGA for Cost-Sharing of the Planning and Gondola Project Development Phase of the Gondola Project.pdf](#)
- f. Approval of the February 2024 Payroll and Vendor Payments.
[02-February BOCC Consent Agenda.docx](#)
- g. Approval of Chair's signature on the Agreement for Professional Services with Ayres Associates, Inc for the Professional Environmental Services for San Miguel County funding through the Brownfields Community - Wide Assessment Grant for various Historic Sites.
[ICA - Ayres - EPA Grant \(2024\).docx.pdf](#)
[Ayres ICA - Exhibit A.pdf](#)
[Ayres ICA - Exhibit B.pdf](#)
[Ayres ICA - Exhibit C.pdf](#)
[Ayres ICA - Exhibit D \(1\).pdf](#)
[Ayres ICA - Exhibit E.pdf](#)
[Ayres ICA -W-9 Exhibit G.pdf](#)
[Ayres ICA COI Exhibit F.pdf](#)
- h. Ratification of Commissioner's signature on a letter of support for the Telluride Mountain Club Trail Proposal 2023 #65616.
[TMTc Trail comments.pdf](#)
- i. Approval of the Chair's signature on an ICA for the Fairgrounds Perimeter Fence Replacement Project.
[Fairground Perimeter Fence ICA 2024 \(1\).pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of appointing Shelly Spalding to the Behavioral Health Solutions Panel replacing Paul Reich representing Axis Health Solutions on the panel./MOTION
5 mins Presented By: Kerry Brock, Behavioral Health Administrator; Shelly Spalding, Applicant
- b. 9:40 am Discussion of a support letter for the Colorado Local Climate Action Accelerator Program./MOTION
5 mins Presented By: Starr Jamison, Natural Resources Climate Resiliency
[NRCCR 3_20 AGENDA ITEM.docx](#)
[PCAP Revised Draft Near Term Actions for Local Governments.pdf](#)

8. 9:45 am DEPARTMENT OF HUMAN SERVICES

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

- a. Approval of Chair's signature on Social Services Department January 2024 Balance Sheet, January 2024 Earned Revenue and Expenditures, February 2024 Expenditures through Electronic Benefit Transfers, Check Register for the Month of February 2024, County Allocation / MOE Report, JAN-24, 2023 Caseload Reports/MOTION
20 mins Presented By: Carol Friedrich, Director of Human Services
[March 2024 BOCC Packet.pdf](#)

9. PLANNING MATTERS

- a. 10:00 am Public Hearing: Consideration of a Subdivision Exemption for Lot Line Adjustments to adjust the property line between Parcel #456328100055 and Parcel #456328100052, off county road M60./MOTION
30 mins Presented By: Nicola Kerr, Associate Planner
[PACKET_BOCC2.pdf](#)

10. 10:30 am PARKS AND OPEN SPACE MATTERS

- a. Presentation of the 2024 Parks and Open Space work plans.
35 mins Presented By: Janet Kask, Parks and Open Space Director, Susie St. Onge, Chair
Open Space Commission
[BOCC - 2024 OSC Work Plan.pdf](#)
[OSC Work Plan 2024\(FINAL\) 3-15-24.pdf](#)
- b. Presentation of the 2024 Historical Commission work plans.
25 mins Presented By: Janet Kask, Parks and Open Space Director
[BOCC Memo - HC 2024 Work Plan.pdf](#)
[IliumPowerPanelDesign_30x60_Nov2023Update \(2\).pdf](#)
[IliumPanelWye_30x60_Nov2023Update.pdf](#)
[KeystoneGraphicPanels_Nov2023_Green \(5\).pdf](#)
[HC FINAL WORK PLAN 2024 3-12-24.pdf](#)

11. 11:30 am AFFORDABLE HOUSING UPDATES

12. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

13. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

- a. Approval of the combined and clearly stated section 5-4 Disposal of County Property to be added to the current Administrative Manual./MOTION
[5-4 Disposal of County Property.docx](#)
- b. Potential Executive Session: Discussion of the Lawson Hill -Ilium Parcel next to the Sheriff's Annex, citation (4)(a) the purchase, acquisition, lease, transfer, or sale or any real, personal, or other property interest.
[BOCC Agenda Doc - SO Property \(032024\).pdf](#)

- c. Consideration by the Board of a Budget and Financial Management Policy/MOTION
[San Miguel County Budgeting and Financial Management Policy \(Draft\).pdf](#)
[BOCC Agenda Doc - Budget and Financial Mgmt Policy \(032024\).pdf](#)

14. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

15. ATTORNEY MATTERS

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

16. 12:15 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).