



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, APRIL 3, 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.

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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

- a. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Erin Dann, Lot 19, Lone Cone Library Subdivision of Lot 2.
[Deed Restriction Erin Dann.pdf](#)

- b. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Jesse Serrano, Lot 24, Lone Cone Library Subdivision of Lot 2.
[Jesse Serrano Deed Restriction.pdf](#)
- c. Approval of Chairs signature on an agreement with Asphalt Systems Inc. and San Miguel County Road & Bridge Department for the supply and application of emulsified asphalt for chip seal projects within San Miguel County.
[ASI 2024 Agreement.pdf](#)
- d. Notice to the Board of BAA Order of Dismissal in BAA appeal case 2024BAA178 Pfeil Abatement for Tax Year 2022
[ORDER DISMISSAL 3.19.2024.pdf](#)
- e. Ratification of Chair's signature on an agreement with Ralph L. Wadsworth Construction Company and San Miguel County Road & Bridge for construction of the Applebaugh Bridge.
[Ralph_L._Wadsworth_Agreement.pdf](#)
- f. Approval of the Chair's signature on contract documents with Motorola Solutions for the purchase of communication system updated hardware for the Sheriff's Office.
[PL011024-San Miquel, CO_Motorola Solutions CallStation HW Refresh Firm Proposal Updated032224.pdf](#)
[Sole Source CallWorks \(1\)Feb 2024.pdf](#)
[Motorola Solutions, Inc. W9.pdf](#)
- g. Approval of Chair's signature on a Letter of Support for EcoAction Partners and Regional Energy Code Cohort Grant Application.
[EAP Building Code Cohort grant application LOS template.docx A.pdf](#)
[LOS CEO Grant Agenda Doc -A.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. Consideration of Chair's signature on Proclamation 2024-03 of the Board of County Commissioners proclaiming April 2024 as National Child Abuse Prevention Month./MOTION

5 mins Presented By: Linnea Edwards, Deputy Director of Dept of Human Services
[PROCLAMATION OF THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY.pdf](#)
- b. 9:35 am Consideration of an application for a Special Events Permit (Malt, Vinous and Spirituous Liquor) for the Placerville Volunteer Fire Department on August 3, 2024 from 9 am to 9 pm. Location of the permit Placerville Park, 400 Front Street, Placerville, CO 81430.
5 mins Presented By: Carmen Warfield, Chief Deputy Clerk
[Placerville_fire_dept_paperwork.pdf](#)
- c. 9:40 am Consideration of a request by the Assessor to approve Petition #2024-16 for Abatement or Refund of Taxes, for the year 2023, Berman Buckskin Ranch LLC, 101 Buckskin Road, Placerville CO, Schedule Number R1040010206./MOTION
5 mins Presented By: Sarah Enders, Assessor

[Berman Buckskin Ranch LL Abatement.pdf](#)

- d. 9:45 am Consideration of the Chair's signature on two ICA for dust control with the Road and Bridge department with Desert Mountain and GMCO/ MOTION
10 mins Presented By: Ryan Righetti, Road and Bridge Supervisor
[2024 Dust Control Memorandum.pdf](#)
[GMCO Agreement](#)
[2024 Desert Mountain Agreement.pdf](#)
- e. 9:55 am Consideration of a comment letter to the BLM's Draft Programmatic Environmental Impact statement concerning further research due to known conflicts concerning the BLM Utility-Scale Solar Energy Development.
10 mins Presented By: Starr Jamison, NRCR Director
- f. 10:05 am Consideration of a letter of support regarding an accreditation from the US Justice Dept. to establish a low/pro bono Legal Services Dept. to provide local legal services to immigrants.
10 mins Presented By: Tabassum Siddiqui, Tri-County Policy and Advocacy
- g. 10:15 am Consideration of Chair's signature on Resolution 2024-07 amending the San Miguel County Employee Handbook sections 1.01 and 3.02 for San Miguel County./MOTION
5 mins Presented By: Christina Lambert, Human Resources Director
[Memorandum - SMC Employee Handbook 1.01 Employment -4 3 2024.docx](#)
[Memorandum _ _ SMC_Employee_Handbook _ - _3_13_2024.pdf](#)
[2024-07 Amending Employee Handbook](#)
- h. Consideration of Chair's signature on Resolution 2024-08 adopting updates and additions to the San Miguel County Administrative Policy Manual in Section 5-1.1 and Section 5-4./MOTION
5 mins Presented By: Jarrod Biggs, Special Projects Director
[2024-08 Amending the Admin Manual 5.1.1 and 5-4.pdf](#)
[San Miguel County Budgeting and Financial Management Policy.pdf](#)
[San Miguel County Asset Disposal Policy 5-4 \(1\).pdf](#)
- i. Consideration of Chair's signature on Resolution 2024-09 adopting updates and additions to the San Miguel County Administrative Policy Manual in Section 2-3 and Section 2-4./MOTION
5 mins Presented By: Amy Markwell, County Attorney
[Res. 2024-09.update Admin Policy 2-4 and 2-5.docx](#)
[2-4 social media policy updates DRAFT 2024 no comments.pdf](#)
[2-3 PUBLIC meeting and public hearing policy.pdf](#)

8. 10:25 am AFFORDABLE HOUSING UPDATES

9. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

10. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

11. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

- a. Consideration of a position of Renewable Energy Legislation update./MOTION
Presented By: Anne Brown, Commissioner
[Scaled-down Connecting Renewable Energy in Colorado 3_26_2024 Comments.docx](#)

12. ATTORNEY MATTERS

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

13. EXECUTIVE SESSION C.R.S 24-6-402

(4)(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

- a. Potential Executive Session: Continued discussion of the Lawson Hill-Ilium Parcel property acquisition, citation C.R.S. 24-6-402 (4)(a) the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest.
Presented By: Jarrod Biggs, Special Projects Director

14. 11:45 am - 1:00 pm Lunch

15. 1:00 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.

- a. Update on the Family Wellness Program - CSA Box funding.
Presented By: Grace Franklin, Public Health Director
[2024 April BOCC PH Updates.pdf](#)
- b. Continued discussion of a change of policy for paid parental leave benefits.
Presented By: Grace Franklin, San Miguel County Wellness Committee
[4_3 Memo_ Consideration for Revision of Paid Parental Leave Benefits \(1\).pdf](#)

16. 1:35 pm COUNTY HOUSING MATTERS

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

- a. Consideration and approval of an amendment to appendices A and B of the Rural Homes: For Sale, For Locals Affordable Housing Regulation and guidelines Pinion Park and amending Policy Statement 2022-02 AMI tiers./MOTION
15 mins Presented By: Lois Major, Special Counsel to the San Miguel County Housing Authority
[BOCCMemo2024-AMI amendment A.pdf](#)
[PP_Appendix A-Draft 3.20.2024 A.pdf](#)
[PP_Appendix_B_Draft 3.20.2024.pdf](#)
[Appendix B- PP Original 2022 A.pdf](#)
[PP Homes-AMI and Tier designation compare old and new.pdf](#)

- b. Consideration and adoption of a policy statement for solar system costs Resolution 2024-06 to use in the administration of rural homes: For Sale, For Locals Affordable Housing Regulations and Guidelines Pinion Park./MOTION
10 mins Presented By: Lois Major, Special Counsel to the San Miguel County Housing Authority
[BOCCMemo2024-Solar Policy A.docx](#)
[BOCC Resolution 2024-06 to adopt Policy Statement 2022-02 Solar System Accounting A.pdf](#)
- c. 2:00 p.m. Consideration of an Exception Request from Matthew Lagoe and Lia Cristadoro for an Exception to the Amended Deed Restriction and Covenant Section 5.2.2.a.2 Continuing Employment Standard and 2.1. Limitation on Purchase./MOTION
45 mins Presented By: Courtney McEleney, Executive Director SMRHA
[Lagoe Cristadoro Exemption Memo Final.pdf](#)
[Lagoe-Cristadoro Exception Application.pdf](#)
[Lagoe-Cristadoro DR.pdf](#)

17. 2:45 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).