



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, APRIL 24, 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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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 This is a dual meeting with locations at the Norwood Sheriff annex and the Telluride meeting room. (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 the reappointment of Yvette Henson to the Open Space Commission.
[Reappointment Open Space Commission Yvette Henson.pdf](#)
- b. Approval of the Chair's signature as the Board of Commissioners and as San Miguel County

Housing Authority on an Amended and Restated Deed Restriction & Covenant with Steven Thomas Steinberg, Lot 27, Lawson Hill Subdivision/PUD
[Steinberg Deed Restriction.pdf](#)

- c. Approval of Commissioner's signature on a letter of support for Recycle Colorado grant opportunity.
[Letter of Support Recycle Colorado 4.24.24.docx](#)
- d. Approval of member agencies of the West Region Emergency Trauma and Advisory Council (WRETAC) for additional funds available to the Uncompahgre Medical Center, Telluride Medical Center, Norwood Fire Department EMS, and Telluride Fire Department EMS.
[Memo Updated Funding allocation 4.15.2024.pdf](#)
[TRMC 2024 Application.pdf](#)
[UMC WRETAC Application 2.20.24.pdf](#)
[WRETAC Application 2024 NFPD.docx](#)
[WRETAC Application 2024 NFPD.pdf](#)
- e. Approval 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.
[Letter of Support Tri County Health 4.24.24.docx](#)
- f. 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 Adam de Alva and Megan Nee, Lot 150, Aldasoro Ranch Subdivision.
[Deed Restriction Covenant.PDF](#)
- g. Approval of Commissioner's signature on a letter of support on behalf of the Uncompahgre Medical Center receiving the HRSA Service Area Competition grant.
[Letter of Support UMC 4.24.24.docx](#)
- h. Ratification of Commissioner's signatures on scoping comments with the Bureau of Land Management for the draft Utility-Scale Solar Energy Development planning.
[BLM Utility-Scale Solar Energy PEIS_SMC.pdf](#)
- i. Ratification of Commissioner's signatures on a letter of support to the Southwestern Water Conservation District Emergency for the Farmers Water Emergency Grant application.
[Southwestern Water Conservation District LOS - Farmer's Water.pdf](#)
- j. Approval of Chair's signature on a San Miguel Authority for Regional Transportation Intergovernmental Agreement.
[SMART_IGA_2024 amendment_final_032724 \(1\).pdf](#)
[SMART IGA 2024 Redline Version.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Recognition of Jill Hart for 5 years of service with the San Miguel County Sheriff's office.
5 mins Presented By: Commissioners
- b. Consideration of the Chair's signature on a Special Events Permit to for the Norwood Parks and Recreation District to serve regular Malt, Vinous & Spiritous Liquor on June 16th, 2024

and August 11, 2024 at 1165 Summit St. Norwood, CO based on the County Clerk's Written Findings/MOTION

5 min Presented By: Carmen Warfield, Chief Deputy Clerk to the Board

[SUP Liquor License Norwood P & R_Redacted.pdf](#)

- c. Consideration of the purchase of a 2015 Freightliner M-2-106 water truck in the amount of \$86,999 for the Road and Bridge Department./MOTION
5 mins Presented By: Ryan Righetti
[Purchase Request - Water Truck.pdf](#)
- d. Consideration by the Board to approve the purchase of a 2019 XL specialized 110HDG Lowboy Trailer in the amount of \$75,695.00 for the Road and Bridge Department./MOTION.

3 minutes Presented By: Ryan Righetti
[Purchase Request - Lowboy Trailer.pdf](#)
- e. Consideration of the Board's approval of Resolution 2024-09 adopting updates and additions to the San Miguel County Administrative Policy Manual in Section 2-1, 2-3 and Section 2-4./MOTION
Presented By: Amy Markwell, County Attorney
[Res. 2024-09.update Admin Policy 2-1 2-3 2-4.pdf](#)
- f. Consideration of the Board's approval of Resolution 2024-12 adopting updates to the San Miguel County Employee Handbook Parental leave./MOTION
Presented By: Christina Lambert, Human Resources Director
[Resolution 2024-12 Amending the Parental Leave policy 3.12.docx](#)
[Revised Handbook Section 3.12 4 4 2024 Redlined.docx](#)
- g. Consideration of the Board's approval of Resolution 2024-16 Rescinding Resolution 1980-28 Licensing and Regulating of the Commercial Transporting and Disposal of Refuse for the Unincorporated Area of San Miguel County/MOTION
Presented By: Amy Markwell, County Attorney
[Res 2024-16 .Rescinding Res 1980-28 Licensing Waste Disposal.pdf](#)
- h. Consideration of the Board's approval of Resolution 2024-17 Authorizing Taxpayers or Their Agents to Elect to be Notified by Electronic Mail During Property Tax Disputes/MOTION
5 mins Presented By: Amy Markwell, County Attorney
[Resolution 2024 -17 Email PropertyTax Appeal Decisions.docx](#)

8. PLANNING MATTERS

- a. 10:00 am Consideration of an Extension of a Logging Special Use Permit for ALC, Inc. (New Beginning Ranch) /MOTION
20 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Materials -New Beginnings Logging SUP Extension 042424.pdf](#)
- b. 10:20 am Consideration of the Board's approval of Resolution 2024-15 Extending an Emergency Temporary Moratorium prohibiting commercial solar and major utility projects located in and all zone districts within unincorporated San Miguel County, Colorado./MOTION

10 mins Presented By: Kaye Simonson, Planning Director
[BOCC Packet Solar Moratorium 042424.pdf](#)
[Public Comment Letter - Terri Lamers.pdf](#)
[Public Comment Letter - Emily Masson 4.22.pdf](#)

- c. **10:30 am Public Hearing:** Consideration for Rezoning Demian Brooks 39-acre parcel, PIN #429526200003, from Wright's Mesa (WM) to Wright's Mesa Rural Agricultural (WMRA) zone district, and of a Special Use Permit for a Recreational Vehicle (RV) Park / MOTIONS
2 hours Presented By: John Huebner, Senior Planner
[BOCC Packet Materials Brooks RV Park Rezone 042424 revised.pdf](#)

9. 12:30 pm - 1:00 pm Lunch

10. AFFORDABLE HOUSING UPDATES

11. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Update on the position for the County Veterans Service Officer.
Presented By: Mike Bordogna, County Manager

12. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs
Update and other, as needed.

13. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

14. ATTORNEY MATTERS

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

15. 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).