



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, MAY 15, 2024 – 9:30 AM

ZOOM PROTOCOL

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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

(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 an agreement with Goff Engineering and Surveying for design work related to the Lawson Hill Trail project.

[BOCC Agenda Doc - Lawson Hill Trail Design 05152024 \(2\).pdf](#)

[Goff - SMC ICA for Lawson Hill Design Services \(05092024\).pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 a.m. Recognition of Richard Hamilton for 15 years of service to San Miguel County.
5 mins Presented By: Janet Kask, Parks and Open Space Director
- b. 9:35 a.m. Consideration of Chair's signature on Proclamation 2024-04 proclaiming May 2024 as Mental Health Month./MOTION
5 mins Presented By: Tri-County Health Representative
[Proclamation_2024-04_May_2024_Mental_Health_month.docx](#)
- c. 9:40 am Consideration of a request by the Assessor to deny Petition #2024-4 for Abatement or Refund of Taxes, for the year 2023, Jaime Mastrobuoni (Elevation 8900), Lot 4 West Hastings Mesa, Schedule Number R1040929012./MOTION
20 mins Presented By: Sarah Enders, Assessor
[Abatement Hearing Elevation 8900.pdf](#)

8. PLANNING MATTERS

- a. 10:00 am Public Hearing: Consideration of Highbury Resources Inc, Slick Rock Project Mining Special Use Permit / MOTION
75 mins Presented By: Kaye Simonson, Planning Director
[BOCC Packet Materials -Highbury Resources Slickrock Project Mineral Exploration 051524.pdf](#)
- b. 11:35 am Public Hearing: Consideration of an amendment to the Land Use Code concerning Mine Hazards./MOTION
20 mins Presented By: Kaye Simonson, Planning Director
[BOCC Packet Materials Mining hazards LUCA 051524.pdf](#)

9. Lunch

- a. 12:00 p.m. Consideration of Chair's signature on Proclamation 2024-05 honoring Jim Botenhagen's service to the County./MOTION
Presented By: Commissioners
[Jim Botenhagen Proclamation.docx](#)

10. 12:45 pm PLANNING MATTERS -continued.

- a. Public Hearing: Consideration of an Amendment to the San Miguel County Land Use Code Section 5-324, Community Housing (CH) Zone District, Resolution 2024-21/MOTION
120 mins Presented By: Kaye Simonson, Planning Director
[BOCC Packet CH Zone 051524.pdf](#)
[Public Comments After Packet Creation.pdf](#)
- b. Executive Session to receive legal advice pertaining to the Community Housing Zone district, citation C.R.S. 24-6-402 (4)(b).
Presented By: Rachel Allen, Assistant County Attorney
- c. Public Hearing: Consideration of a Subdivision Exemption for Lot Line Adjustments: Lots #452132110028, #452132110051, and #452133312033, also known as Tract A and B of the Running Horse Ranch and Tract 12 of the San Juan Ranches./MOTION

20 mins Presented By: Nicola Kerr, Associate Planner
[Running Horse Ranch Lot Line Adjustment Application Packet](#)

11. COUNTY HOUSING MATTERS

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

- a. 2:45 p.m. Consideration of a request from Benjamin Gardner and Shaylynn Serleth for an exception to the Amended Deed Restriction and Covenant Sections 5.2.1 continuing residence standard and 5.2.2 continuing employment standard./MOTION

30 mins Presented By: Courtney McEleney, Executive Director SMRHA
[Gardner-Serleth Memo.doc](#)
[Two Rivers HOA Letter of Support.pdf](#)
[Vermont Academy Employment Contract.pdf](#)
[Gardner Exc App.pdf](#)

- b. 3:15 p.m. Consideration of a request from Susan Knechtel for a Leave of Absence per the Affordable Housing Regulations and Guidelines Rio Vista II Section 5.2.4.1./MOTION

25 mins Presented By: Courtney McEleney, SMRHA
[Knechtel Memo.doc](#)
[Knechtel LOA Request.pdf](#)
[Knechtel Intent to Rent.pdf](#)
[Rio Vista II Letter of Support.docx](#)
[Mountain Munchkins Letter of Support.pdf](#)
[Current Tenant Letter.pdf](#)
[Knechtel Affidavit.pdf](#)

12. 3:40 pm ADMINISTRATIVE MATTERS - Continued.

- a. Consideration of a request by the Town of Mountain Village to waive the 1% San Miguel County use tax for Lot 644, Meadowlark at Mountain Village deed restricted housing rental and for sale town projects../MOTION

15 mins Presented By: Paul Wisor, Town of Mountain Village
[Use Tax Waiver Request BOCC 4.22.24.pdf](#)

13. 3:55 pm NATURAL RESOURCES AND CLIMATE RESILIENCE

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

- a. Updates
10 mins Presented By: Starr Jamison, NRCR Director

14. 4:05 pm 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 February and March 2024 Balance Sheet, February and March 2024 Earned Revenue and Expenditures, March and April 2024 Expenditures through Electronic Benefit Transfers, Check Register for the Month of March and April 2024, County Allocation / MOE Report, FEB and MAR-24, 2024

Caseload Reports/MOTION

20 mins Presented By: Carol Friedrich, Director of Human Services

[SMC April Packet.pdf](#)

[May 2024 BOCC Packet.pdf](#)

15. AFFORDABLE HOUSING UPDATES

16. SPECIAL PROJECTS DIRECTOR

Update and Other, as needed.

Jarrold Biggs, Special Projects Director

17. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Consideration to approve the County Manager to recreate the Assistant County Manager position and eliminate the Special Projects Director role./MOTION

Presented By: Mike Bordogna, County Manager

[Assistant County Manager Memo.docx](#)

18. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

19. ATTORNEY MATTERS

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

- a. Executive Session for purposes of receiving legal advice pertaining to 2023CV030026, Three K Nine LLC v. Commissioners, pursuant to C.R.S. 24-6-402(4)(b).

Presented By: Rachel Allen, Assistant County Attorney

20. 5:00 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).