



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, JUNE 5, 2024 – 9:30 AM

ZOOM PROTOCOL

To Join a Zoom Meeting: Register with Zoom before entering the meeting. Sign in with Zoom.us with the meeting ID. You will be prompted to sign in to your Zoom account to register. If you do not have a Zoom account you may sign in at the bottom of the page via Apple, Google or Facebook. 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 the Chair's signature on a Noxious Weed Management Agreement with Town of Telluride.

[Noxious Weed IGA 5.14.24 \(1\).pdf](#)

- b. Approval of the Chair's signature on a Noxious Weed Management Agreement with Town of

Norwood.

[Weed IGA San Miguel County-TON Signed 051524.pdf](#)

- c. Approval of a renewal of Retail Beer Liquor License for SMCS LLC located at 1982 Highway 145, Telluride CO.81435.
[Renewal Liquor License SMCS LLC.pdf](#)
- d. Ratification of Chair's signature on a Homeland Security Grant Program from the Colorado Division of Homeland Security and Emergency Management.
[20240524-_Updated_Version_To_be_signed_ASAP_2.pdf](#)
- e. Approval of the April 2024 Vendor and Payroll payments.
[04-April BOCC Consent Agenda.docx](#)
- f. Approval of Minutes: March 20, 2024 and April 3, 2024.
[20240320-BOCC-Minutes-Draft.pdf](#)
[20240403-BOCC-Minutes-Draft.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Recognition of Alan Hatfield for 25 years of service to San Miguel County.
5 mins Presented By: Commissioners
- b. 9:40 am Recognition of Karen Bellerose for 10 years of service to San Miguel County.
5 mins. Presented By: Commissioners
- c. 9:45 am Consideration of approving Proclamation 2024-06 proclaiming June 10- 16, 2024, as Men's Health Week./MOTION
5 mins Presented By: Carmen Warfield, Chief Deputy Clerk
[20240520_June includes Men's Health Month and Men's Health Week .pdf](#)
[Proclamation 2024-06 Men's Health Week.docx](#)
- d. 9:50 am Consideration of approving Proclamation 2024-07 proclaiming the month of June as Immigrant Heritage Month./MOTION
5 mins Presented By: Loren Knobbe,, Tri-County Health Network
[Proclamation 2024-07 June Immigrant Heritage Month.docx](#)
- e. 9:55 am Consideration of Chair's signature on Resolution 2024-22 appointing Linnea Edwards as the Human Services Director for San Miguel County effective July 1, 2024./MOTION
5 mins Presented By: Christina Lambert, Human Resources Director
[SMC Memorandum - HSD Appointment5 8 2024.docx](#)
[Edwards Linnea Human Services Director - Resolution.docx](#)
- f. Consideration by the Board to approve the purchase of a 2018 Kenworth T880 Day-cab Tractor in the amount of \$71,100.00 for the Road and Bridge Department./MOTION
2 mins Presented By: Ryan Righetti, Road and Bridge Superintendent
[2018 Kenworth T880 Day-cab Tractor.pdf](#)

8. PLANNING MATTERS

Items with an * are quasi-judicial in nature.

- a. 10:00 A.M. Public Hearing: Consideration of a Lot Line Adjustment and a Lot Line Vacation for Fischer Hazen, FC Territories, Parcel #456113102031 and #456113102028 aka Lot 23, 8B, and 8C of Fall Creek Subdivision 2./MOTION*
20 mins Presented By: Nicola Kerr, Associate Planner
[BOCC PACKET.pdf](#)
[Public Comment Received After Packet Creation](#)
[Updated plat 6/3](#)
[Surveyor's narrative response to Dave Foley](#)
[1987 Maintenance Agreement](#)
- b. 10:20 A.M. Public Hearing: Consideration of the La Sal Vista Subdivision Preliminary Plan, and Rezoning of the 14.6 acre parcel from WM to WMLI Wright's Mesa Light Industrial Zone District, submitted by MJRummel Investments, LLC / MOTION*
100 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Materials La Sal Vista Preliminary Plan SUBD 060524.pdf](#)

9. 12:00 pm - 12:45 pm Lunch

10. 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, Director

11. 1:15 pm NATURAL RESOURCES AND CLIMATE RESILIENCE

- a. Update on the Forest Plan comments
20 min Presented By: Starr Jamison, NRCR Director
[Selected Objection Responses from the USFS.pdf](#)
[Memo - Update on GMUG Forest Plan 06042024.pdf](#)
[Email to the USFS regarding the Winter ROS, May 30, 2024.pdf](#)
[Email to David Cooper regarding Fens, May 30, 2024.pdf](#)
- b. Update to Bureau of Land Management Environmental Assessment - Sunday Mine Complex
Presented By: Starr Jamison, NRCR Director

12. 1:45 pm AFFORDABLE HOUSING UPDATES

13. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Authorization of an extension of a Memorandum of Understanding between San Miguel County and Tri-County Health Network for the provision of Behavioral Health Fund Administration./MOTION
5 mins Presented By: Jarrod Biggs, Assistant County Manager
[BOCC Agenda Doc - Tri-County Health BHFA \(06052024\) - Google Docs.pdf](#)
[SMC Tri-County Health Extension Letter - Google Docs.pdf](#)
- b. Review of quotes for recruiting services for the County Attorney./MOTION

Presented By: Mike Bordogna, County Manager

- c. Executive Session C.R.S.24-6-402 4(b): Conference with an attorney about a ballot question

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)

- a. Consideration of Chair's signature on Resolution 2024-26 updating the San Miguel County Administrative Policy Manual Section 3-4./MOTION
10 mins Presented By: Amy Markwell, County Attorney; Heather Widlund, GIS Coordinator; Kattie Neesham-Ramirez, Accessibility Coordinator
[Resolution 2024-26 Update 3-4 Digital Accessibility.pdf](#)
- b. 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

16. 3:15 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).