



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, JULY 10, 2024 – 9:30 AM

Location 333 West Colorado Ave, 2nd Floor, Telluride CO 81435

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.

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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. Acceptance of the June 1, 2024, non-profit funding reports.
[BOCC Non-profit June 1 Reports_Redacted.pdf](#)
[Parks and Open Space Non-Profit June 1st Reports.pdf](#)

[Social Services non-profit funding June 1 reports.pdf](#)

- b. Approval by the Board of County Commissioners sitting as the San Miguel Housing Authority on an exception agreement and affordable housing covenant between Benjamin Gardner and Shaylynn Serleth, Unit TR17, aka 909 Two Rivers Drive, Telluride CO 81435.
[Exception Agreement - Gardner-Serleth.pdf](#)
- c. Authorization of the May 2024 vendor and payroll payments.
[05-May BOCC Consent Agenda.docx](#)
- d. Approval of the re-appointment of Hugh Hardman to the San Miguel Basin Fair Board.
[Hugh Hardman Appointment San Miguel Basin Fair Board.pdf](#)
- e. Approval of the distribution of the National Forest Funding (Title I monies).
[Federal Forest Funding Distribution Letter to BOCC 07.02.24.pdf](#)
- f. Approval of Chair's signature on an agreement with The Equity Project for services related to Justice, Equity, Diversity and Inclusion assessment and planning.
[BOCC Agenda Doc - TEP JEDI Assessment \(07102024\).pdf](#)
[TEP- SMC ICA for JEDI Assessment \(072024\).pdf](#)
- g. Approval of the re-appointment of Andres Jacinto Alonzo to the San Miguel Behavioral Health Solutions as the community member at-large position for a two-year term (June 2024-June 2026).
[BOCC Agenda Doc - 2024 BHAP Appointments \(07102024\).pdf](#)
[Letter to county 6.28 \(1\).docx](#)
- h. Approval of the re-appointment of Chuck Porth to the San Miguel Behavioral Health Solutions as the Uncompahgre Medical Center member for a two-year term (June 2024-June 2026).
[BOCC Agenda Doc - 2024 BHAP Appointments \(07102024\).pdf](#)
[Letter to county 6.28.docx](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 am Consideration of Chair's signature on a Special Events Permit Malt, Vinous and Sprituous Liquor for Telluride Medical Center Foundation Lot 2R Golden Ledge, Telluride Colorado based on the County Clerk's Written Findings./MOTION
Presented By: Carmen Warfield, Chief Deputy Clerk
[Telluride Medical Center Foundation Liq Lic_Redacted.pdf](#)
- b. Presentation by the Assessor to the County Board of Equalization on the total assessed value of all taxable property, a list of protests, the outcome, and a list of all Personal Property owners who failed to return a declaration.
10 mins Presented By: Sarah Enders, Assessor
[2024 CBOE Report.docx](#)
[RealAppeal_BOCC.pdf](#)
[PersonalAppeal_BOCC.pdf](#)
[LatePPDecFilingCBOE.pdf](#)
- c. Consideration of a ballot measure to amend the term limitations of County Commissioners

within San Miguel County./MOTION

15 mins Presented By: Jarrod Biggs, Assistant County Manager

[BOCC Agenda Doc - Term Limit Discussion \(07102024\).docx](#)

[Res2024-35Authorize3rdTermBallotQuestion.CLEAN.docx](#)

8. PLANNING MATTERS

- a. **10:00 AM PUBLIC HEARING:** Consideration of Fermi Uranium Corp. Mining Special Use Permit for its Pitchfork exploratory drilling project for mineral exploration / MOTION
[BOCC Packet Materials -Fermi Pitchfork Project Mineral Exploration 071024.pdf](#)
[Rare Plant Survey Report Pitchfork Uranium Development 070924.pdf](#)
- b. 10:45 am Consideration of the Chair's signature on Lot 8, Elk Run Insubstantial Plat Amendment / MOTION
10 mins Presented By: John Huebner, Senior Planner
[BOCC packet materials Lot 8, Elk Run IPA.pdf](#)
- c. 10:55 am Consideration of an Amendment to Land Use Code Section 5-1305 to update the affordable housing definition of Employee and adding definitions for Qualifying Income and Non-qualifying Income/ MOTION
[BOCC Packet Employee Qualifications LUCA 071024.pdf](#)

9. AFFORDABLE HOUSING UPDATES

- a. Consideration of a ballot measure to reallocate a portion of the Parks and Open Space mill levy for Affordable Housing Purposes./MOTION
20 mins Presented By: Jarrod Biggs, Assistant County Manager
[BOCC Agenda Doc - Levy Reallocation for Housing Purposes\(07102024\).docx](#)
[Res2024-37ReallocatePOSTBallotQuestion.docx](#)

10. Lunch

12:00 pm - 12:45 pm

11. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Update on the county oversight structure.

12. COUNTY HOUSING MATTERS

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

- a. 1:10 p.m. Discussion with the County Housing Authority on how to address the R-1 School District boundary changes.
30 mins Presented By: Lois Major, Special Counsel to the County Housing Authority;
Courtney McEleney, SMRHA Director; Amy Markwell, County Attorney

13. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

- a. Consideration of the appointment on the San Miguel Behavioral Health Solutions Panel, County representative./MOTION

Presented By: Mike Bordogan, County Manager

[Letter to county 6.28.docx](#)

[Bylaws.pdf](#)

14. ATTORNEY MATTERS

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

- a. Consideration of Resolution 2024-36; Resolution by the BOCC of SMC a Restatement and Ratification of the Refund of Mitigation and Accessory Dwelling Unit Fees and Recording of the Termination and Release of Accessory Dwelling Unit Deed Restrictions for the Aldasoro Ranch Planned Unit Development/MOTION

Presented By: Amy Markwell, County Attorney

[OCA Memo.July2024 Aldasoro ADU terminations.pdf](#)

[Resolution 2024-36 Refund Aldasoro Impact Fees.DRAFT.docx](#)

15. 2:30 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).