



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, JULY 24, 2024 – 9:30 AM

ZOOM PROTOCOL

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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 the Chair's signature on a Noxious Weed Management Agreement with the Town of Ophir.
[INTERGOVERNMENTAL AGREEMENT.pdf](#)
- b. Approval of the reappointment of Laura Kudo to the Open Space Commission.

[Laura Kudo Reappointment.pdf](#)

- c. Ratification of Vice Chair's signature on the May and June 2024 Veteran Service Officer Reports.
[May and June 2024 VSO Officer Monthly report.pdf](#)
- d. Acceptance of the May 2024 Road Report.
[May 2024 Road Report.docx](#)
- e. Approval of Minutes: May 15, 2024 and June 5, 2024.
[20240515-BOCC-Minutes-Draft.pdf](#)
[20240605-BOCC-Minutes-Draft.pdf](#)
- f. Approval of a budgeted Homeland Security Grant Fund to be disbursed by San Miguel County as an expenditure in the amount of \$84,000 for a partial contribution for two generators for the City of Gunnison.

[23SHS24WR EHP - Gunnison Generator.pdf](#)
[EC-Pricing Feb 3 2023.pdf](#)
[Gunnison Community Center 250kW.pdf](#)
[Gunnison Community Center Main Center - Generator quote.pdf](#)
[Contractor Sign-in Sheets.pdf](#)
- g. Ratification of Commissioner's signatures on a letter of support for Tri-County Health Network to the Executive Office for Immigration Review - Office of Legal Access Programs.
[Letter of Support Tri County Health 7.18.2024.pdf](#)
- h. Authorization of the June 2024 Payroll and Vendor Payments.
[06-June BOCC Consent Agenda.docx](#)
- i. Acceptance of the June 2024 Road Report.
[June 2024 Road Report.docx](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 am Consideration of appointing Kyle Koehler to an unexpired term (through December 2024) to the Wilkinson Public Library Board Trustee vacancy./MOTION
5 mins Presented By: Sarah Landeryou, Library Director
[Letter to Board of Commissioners re_ board vacancy 2024.pdf](#)
[2024 PUBLIC NOTICE Board Vacancy.pdf](#)
[WPL Library Trustee ad 2024 \(2\).pdf](#)
[San Miguel County Mail - Fwd_ Library board application.pdf](#)
- b. 9:35 am Presentation of the 2023 Financial Audit.
25 min Presented By: Pete & Brian Blair, Blair and Associates; Ramona Rummel, Finance Director
[2023 Governance Letter A.pdf](#)
[2023 Audited Financial Statements.pdf](#)
[2023 Management Report.pdf](#)

- c. 10:00 am Consideration by the Board of the Assessor's recommendation to DENY Petition of Abatement or Refund of Taxes Bart Petrini, ABMT2024-28/MOTION
Presented By: Sarah Enders, Assessor
[ABMT2024-28 Petrini Abatement.pdf](#)
- d. 10:25 am Consideration by the Board of the Assessor's recommendation to DENY Petition of Abatement or Refund of Taxes Van Taylor, Petr Domus LLC, ABMT2024-25/MOTION
Presented By: Sarah Enders, Assessor
[ABMT2024-15 Taylor \(Petra Domus LLC\) Abatement Petition.pdf](#)
[Supplement Taylor \(Petra Domus LLC\) Abatement.pdf](#)
- e. 10:50 am Consideration by the Board of the Assessor's recommendation to DENY Petition of Abatement or Refund of Taxes Iron Chalet LLC, ABMT2024-10/MOTION
[ABMT2024-10 Iron Chalet LLC Abatement Petition.pdf](#)
- f. 11:20 am Consideration by the Board of the Assessor's recommendation to DENY Petition of Abatement or Refund of Taxes Brown ABMT 2024-5/MOTION
[ABMT2024-5 Brown Abatement Petition.pdf](#)
- g. 11:30 am Consideration by the Board of the Assessor's recommendation to DENY Petition of Abatement or Refund of Taxes Brown, ABMT2024-6/MOTION
[ABMT2024-6 Brown Abatement Petition.pdf](#)
- h. 11:45 am Consideration by the Board of the Assessor's recommendation to APPROVE Petition of Abatement or Refund of Taxes Mulligan Family Trust, ABMT2024-36/MOTION
[ABMT2024-36 Mulligan Family Trust.pdf](#)
- i. Consideration of Chair's signature on Resolution 2024-32 adopting an addition to the San Miguel County Administrative Policy Manual adding Section 5-1.2 Digital Services - Accessibility./MOTION
Presented By: Carmen Warfield, Chief Deputy Clerk
[Resolution 2024-32 Update Admin Manual Section 5-1.2](#)
- j. Consideration of signing onto the letter from the Western District (Colorado Counties) letter of support concerning the Colorado River District's efforts to preserve the ShoShone water rights./MOTION
Presented By: Mike Bordogna, County Manager
[LOS_CCIWestDist_ShoshoneWaterRightPreservation.docx](#)

8. 12:00 pm - 12:45 pm
Lunch

9. PLANNING MATTERS

- a. 12:45 pm Consideration of a request from New Beginnings Ranch for an extension of their Special Use Permit to haul logs later than July 23rd. /MOTION
20 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Materials-New Beginnings Logging SUP Extension 072424 111111.pdf](#)

10. 1:05 p.m. 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 Balance Sheet May 2024, Earned Revenue and Expenditures May 2024, Expenditures through Electronic Benefit Transfers, June 2024, Check Register for the Month of June 2024, County Allocation/MOE Report May 2024, and 2024 Caseload Report./MOTION
10 mins Presented By: Linnea Edwards, Director of Human Services
[Human Services Financial reports.pdf](#)

11. 1:15 pm AFFORDABLE HOUSING UPDATES

12. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

13. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

14. 1:45 pm ATTORNEY MATTERS

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

- a. Executive Session: Update on the Climate Accountability litigation against Exxon and Suncor and discussion with an attorney, citation (4)(b).

Presented By: Amy Markwell, County Attorney

15. 2:15 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).