



SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

SPECIAL BOARD MEETINGS ARE MEETINGS THAT NOT HAVE BEEN SCHEDULED BUT ADDED TO THE CURRENT SCHEDULE.

SPECIAL BOARD OF COMMISSIONERS MEETING WEDNESDAY, JULY 31, 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 Laws.

6. **ADMINISTRATIVE MATTERS**

- a. 9:30 a.m. Discussion with the CDOT Planning Team - Project Programming Process.
120 mins Presented By: Colorado Dept. of Transportation Region 5 Staff

[2024 GVTPR Eng. Projects- July.pdf](#)
[2024 GVTPR MTCE Projects-July.pdf](#)
[R5 San Miguel Planning Presentation 07-31-2024.pdf](#)

7. LUNCH 11:30 am - 12:30 pm

8. ADMINISTRATIVE MATTERS Continued.

- a. 12:30 pm PUBLIC HEARING Consideration by the BOCC sitting as the County Board of Equalization for appeal #CBOE-01 Hein_Solomon/MOTION
20 min Presented By: Assessor's Office
[CBOE2024-1 Hein_Solomon Appeal.pdf](#)
[CBOE HEARING NOTIFICATION Hein_Solomon 2024.pdf](#)
[CBOE 2024-001 - 333 E Galena -Assessor Report Final.pdf](#)
[20240726 Hein_Solomon Rebuttal letter.pdf](#)
- b. 12:50 pm PUBLIC HEARING Consideration by the BOCC sitting as the County Board of Equalization for appeal #CBOE-02 Douglas Cole/MOTION
20 min Presented By: Assessor's Office
[CBOE2024-02 Douglas L Cole Trust R1040091168 Appeal.pdf](#)
[CBOE HEARING NOTIFICATION D.Cole 2024.pdf](#)
[CBOE 2024-02 678 Elam Ridge Assessor Report.pdf](#)
- c. 1:10 pm PUBLIC HEARING Consideration by the BOCC sitting as the County Board of Equalization for appeal #CBOE-03 Ann & Carroll McCarthy/MOTION
20 min Presented By: Assessor's Office
[CBOE2024-03 McCarthy R1010280003 Appeal.pdf](#)
[CBOE HEARING NOTIFICATION McCarthy 2024.pdf](#)
[CBOE 2024-003 - 220 N Oak Assessor Report- psc.pdf](#)
- d. 1:30 pm PUBLIC HEARING Consideration by the BOCC sitting as the County Board of Equalization for appeal #CBOE-04 Thomas Kaptur/MOTION
[CBOE2024-04 Kaptur appeal.pdf](#)
[CBOE HEARING NOTIFICATION T.Kaptur 2024.pdf](#)
[CBOE 2024-04 SMC Assessor Report 1050 High Bluff.pdf](#)
- e. 1:50 pm PUBLIC HEARING Consideration by the BOCC sitting as the County Board of Equalization for appeal #CBOE-06 Whitis Colorado LLC/MOTION
20 min Presented By: Assessor's Office
[CBOE2024-06 Whitis TY2024.pdf](#)
[CBOE HEARING NOTIFICATION Whitis 2024.pdf](#)
[CBOE 2024-006-1049 Little Cone Assessor Report - psc.pdf](#)
- f. 2:10 pm PUBLIC HEARING Consideration by the BOCC sitting as the County Board of Equalization for appeal #CBOE-05 Bart & Kylie Petrini/MOTION
20 min
[CBOE2024-05 Petrini TY2024_APPEAL .pdf](#)
[CBOE HEARING NOTIFICATION Petrini 2024.pdf](#)
[CBOE 2024-05 Petrini Assessor Report.pdf](#)
- g. 2:30 p.m. Discussion of the Trout Lake road entrance.

30 mins Presented By: Edwin Schlapfer, Trout Lake Resident

[Request to present at meeting 73124.pdf](#)

[San Miguel County Mail - Trout Lake Road paving request for 7_31 BOCC work session.pdf](#)

9. MANAGER MATTERS

Update and Other, as needed.

Mike Bordogna, County Manager

10. ATTORNEY MATTERS

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

11. 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 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174, 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).

The official, designate posting place for all meeting notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.