



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, AUGUST 7, 2024 – 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd Floor Telluride

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>

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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 Chair's signature on a Memorandum of Understanding between San Miguel County and the San Miguel County Clerk and Recorder regarding responsibilities for conducting the 2024 General Election to be held on Tuesday, November 5, 2024.

[2024 MOU BOCC & CR.clean.pdf](#)

- b. Approval of the Commissioner's signature on a letter of support for the Habitat for Humanity of the San Juan's for the home loan rehabilitation program.
[home loan rehabilitation program \(2\) \(1\).png](#)
[Letter of Support Habitat for Humanity.docx - Google Docs.pdf](#)
- c. The 2024 USDA Compost Grant Annual Report
[BOCC Memo - USDA CFWR Annual Report \(08072024\).pdf](#)
[Annual Report - NR233A750005CO43 062024 \(1\).pdf](#)
- d. Ratification of the Monthly Veteran's Report
[July 2024 VSO Report.pdf](#)
- e. Approval of the Chair's signature on a U.S. Department of Transportation Federal Aviation Administration grant offer for Airport Improve Program (AIP) Project No. 3-08-0088-039-2024 at the Telluride Regional Airport.

[20880308_The Grant Offer for Airport Improvement Program \(AIP\) .pdf](#)

7. ADMINISTRATIVE MATTERS

- a. Consideration of a San Miguel County Use Tax Policy./MOTION
25 mins Presented By: Jarrod Biggs, Assistant County Manager
[BOCC Memo - Use Tax Policy \(08072024\) \(1\).pdf](#)
[San Miguel County Use Tax Policy \(1\).pdf](#)
- b. Consideration of an employee milestones policy/MOTION
[life milestones recognition policy 8.7.2024.docx](#)

8. PLANNING MATTERS

- a. **10:00 am Public Hearing:** Consideration of Thor Energy Mining Special Use Permit for the Wedding Bell/Radium Hill project in the West End Zone District / MOTION
50 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Materials -Thor Energy PLC Wedding Bell-Radium Hill Project Mineral Exploration 8.7.24.pdf](#)

9. AFFORDABLE HOUSING UPDATES

10. MANAGER MATTERS

Update and other, as needed.
Mike Bordogna, County Manager

- a. Discuss an adjustment to the staff pay at the San Miguel Regional Housing Authority./ MOTION (potential)

Presented By: Mike Bordogna, County Manager

11. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

12. Lunch

13. 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.

14. ATTORNEY MATTERS

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

- a. Litigation Update
5 minutes Presented By: Amy Markwell, County Attorney
[Attorney Memo.Litigation Update.8.7.2024.pdf](#)
- b. Executive Session: Discussion of day to day supervision matters with the County Attorney, County Manager and Human Resources Director.
30 minutes Presented By: Amy Markwell, County Attorney

15. 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).