



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, AUGUST 21, 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:

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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. Approval of Minutes: June 26, 2024.
[20240626-BOCC-Minutes-Draft.pdf](#)

- b. Authorization of the July 2024 Payroll and Vendor Payments.
[07-July BOCC Consent Agenda.docx](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 am Consideration of moving Peter Scoville from the alternate position on the Telluride Regional Airport Authority (TRAA) Board to a regular member of the TRAA board./MOTION
5 mins Presented By: Carmen Warfield, Chief Deputy Clerk
[San Miguel County Mail - RE_ Telluride Regional Airport Authority Board.pdf](#)
- b. Interviews with the candidates for the Planning Commission. The final board decision will be scheduled September 4, 2024.
9:55 am Emily Masson

10 mins Presented By: Carmen Warfield, Chief Deputy Clerk
[Emily Masson Planning Commission.pdf](#)
- c. 9:45 a.m. Interview with Mason Osgood candidate for the Planning Commission board. The final board decision will be scheduled September 4, 2024.
10 mins Presented By: Carmen Warfield, Chief Deputy Clerk
[Mason Osgood - Planning Commission Appointment.pdf](#)
- d. 10:05 a.m. Consideration of taking action on a formal outreach to our congressional representatives concerning the funding shortfall for the Area Agency on Aging Programs.
15 mins Presented By: Michelle Haynes, Region 10
[Montrose Press](#)
- e. The Board of County Commissioners, sitting as the San Miguel County Housing Authority (SMCHA), will discuss and decide on developing hearing protocols and hiring a hearing officer for the SMCHA. /MOTION
20 mins Presented By: Mike Bordogna, County Manager
- f. Consideration of Chair's signature on the San Miguel County 2024 Abstract of Assessment./MOTION
10 mins Presented By: Sarah Enders, Assessor
[2024 Abstract Report.pdf](#)

8. 10:40 a.m. DEPARTMENT OF HUMAN SERVICES

(Board of Commissioners sitting as the San Miguel County Board of Human Services.)

- a. 1. Approval of Chair's signature on Social Services Department Check Balance Sheet June 2024, Earned Revenue and Expenditures June 2024, Expenditures through Electronic Benefit Transfers, July 2024 Check Register for the Month of July 2024, County Allocation / MOE Report, JUN-2024 2024 Caseload Reports./MOTION

2. Consideration of Chair's signature on the Dept of Human Services Core Services Plan, the first year of a three-year plan 2024-2025./MOTION

15 mins Presented By: Linnea Edwards, Director of Human services

9. AFFORDABLE HOUSING UPDATES

10. MANAGER MATTERS

Update and other, as needed.

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. ATTORNEY MATTERS

Update and other, as needed.

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

13. 12:00 p.m. 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).