



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, AUGUST 28, 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. Interviews for board openings.
9:30 am Robyn Van Gelder - Planning Commission

9:40 am Brian Ahern - Planning Commission
[Planning Commission Vacancies Detailed.pdf](#)
[Robyn Van Gelder Planning Commission.pdf](#)
[Brian Ahern Planning Commission.pdf](#)

7. EXECUTIVE SESSION C.R.S. 24-6-402

(4)(e) Determining negotiating strategies and positions and instructing negotiators.

(4)(f) Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), under HB 1359, this provision does not apply to discussions concerning any member of the local public body, any elected official, or the appointment of a person to one such offices, nor does it apply to discussion of personnel policies generally.

- a. 10:00 am Executive Session: Interviews of four candidates for the County Attorney position, citation 4(e) 4(f).
 - 10:15 am Candidate 1
 - 10:30 am Candidate 2
 - 10:45 am Candidate 3
 - 11:00 am Candidate 4
 - 11:15 am Discussion
 - 120 mins Presented By: Andrew Gorgey, Columbia Ltd.

8. Lunch

12:00 pm - 12:45 pm

9. ADMINISTRATIVE MATTERS - continued

- a. Interview for Board openings.
 - 12:45 pm Hallie Simpson - Planning Commission
 - 1:00 pm Scott Bennett - Planning Commission
 - [Hallie Simpson Planning Commission.pdf](#)
 - [Scott Bennett - Planning Commission.pdf](#)
- b. 1:15 pm The Board of County Commissioners, sitting as the San Miguel County Housing Authority (SMCHA), will discuss and decide on adopting hearing protocols and hiring a hearing officer for the SMCHA. /MOTION Continued from August 21, 2024.
 - 20 mins Presented By: Mike Bordogna, County Manager
 - [Hearing Protocol Primer_SMRHA_1.pdf](#)
 - [Hearing officer policy.docx.pdf](#)
- c. 1:35 pm Discussion of the new massage licensing mandate from the State of Colorado.
 - 10 mins Presented By: Amy Markwell , County Attorney
 - [OCA Memo.Aug 28 2024.pdf](#)
 - [2024a_1371_signed \(background checks\).pdf](#)
 - [FAQ- HB22-1300.Prevention of Human Trafficking - Massage business licensing.pdf](#)
 - [Summary - HB22-1300.Prevention of Human Trafficking - Massage business licensing.pdf](#)
 - [Summary- HB24-1371.Massage business.Periodic Background Checks.pdf](#)

10. 1:45 pm MANAGER MATTERS

Update and Other, as needed.

Mike Bordogna, County Manager

- a. Consideration of a ballot measure and Chair's signature on Resolution 2024-37 to reallocate a portion of the Parks and Open Space mill levy for Affordable Housing Purposes./MOTION
15 mins Presented By: Mike Bordogna, County Manager; Jarrod Biggs, Assistant County Manager
[BOCC Agenda Doc - Levy Reallocation for Housing Purposes\(08282024\).pdf](#)
[Res2024-37ReallocatePOSTBallotQuestion.pdf](#)
- b. Consideration to authorize an award for the Trout Lake culvert repair project./MOTION
10 mins Presented By: Mike Bordogna, County Manager
[Cooperatative Forest Road Agreement #22-RO-11020400-031.pdf](#)

11. ATTORNEY MATTERS

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

Update and other, as needed.

- a. Executive Session: Discussion of code enforcement issue(s), citation 4(b) conference with an attorney.
20 minutes Presented By: Amy Markwell, County Attorney

12. 3:00 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.