



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, SEPTEMBER 4, 2024 – 9:30 AM

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

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.

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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 Chair's signature on a participating agreement with the USDA, Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forest for coordination of treatment of noxious and invasive plants across jurisdictional boundaries.

- b. Approval by the Board of County Commissioners of the Clerk's assignment of Carmen Warfield as the Deputy Clerk to the Board and the delegation of her duties and supervision to the BOCC and the County Manager.
[20240821 Delegation of Duties and Supervision .pdf](#)
- c. Approval of Commissioner's signature on a letter requesting support to Area Agency on Aging funding.
[Congresswoman Lauren Boebert Area Agency on Aging.docx](#)
[Joint Budget Committee Area Agency on Aging.docx](#)
[Senator John Hickenlooper Area Agency on Aging.docx](#)
[Senator Michael Bennet Area Agency on Aging.docx](#)
- d. Approval of the Ouray and San Miguel County Department of Human Services' Written Protocol and Notification Requirements for Falsification of Child Welfare Records.
[FINAL Written Protocol to Monitor Falsification of Child Welfare Records.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 am Consideration of the replacement of Janie Goldberg on the Lone Tree Cemetery District to applicant Pam Bennett to an unexpired term./MOTION
5 mins Presented By: Lone Tree Cemetery Board
[Information and Statutes.2024.docx](#)
[San Miguel County Mail - Formal Recommendation of Appointment for the Lone Tree Cemetery Board Member](#)
[Pam Bennett Lone Tree Cemetery.pdf](#)
- b. Consideration of Chair's signature on a Proclamation 2024-08 adopting September 4, 2024, as Janie Goldberg day./MOTION
5 mins Presented By: Commissioners
[Janie Goldberg Day Proclamation.docx - Google Docs.pdf](#)
- c. Interviews with candidates for the Boards and Commission openings.
9:55 am John Kirkendoll - Airport Authority
10:05 am Johnathon Prince - Airport Authority
10:15 am Joe Tanner - Airport Authority
10:25 am Brad Ball - Planning Commission
10:40 am Peter Scoville - Airport Authority
[John Kirkendoll.pdf](#)
[Jonathan Prince TRAA.pdf](#)
[Brad Ball - Planning Commission.pdf](#)
[Joe Tanner TRAA.pdf](#)
[Peter Scoville TRAA.pdf](#)
- d. 10:55 am Update with the San Miguel Basin Extension Director.
15 mins Presented By: Yvette Henson, San Miguel Basin Extension

8. PLANNING MATTERS

- a. 11:10 am Thor Energy SUP Approval with the BOCC to revise a consion of approval.

10 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Materials -Thor Energy PLC Wedding Bell-Radium Hill Project Mineral Exploration 9.4.24 AMEND.pdf](#)

9. 11:20 a.m. BOARD APPOINTMENTS

Planning Commission and Telluride Regional Airport Authority

- a. Consideration of the appointment on behalf of the San Miguel County Board of Commissioners to the Planning Commission. There are two alternate positions (a junior and senior alternate) for two unexpired terms. /MOTION

10 mins Presented By: Carmen Warfield, Chief Deputy Clerk

[Planning Commission Vacancies Detailed.pdf](#)

[Brian Ahern Planning Commission.pdf](#)

[Brad Ball - Planning Commission.pdf](#)

[Scott Bennett - Planning Commission.pdf](#)

[Emily Masson Planning Commission.pdf](#)

[Mason Osgood Planning Commission.pdf](#)

[Hallie Simpson Planning Commission.pdf](#)

[Robyn Van Gelder Planning Commission.pdf](#)

[Planning Commission Bylaws.pdf](#)

- b. Consideration of the appointment on behalf of the San Miguel County Board of Commissioners to the Telluride Regional Airport Authority Board for an unexpired term. This appointment will be for a regular or an alternate position. /MOTION

10 mins Presented By: Carmen Warfield, Chief Deputy Clerk

[Bylaws Telluride Regional Airport Authority.pdf](#)

[Telluride Regional Airport Authority Board.xlsx](#)

[Neal Elinoff TRAA.pdf](#)

[John Kirkendoll.pdf](#)

[Peter Scoville TRAA.pdf](#)

[Jonathan Prince TRAA.pdf](#)

[Joe Tanner TRAA.pdf](#)

10. COUNTY HOUSING MATTERS

(Board of Commissioners sitting as the San Miguel County Housing Authority.)

- a. Consideration of 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

20 mins Presented By: Mike Bordogna, County Manager

[Hearing Protocol Primer_SMRHA_1.pdf](#)

[Updated Hearing officer policy9.4.24.docx.pdf](#)

11. 12:00 pm - 12:45 pm Lunch

12. ADMINISTRATIVE MATTERS, Continued

- a. 12:45 p.m. Recognition of County Employees Anniversary's.

Heather Widlund 25 years

Diana Szigeti 5 years

10 mins Presented By: Board of County Commissioners

- b. 12:55 pm Consideration of Chair's signature on Proclamation 2024-09 proclaiming September 2024 as "Suicide Prevention Awareness Month"./MOTION
10 mins Presented By: Jamie Hurst, Tri-County Health Network
[Proclamation Suicide Prevention Awareness Month.docx](#)
- c. 1:00 pm EcoAction Regional Update and presentation with San Miguel Power Association.
45 mins Presented By: Emma Gerona, Director of EcoAction Partners; Wiley Freeman, SMPA
[SMC_EAP_Program_Update_2024.pdf](#)
- d. 1:45 pm Consideration of appointing Katey Herland to the San Miguel Basin Fair Board./MOTION
5 mins Presented By: Janet Kask, Parks and Open Space Director
[Katey Herland San Miguel Basin Fair Board.pdf](#)

13. AFFORDABLE HOUSING UPDATES

14. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Consideration of an award for a paving bid on the lower Ophir road./MOTION
Presented By: Mike Bordogna, County Manager
[Armor Proseal - Agreement.pdf](#)

15. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

- a. Consideration of a letter from the Board of County Commissioners to the Senators about the Dolores Canyon conservation efforts./MOTION
[Draft Dolores letter for 9_4 BoCC.docx](#)

16. ATTORNEY MATTERS

Update and other, as needed.

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

17. 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 970-728-3844. 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).