



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, OCTOBER 2, 2024 – 9:30 AM

Location of Meeting: Egnar Fire Station 5634 County Road H1, Egnar

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. **10:30 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: July 10, 2024, July 31, 2024, August 21, 2024, and September 6, 2024.

[20240710-BOCC-Minutes-Draft.pdf](#)

[20240731-BOCC-Minutes-Draft.pdf](#)
[20240821-BOCC-Minutes-Draft.pdf](#)
[20240906-BOCC-Minutes-Draft.pdf](#)

- b. Ratification of designating a Commissioner as an alternate to the Colorado Counties Inc., Legislative Committee on behalf of San Miguel County.
[20241002-Legislative Committee Commissioner Desg. Form.pdf](#)
- c. Approval of Chair's signature on a State of Colorado, Division of Local Affairs planning grant for the Behavioral Health community-wide gap analysis and action plan.
[Planning Grant request.docx](#)
- d. Approval of a letter of support on behalf of the Town of Mountain Village on a Forest Restoration and Wildfire Risk Mitigation Grant through Colorado State Forest Service.
[SMC Letter of Support_TMV Wildfire Risk Mitigation.docx - Google Docs.pdf](#)
- e. Approval of the Non-profit funding for the year 2025, as presented.
[Non Profit Reports 9.26.24.pdf](#)
- f. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Chris Thompson and Kate Thompson, Lot 216-B Lawson Hill Sub/PUD.
[Thompson Deed Restriction Lot 216B Lawson Hill.pdf](#)
- g. Ratification of a submission to Division of Local Affairs for Prop 123 Housing planning funds.
[BOCC Agenda Doc - Ratification of DOLA LPC Grant \(10022024\).pdf](#)
[DOLA LPC Grant App.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 10:30 am Public Hearing: - 1st reading Consideration of an Ordinance 2024-01 of the Board of County Commissioners of San Miguel County, Colorado, regulating the parking of vehicles on county roads, property and road right of ways./MOTION
5 mins Presented By: Amy Markwell, County Attorney and Nancy Willis, Paralegal
[Agenda Memo Item 2024-273 \(Ord 2024-01\) October 2.2024.docx](#)
[ORD 2024-01. Parking R1 CR & ROW\(ORD 2021-01&1980-01\). CLEAN.docx](#)
[Ordinance 2024-01 Redline.pdf](#)
[ORD 1980-01.ski ranches parking.pdf](#)
[ORD 2021-01 Parking R1 CR & ROW.pdf](#)
- b. 10:30 am Public Hearing: - 1st reading Consideration of an Ordinance 2024-02 of the Board of County Commissioners of San Miguel County, Colorado, regulating at large or abandoned animals in the unincorporated territory of San Miguel County (at large or abandoned animals).
5 mins Presented By: Amy Markwell, County Attorney; Nancy Willis, Paralegal
[Agenda Memo Item 2024-289 \(Ord 2024-02\) October 2.2024.docx](#)
[ORD 2024-02. Regulation of Certain Animals \(ORD 2007-01\). CLEAN.docx](#)
[Ord 2024-02 Redline Version.pdf](#)
[ORD 2007-1.Regulation Certain Animals.pdf](#)

- c. 10:30 am Public Hearing: - 1st reading Consideration of an Ordinance 2024-03 of the Board of County Commissioners of San Miguel County, Colorado, pertaining to the regulation of motor vehicle noise on public property in the unincorporated territory of San Miguel County./MOTION
5 mins Presented By: Amy Markwell, County Attorney and Nancy Willis, Paralegal
[Agenda Memo Item 2024-271 \(Ord 2024-03\) October 2.2024.docx](#)
[ORD 2024-03. Motor Vehicle Noise \(ORD 1999-1\). FINAL.docx](#)
[ORD 1999_Motor Vehicle Noise.pdf](#)
[Ordinance 2024-03 Redline.pdf](#)
- d. 10:30 am Public Hearing: - 1st reading Consideration of an Ordinance 2024-04 of the Board of County Commissioners of San Miguel County, Colorado, restricting open fires, open burning and fireworks in the unincorporated areas of San Miguel County to reduce the danger of wildfires./MOTION
Presented By: Amy Markwell, County Attorney
[Agenda Memo Item 2024-286 \(Ord 2024-04\) October 2.2024.docx](#)
[ORD 2024- 04 Fire Restrictions \(fmr Ord 2009-1\).CLEAN.docx](#)
[Redline Ordinance 2024-04.pdf](#)
[ORD 2019-01 Fire Restrictions.recorded.pdf](#)
- e. 10:30 am Public Hearing: - 1st reading Consideration of an Ordinance 2024-05 of the Board of County Commissioners of San Miguel County, Colorado, requiring the investigation or removal of unsafe buildings./MOTION
Presented By: Amy Markwell, County Attorney
[ORD 2024-05 Removal of Unsafe Buildings \(fmr 2019-02\) CLEAN.docx](#)
[ORD.2019-02.Unsafe Structures12.25.19.pdf](#)
[ORD 2024-05 Redline version.pdf](#)
[Agenda Memo Item 2024-301 \(Ord 2024-05\) October 2.2024.docx](#)
- f. Consideration of Chair's signature on Resolution 2024-43 regulating the control of dogs and pet animals in the unincorporated territory of San Miguel County (nuisance animals and rabies vaccination)./MOTION
Presented By: Amy Markwell, County Attorney
[Agenda Memo Item 2024-275\(Res 2024-43\) October 2.2024.docx](#)
[RES 2024-43. Regulation of Nuisance Animals \(RES 1982-27 & 2004-20\). CLEAN.docx](#)
[Resolution 2024-43 Redline version.pdf](#)
[RES 2004-20 Vaccination against Rabies.pdf](#)
[RES 1982-27 Regulation of Nuisance Animals.pdf](#)
[Public Comment Regarding Resolution 2024-43.pdf](#)

8. 10:45 am PLANNING MATTERS

- a. Update on the San Miguel County Solar regulations.
15 mins Presented By: Kaye Simonson, Planning Director
[BOCC Egnar Solar Briefing 100224.pdf](#)
- b. Discussion regarding land uses and review process in the West End zone district.
20 mins Presented By: Kaye Simonson, Planning Director
[BOCC WS packet West End Zone 100224.pdf](#)

9. 11:20 am 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.

10. 11:35 am NATURAL RESOURCES AND CLIMATE RESILIENCE

Update and other, as needed. - Presented by: Star Jamison, Director

- a. Consideration of Commissioner signatures on a collaborative letter to the United States Forest Service expression our support for starting the Winter Travel Management process in the near future./MOTION
Presented By: Starr Jamison, NRCR Director
[Letter Winter Recreation.docx](#)

11. AFFORDABLE HOUSING UPDATES

12. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Update with our Veterans Service Officer. - The Veteran Service Officer will also be available from 12:30 pm to 3 pm at the fire station to meet with Veterans.
5 mins Presented By: Mikael Madsen, VSO Officer
- b. Discussion of prioritizing the Colorado Department of Transportation (CDOT) Statewide Transportation Improvement Program (STIP) projects.
Presented By: Mike Bordogna, County Manager

13. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

- a. Discussion of the Colorado Counties Inc 2025 Legislative Priority proposals.
Presented By: Anne Brown, Commissioner
[Master.CCI.2025-Legislative-Proposals-9-16-2024.pdf](#)
- b. Discussion and staff direction on the 2025 Recycle Colorado Board Candidates. San Miguel County has two votes there are 5 new board members to be appointed to the board.
(Candidate links in Summary)
5 mins Presented By: Kris Holstrom, Commissioner
- c. Consideration of the appointment of a Club 20 representative for the upcoming Club 20 caucus./MOTION
Presented By: Kris Holstrom, Commissioner
[CLUB 20 CAUCUS RULES.pdf](#)

14. ATTORNEY MATTERS

Update and other, as needed.

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

- a. Executive Session: Request for staff direction to discuss negotiations concerning the County Technical Services, Inc (CTSI) claim under C.R.S. 24-6-402, 4(e).
Presented By: Amy Markwell, County Attorney; Mike Bordogna, County Manager

15. 12:30 pm ADJOURNMENT

12:30 pm - 1:30 pm Join us for Lunch and Public Health will be giving Covid and Flu Vaccines.

12:30 pm - 3:00 pm Veterans Service Officer office hours at the Fire Station.

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).