



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, OCTOBER 9, 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. **CONSENT AGENDA**

- a. Acceptance of the September 2024 Veterans Service Officer Monthly report.
[Veterans Service Officer Report Sept 2024.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 am Update with the West Region Wildfire Council.
45 mins Presented By: Jaime Gomez, West Region Wildfire
[WRWC FY25 Funding Support Request to SMC - 2024-08-23.pdf](#)
- b. 10:15 a.m. Presentation of the final San Miguel County government operations greenhouse gases (GHG) wedge analysis.
60 mins Presented By: Emma Gerona, EcoAction Partners
[SMC Government Operations GHG Inventory Report 2024.pdf](#)
- c. 11:15 a.m. Discussion of the damage to the Imogene Pass and next steps.
45 mins Presented By: Mike Bordogna, County Manager

LUNCH 12:00 -12:30 pm

8. 12:30 pm MANAGER MATTERS

Update and Other, as needed.

Mike Bordogna, County Manager

- a. Discussion of a request by the Sheriff's office (pay request).
45 mins Presented By: Jarrod Biggs, Assistant County Manager; Jennifer Dinsmore, San Miguel County Sheriff Dept. Sheriff Bill Masters
[BOCC Agenda Doc - 2025 Sheriff's Office Personnel Discussion \(10092024\).pdf](#)
[Petranovich - CCS Staffing Request.pdf](#)
[Masters - Deputy Salary Study.pdf](#)
[Donnellon - Ops Staffing Request.pdf](#)
[2024 SMC Agencies Public Safety Comp Comparison.pdf](#)
- b. Discussion and staff direction requested for a resolution/and a letter of support for the 5B initiative (Norwood School District Bond Initiative).
Presented By: Mike Bordogna, County Manager
[5B Support Letter - Google Docs.pdf](#)
[5B Support in Resolution Format.pdf](#)

9. 1:30 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).

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.