

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES**

Wednesday, February 21, 2024

Zoom.us

1) CALL TO ORDER.

9:32 a.m. Begin.

2) Roll Call

Presented by: Lance Waring, Chair
Kris Holstrom, Vice Chair
Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager
Amy Markwell, County Attorney
Rachel Allen, Assistant County Attorney
Jarrod Biggs, Special Projects Director
Nancy Willis, Paralegal
Carmen Warfield, Chief Deputy Clerk

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

Poem for the day

Presented by: Joanna Yonder, San Miguel County Poet Laureate

6) CONSENT AGENDA

6.a) Approval of Minutes: December 6, 2023; December 13, 2023, December 20, 2023 and January 10, 2024.

(ATTACHMENT - 20231206-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20240110-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20231213-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20231220-BOCC-Minutes- draft.pdf)

6.b) Ratification of the January 2024 Veterans Service Officer Monthly Report.

(ATTACHMENT - January 2024 VSO Monthly Report.pdf)

- 6.c) Approval of the reappointment of J.J. Ossola to the Historical Commission.

(ATTACHMENT - JJ Ossola Hist Commission reappointment.pdf)

- 6.d) Approval of the reappointment of John Wontrobski to the Historical Commission.

(ATTACHMENT - Reappointment HC Wontrobski.pdf)

- 6.e) Approval of the reappointment Jacob Gordon to the San Miguel Basin Fair Board.

(ATTACHMENT - San Miguel Basin Fair Board Appointment Jacob Godon.pdf)

- 6.f) Acceptance of the County Treasurer Semi-Annual Report July 1- December 31, 2023.

(ATTACHMENT - San Miguel County Semi Annual Report 7-1 through 12-31-23.pdf)

- 6.g) Acceptance of the 4th Quarter Public Trustee Report, October 1 - December 31, 2023.

(ATTACHMENT - 4th Quater 2023 Public Trustee Report.pdf)

- 6.h) Approval of Chair's signature on a letter of interest in the conveyance and acquisition of the Matterhorn Mill Structure.

(ATTACHMENT - Letter to GMUG National Forest Matterhorn Mill - Coveyance.docx)

- 6.i) Approval of Chair's signature on an Intergovernmental Agreement between San Miguel County and Montrose County regarding San Miguel Basin Extension office for the year 2024.

(ATTACHMENT - IGA Montrose Cty SM Basin Extension Office.pdf)

- 6.j) 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 Jose Antonio Soto and Rosa Elena Soto, Lot 302 -11/12, Unit A, Lawson Hill Subdivision/PUD.

(ATTACHMENT - Soto Deed Restriction.pdf)

- 6.k) Acceptance of the January 2024 road report.

(ATTACHMENT - January 2024 Road Report.pdf)

- 6.l) Approval of Chair's signature on a letter of support for SMART's application for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant to fund the capital reconstruction of the gondola.

(ATTACHMENT - SMART's RAISE Grant Application.docx)

MOTION by Kris Holstrom to approve the consent agenda as presented. **SECONDED** by Anne Brown. **PASSED 3-0.**

7) **ADMINISTRATIVE MATTERS**

7.a) Update with the Uncompahgre Medical Center.

Presented by: Chuck Porth, Uncompahgre Medical Center

7.b) Presentation of the 2023 Wilkinson Public Library Annual Report.

(ATTACHMENT - 2023 Annual Report.pdf)

Presented by: Sarah Landeryou, Library Director

7.c) Consideration of the appointment of Matt Steen to the first alternate member seat on the Historical Commission./MOTION

(ATTACHMENT - Matt Steen Historical Commission.pdf)

Presented by: Matt Steen, Applicant; Janet Kask, Parks and Open Space Director

MOTION by Kris Holstrom to approve the appointment of Matt Steen as the first alternate member seat on the Historical Commission. **SECONDED** by Anne Brown. **PASSED 3-0.**

7.d) Consideration of the appointment of Alexandra Thompson to the San Miguel Basin Fair Board./MOTION

(ATTACHMENT - Alexandra Thompson Request for Appointment Fair Board.pdf)

Presented by: Janet Kask, Parks and Open Space Director; Alexandra Thompson, Applicant

MOTION by Kris Holstrom to approve the appointment of Alexandra Thompson to the San Miguel Basin Fair Board. **SECONDED** by Anne Brown. **PASSED 3-0.**

7.e) Consideration of a request by Juvenile Services Safe and Sober After Prom party to extend the use of the San Miguel County Fairgrounds from 11:30 p.m. to 2:30 a.m on April 20, 2024./MOTION

Presented by: Wendy Crank, San Miguel and Ouray Juvenile County Services

MOTION by Kris Holstrom to approve the Juvenile Services Safe and Sober after prom party to use the San Miguel County Fairgrounds till 2:30 am on Saturday, April 20, 2024. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 7.f) Consideration of a request by the Sheriff's office to request an additional add to the Corrections and Communications Specialist (CCS) Sergeant position replacing a deputy position./MOTION

(ATTACHMENT - Memo CCS Sergeant Position.pdf)

Presented by: Dan Covault, Undersheriff

Board Consensus to defer this decision till Mike Bordogna meets with Dan Covault and evaluates the position and cost analysis.

8) Department of Human Services

- 8.a) 1. Approval of Chair's signature on Social Services Department December 2023 Balance Sheet, December 2023 Earned Revenue and Expenditures, January 2024 Expenditures through Electronic Benefit Transfers, Check Register for the Month of January 2024, County Allocation / MOE Report, DEC-24, 2023 Caseload Reports/MOTION

2. Approval of Chair's signature on the Colorado Works Memorandum of Understating - Annual Affirmation/MOTION

(ATTACHMENT - SMC Feb Packet.pdf)

Presented by: Carol Friedrich, Dept of Human Services

MOTION by Anne Brown to approve the [financials] as presented.
SECONDED by Kris Holstrom. **PASSED 3-0.**

MOTION by Anne Brown to approve the Chair's signature on Colorado Works Memorandum of understanding - Annual Reaffirmation as presented.
SECONDED by Kris Holstrom. **PASSED 3-0.**

10:46 a.m. Recessed.

10:58 a.m. Reconvened.

12) AFFORDABLE HOUSING UPDATES

Presented by: Jarrod Biggs, Special Projects Director

1. A firm has been selected for the Housing Needs Assessment
2. Continued conversations on the Deep Creek and the Sheriff Housing sites.

13) MANAGER MATTERS

Presented by: Mike Bordogna, County Manager

Update and other, as needed.

1. Update on the weekly Gondola Subcommittee meeting
2. Upcoming meeting with Connie Hunt, Ouray County to discuss the opening of the Human Service Director position.
3. Next week is a scheduled work session. We will be discussing the Recreation Ranger and Alpine Ranger program along with an Accessibility update

4. There is a scheduled meeting March 1st with the Town of Telluride Trustees and the Board of County Commissioners concerning the Diamond Ridge property

13.a) Discussion concerning the Veterans Service Officer position within San Miguel County.

Presented by: Mike Bordogna, County Manager

Board Consensus: The VSO officer must work 1,000 hours to be accredited for this position. There is no way around this. Mike was directed to advertise for the VSO officer position detailing working 20 hours per week to hold regular office hours, online presence, and travel throughout the County. There was also a consensus to encourage Jim Botenhagen to apply but also show the County's appreciation for the work he has done.

14) SPECIAL PROJECTS DIRECTOR - Jarrod Biggs
Update and other, as needed.

Presented by: Jarrod Biggs, Special Projects Director

1. Update on the Lawson Hill Trail Project connector - trail entry of Lawson Hill across from the Intercept Lot - TAP grant (through CDOT).
2. Meeting this Thursday CID grant - Regional Soil Health Improvements, - waiting for the announcement of funding from the grant.

9) COUNTY HOUSING MATTERS

9.a) Consideration of a request from Marissa Mattys for a leave of absence from occupying her home located at 305 Society Drive., Unit C1 in Rio Vista II, Lawson Hill from May 2024 - May 2027./MOTION

(ATTACHMENT - Mattys Leave of Absence Packet.pdf)

Presented by: Courtney McEleney, SMRHA Executive Director; Marissa Mattys, Applicant

MOTION by Anne Brown to approve the Board of County Commissioners [sitting as the San Miguel County Housing Authority] finding that Marissa Mattys' request for a leave of absence for the residence known as Rio Vista Two, Unit 1, 305 Society Drive, Unit C1 is for the purpose of education to provide essential medical care to the R1 School District in the future. Granting Marissa Mattis a leave of absence from May 2024-May 2027 with the following conditions:

Applicant shall be required to rent the housing Unit to a qualified Household during the period of the requested leave. Occupants must qualify or requalify annually.

Applicant shall provide a copy of all lease agreements to the SMRHA within five (5) working days of its execution.

Applicant shall check in with SMRHA once per year each May to reconfirm her commitment to return.

If applicant does not plan to return and work in the Telluride R-1 School District by May 30, 2027, the unit must be offered for sale to a Qualified Owner within 60 days. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

10) **Lunch**

11:58 a.m. Recessed.

12:45 p.m. Reconvened.

11) **ADMINISTRATIVE MATTERS, Continued**

11.a) **Discussion with the Telluride R-1 School District concerning limiting the tax impact on taxpayers.**

Presented by: John Pandolfo, Telluride School District; Cheryl Miller, Telluride School Board

11.b) **Introduction of Jeff Roberts, Executive Director of the Telluride Regional Medical Center.**

Presented by: Jeff Roberts; Will Crossland, Telluride Regional Medical Center

15) **COMMISSIONER UPDATES:**

Anne Brown - CCI Legislative Update meeting; Telluride Senior Lunch; Accessibility Training; Immigrant Leadership meeting; Tri-County and Senator Julie Gonzalez - Insurance for Immigrants, Upcoming Meetings

Kris Holstrom - Ultra rural leaders collaborative; Statewide Compost Council; CCI Legislative Update

Lance Waring - John Clark potential change in postal routing (in our County) - attached letter to the email can be used as an template and complete individually; Update on the Dolores National Conservation area; SMART meeting; EcoAction Partners; Ophir resident meeting; Accessibility class

15.a) **Consideration of a letter congratulating Dilyn Alexander on her acceptance to this year's National 4-H Conference in Washington, D.C. in April./MOTION**

(ATTACHMENT - Congrats to Dilyn Alexander.docx)

(ATTACHMENT - 4H Cover Letter ~ Annika .pdf)

(ATTACHMENT - Academic Resume (1).pdf)

MOTION by Kris Holstrom to approve a letter congratulating Dilyn Alexander on her acceptance to this year's National 4-H Conference in Washington, D.C. in April. **SECONDED** by Anne Brown. **PASSED 3-0.**

16) **ATTORNEY MATTERS**

Presented by: Amy Markwell, County Attorney; Rachel Allen, Assistant County Attorney

1. A report of a Conflict of Interest by a member of the Planning Commission [Master Plan] - it was referred to the Ethics Commission for review. We are awaiting their

response.

2. The Court of Appeals has dismissed the appeal against the County and the Town with Prejudice - Rezone of the acres has been overturned and the entire parcel will be zoned as Forest Agricultural.

17) **ADJOURNMENT**

Mike Bordogna - Congressional Directed spending request will be presented for further discussion at the March 6, 2024, board meeting.

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown.
PASSED 3-0.

1:55 p.m. Adjourned.

Respectfully submitted,

Approved Carmen L. Wayne approved March 20, 2024

BOARD OF COUNTY COMMISSIONERS

Jim Way

ATTEST:

Mike Bordogna