

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

Wednesday, March 6, 2024

Zoom.us

ZOOM PROTOCOL

1) CALL TO ORDER.

9:31 a.m. Begin.

2) Roll Call

Present:

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

Jarrold 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.

6) CONSENT AGENDA

- 6.a) Approval of Chair's signature on Zero Food Print (ZFP) Compost and Food Waste Reduction (CFWR) agreement.

(ATTACHMENT - ZFP_CFWR.ICA_2024.pdf)

- 6.b) Approval of Minutes: January 17, 2024 and January 31, 2024.

(ATTACHMENT - 20240117-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20240131-BOCC-Minutes-Draft.pdf)

- 6.c) Acceptance of the December 2023 and January 2024 payroll and vendor payments.

(ATTACHMENT - 12 - BOCC Consent Agenda.docx)

(ATTACHMENT - 01-January BOCC Consent Agenda.docx)

(ATTACHMENT I)

- 6.d) Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) development funding request from the Norwood Fire Protection District for maintenance and care of the EMS equipment in the amount of \$3,708.50.

(ATTACHMENT - WRETAC Application 2024 NFPD.pdf)

- 6.e) Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) development funding request from the Telluride Regional Medical Center in the amount of \$3650.58 for medical equipment as described.

(ATTACHMENT - TRMC 2024 Application.pdf)

- 6.f) Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) development funding request from the Uncompahgre Medical Center for preventative maintenance in the amount of \$3,750.

(ATTACHMENT - UMC WRETAC Application 2.20.24.pdf)

- 6.g) Ratification of Chair's signature on the Veterans Service Officer Monthly Report for February 2024.

(ATTACHMENT - Feb, 2024 VS0 Monthly Report.pdf)

- 6.h) Approval of Chair's signature on a Beer and Wine License Renewal for Telski Food Beverage Services, Alpino Vino, 12100 Camels Garden Road, Telluride Colorado based on the County Clerk's Written Findings.

(ATTACHMENT - Beer and Wine License Renewal Alpino Vino.pdf)

(ATTACHMENT II - Written Findings)

- 6.i) Approval of Chair's signature on a Retail Liquor License Renewal Application, 19 Lone Hand LLC, DBA The Blue Jay (The Bivvi), 22332 Highway 145, Placerville, CO 81430.

(ATTACHMENT - Bivvi DBA The Blue Jay)

(ATTACHMENT III - Written Findings)

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

7) ADMINISTRATIVE MATTERS

- 7.a) Consideration of appointing Jennie Thomas as the Norwood School District replacement panel member to the Behavioral Health Solutions Panel./MOTION

Presented by: Jennie Thomas, Applicant; Kerry Brock, Behavioral Health Administrator

MOTION by Kris Holstrom to approve Jennie Thomas as a panel member to the Behavioral Health Solutions panel. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 7.b) Consideration of appointing Kimberleigh Campbell to the Lone Cone Public Library Board of Trustees./MOTION

(ATTACHMENT - KimCampbell Lone Cone Library District.pdf)

Presented by: Carrie Andrew, Director of Lone Cone Library

MOTION by Kris Holstrom to approve the appointment of Kimberleigh Campbell to the Lone Cone Public Library Board of Trustees. **SECONDED** by Anne Brown. **PASSED 3-0.**

8) PLANNING MATTERS

- 8.a) Discussion of a letter addressing mining interests in the West End land use district and request for a temporary moratorium on special use permits for mining and mineral exploration.

(ATTACHMENT - Memo.temp moratorium mining.March 6 2024.pdf)

Presented by: Kaye Simonson, Planning Director; Mason Osgood, Sheep Mtn Alliance

Public Who Addressed The Board:

Sean Pond, West End Resident

Tony Adkins, Thor Energy

Jennifer Thurston, Director for Information Network for Responsible Mining

Carrie Andrew, County Resident, and Director of the Lone Cone Library District

Kendra Ballard, West End Resident

The Board of County Commissioners agreed at this time to continue with the revision of our current mining regulations, and to not pursue a moratorium at this time. The draft Land Use Code will be presented to the Public. The public will be encouraged to comment in the adoption process.

(ATTACHMENT - Mining Moratorium SMC BOCC 2024 (1).pdf)

10:06 a.m. Recessed.

10:17 a.m. Reconvened.

- 8.b) Consideration of the pending application for the de-annexation of Parcel D in the Sunset Ridge HOA from the Town of Telluride and moving the parcel back to unincorporated San Miguel County/MOTION.

(ATTACHMENT - 20240216 Parcel D De-Annexation Application Letter.pdf)

(ATTACHMENT - 20240219 Parcel D De-Annexation Application Notice to San Miguel County.pdf)

(ATTACHMENT - Memo.de-annex.SunsetRidgeD.March 6 2024.pdf)

Presented by: James Mahoney, Esq, Telluride Law; Kaye Simonson, Planning Director; Amy Markwell, County Attorney

MOTION by Kris Holstrom to approve and inform the Town of Telluride that the Board of County Commissioners support the de-annexation of Parcel D in the Sunset Ridge HOA from the Town of Telluride and moving the parcel back to unincorporated San Miguel County. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 8.c) Consideration of the Revised 2023 Telluride Regional Airport Master Plan update and the Chair's signature on Resolution 2024-03. / MOTION

(ATTACHMENT - Meeting Packet TRA Master Plan BOCC 030624.pdf)

Presented by: Kaye Simonson, Planning Director; Amy Markwell, County Attorney; John Huebner, Senior Planner; Kenny Maenpa, Telluride Regional Airport Authority (TRAA); Nick Francis, TRAA Board

MOTION by Anne Brown to approve the adoption of the Revised 2023 Telluride Regional Airport Master Plan update and Resolution 2024-03 as presented based upon a finding that the application is consistent with the standards for Land Use Code Section 5-315 Public Zone District, and the 2023 Telluride Airport Master Plan update represents the related proposed airport facilities with the following conditions:

1. Upon executing the updated Airport Master Plan, the Airport make all possible efforts to contribute to and to mitigate their impacts with additional (affordable) residential housing, preferably in the East End of the county;
2. The TRAA shall pursue the inclusion of all possible forms and sources of renewable energy both on and off site as the plan is executed;
3. As expansion continues, discussions with San Miguel Authority for Regional Transportation (SMART) in regards to regional transportation should be vigorous and ongoing. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT IV - Resolution 2024-03)

11:30 a.m. Recessed.

11:42 a.m. Reconvened.

9) NATURAL RESOURCES AND CLIMATE RESILIENCE

- 9.a) Discussion and Consideration by the Board for a Professional Services Agreement with the WRWC West Region Wildfire Council/MOTION

(ATTACHMENT - WRWC PSA_2024 (1).pdf)

(ATTACHMENT - WestRegionWildfireCouncilImpactStatement)

(ATTACHMENT - WRWC SMART Goals San Migue County Wildfire Mitigation Programs scope)

MOTION by Kris Holstrom to approve the Professional Services Agreement with the [WRWC] West Region Wildfire Council. **SECONDED** by Anne Brown. **PASSED 3-0.**

Presented by: Starr Jamison, NRCR Director

Update and Other, as needed.

*NEPA Analysis

*USFS TMC Trails

*BLM Supplementary Rules

*UFO BLM RMP

*Solar BLM 11 State

*Forest Plan

*Climate Action Planning

*Other Projects

10) Lunch

12:24 p.m. Recessed.

12:45 p.m. Reconvened.

11) PUBLIC HEALTH AND ENVIRONMENT

Presented by: Grace Franklin, Public Health Director

2024 March Public Health Updates:

1. COVID Updates

2. Narcan and Fentanyl test strips, sexual health services are now located at the entryway of the Wilkinson Public Library in Telluride CO

3. Environmental Health - Radon Monitoring program - has purchased two new radon monitors and the staff has completed a training monitoring class.

4. Discussion of the Household Hazmat Spring clean-up occurring on Friday instead of Saturday, this year due to a cost savings. The BOCC requested to look into this further to evaluate the true cost benefitting the county as it limits the number of participants.

5. Family Wellness and the WIC Program - Nourish Colorado provides funding for CSA boxes. The amount typically received is going to be less than the cost of the program. The BOCC requested some additional background information and true costs to bring back to the board.

6. COVID Testing - Funding for COVID supplies including the at home rapid COVID testing kits is ending. The request of the Board is to continue offering these tests free of charge. The Board requested the Public Health Director keep an eye on the wastewater treatment plant numbers and if there is a variable or a large increase to the number of carriers then she should take action for the safety of the residents.

12) AFFORDABLE HOUSING UPDATES

Presented by: Jarrod Biggs, Special Projects Director

1. The Housing needs assessment with the San Miguel Regional Housing Authority is moving forward with a scope of work developed.
2. The Pinion Park Project has been approved as a rural Resort Community. This raises the level of the AMI up to 180%. There are currently six homes vacant.
3. Meeting with representative of CDOT concerning housing on the Deep Creek Site continues to look promising and supportive by CDOT.

Presented by: Mike Bordogna, County Manager

Jim Kehoe is working on the realignment of housing on the Pathfinder Pit away from the Penstock. This will allow movement or other issues of the Penstock not to affect the housing site.

13) **MANAGER MATTERS**

- 13.a) Continued discussion on the 2025 Congressionally directed spending requests./MOTION

(ATTACHMENT - FY25 CDS FAQ_Interest form.pdf)

Presented by: Mike Bordogna, County Manager

The board felt supportive of the Meadows underpass project due to the number of people that use the area. The other request of the Dolores and Norwood road to be paved would be promising but not a priority with the difficulties of drifting snow and additional Road and Bridge staff that would be needed.

- 13.b) Potential Executive Session: Discussion of the bill HB24-1107, introduced in the House during the 2024 regular session, citation 24-6-402 (4)(b) legal advice by an attorney, if needed.

(ATTACHMENT - D_dist_text_1107_01.txt.pdf)

(ATTACHMENT - Judicial Review of Local Land Use Decision _Colorado General Assembly.pdf)

Presented by: Mike Bordogna, County Manager; Amy Markwell, County Attorney

There was no Executive Session that was needed. The Board recommends the continued monitoring of the bill at the State level.

Update and Other, as needed.

Presented by: Mike Bordogna, County Manager

1. Region 10 meeting -exploring grant opportunities
2. Attended the EcoAction Partners training for elected leaders
3. Town of Telluride - Continued discussion with the Town of Telluride concerning the West Wing building and a joint office space
4. Attended the Retirement party Mary Watson
5. Attended at the San Miguel Regional Housing Authority Meeting
6. Attended at the Gondola Leadership Management Group
7. Attended at the Telluride Regional Medical Center reception for Jeff Roberts, New Director

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

Presented by: Jarrod Biggs, Special Projects Director

1. Compost meeting with Bruin Waste
2. CID grant still awaiting a decision

15) **COMMISSIONER UPDATES:**

Lance Waring - AI technology discussion, Meeting with Chief Bennett - Insurance availability for rural homes, SMRHA Meeting

Kris Holstrom - UMC Board Meeting

Anne Brown - CAFI meeting, Mental Fitness Training, Lee Taylor and Anne Brown met two HOA's Elk Run and Raspberry Patch; SWRL meeting - funding for roads; Norwood Senior Lunch; Medical Center Reception for Jeff Roberts, Director at the Telluride Regional Medical Center; Upcoming meetings and gatherings

16) **ATTORNEY MATTERS**

Presented by: Amy Markwell, County Attorney

17) **ADJOURNMENT**

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

2:19 p.m. Adjourned.

Respectfully submitted,

Approved April 3, 2024 Carmen Z. Wap



BOARD OF COUNTY COMMISSIONERS

[Signature]

ATTEST:

[Signature]



ATTACHMENT I
Item 6.C

February 6, 2024

To: Board of County Commissioners
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of December 2023. This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on March 6, 2024.

Any questions, please let me know. Thank you.

Per 30-25-110 C.R. S. Claims presented to the board - when-how paid.

DECEMBER 2023 PAYMENTS	VENDOR PAYMENTS
101 - General Fund	\$333,549.75
102 - Road & Bridge Fund	\$73,386.50
103 - Social Services Fund	\$5,630.08
104 - Sales Tax Capital Fund	\$585,269.21
106 - Transit Fund	\$11,405.59
108 - Parks and Open Space Fund	\$35,804.85
111 - Vegetation Management Fund	\$63.48
112 - Early Childhood Education Fund	\$285,668.00
113 - Mental Health Fund	\$46,000.27
115 - Public Health & Environment Fund	\$30,480.55
117 - COVID19 Fund	\$5,298.72
224 - Housing Authority	\$17,263.31
226 - Solid Waste Disposal District	\$4,418.60
301 - Grant Fund	\$200,873.72
TOTALS	\$1,349,444.63

DECEMBER 2023 PAYMENTS	PAYROLL
101 - General Fund	\$1,054,227.04
102 - Road & Bridge Fund	\$124,950.71
103 - Social Services Fund	\$53,848.54
107 - Retirement Fund	\$19,267.24
108 - Parks and Open Space Fund	\$64,680.30
115 - Public Health & Environment Fund	\$48,672.08
301 - Grant Fund	\$9,529.92
TOTALS	\$1,377,175.83



ATTACHMENT I
Item 6. C.

February 12, 2024

To: Board of County Commissioners
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of January 2024.
This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on March 6, 2024.

Any questions, please let me know. Thank you.

Per 30-25-110 C.R. S. Claims presented to the board - when-how paid.

JANUARY 2024 PAYMENTS	VENDOR PAYMENTS
101 - General Fund	\$1,020,582.53
102 - Road & Bridge Fund	\$382,379.29
103 - Social Services Fund	\$15,170.86
104 - Sales Tax Capital Fund	\$178,604.09
106 - Transit Fund	\$9,088.97
108 - Parks and Open Space Fund	\$1,073,948.64
111 - Vegetation Management Fund	\$697.41
112 - Early Childhood Education Fund	\$132,650.00
113 - Mental Health Fund	\$299,767.91
115 - Public Health & Environment Fund	\$18,049.85
117 - COVID19 Fund	\$1,660.06
224 - Housing Authority	\$84,860.27
226 - Solid Waste Disposal District	\$4,568.50
301 - Grant Fund	\$145,822.61
TOTALS	\$3,367,850.99

JANUARY 2024 PAYMENTS	PAYROLL
101 - General Fund	\$626,387.24
102 - Road & Bridge Fund	\$121,407.35
103 - Social Services Fund	\$37,522.29
107 - Retirement Fund	\$44,291.60
108 - Parks and Open Space Fund	\$44,425.39
115 - Public Health & Environment Fund	\$33,451.32
301 - Grant Fund	\$7,655.67

TWENTY-PTA

TOTALS	\$915,140.86
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OFFICE OF
SAN MIGUEL COUNTY CLERK

Michael Wyszynski

P.O. Box 548
Telluride, Co 81435
(970) 728-3954

WRITTEN FINDINGS

Date: February 21, 2024

To: San Miguel County Board of Commissioners

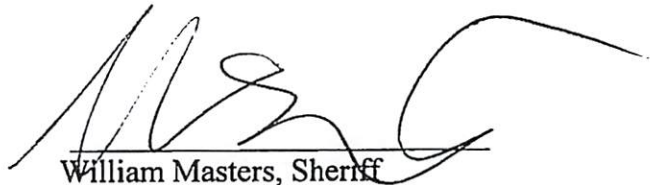
Re: Renewal of Hotel & Restaurant

Telski Food & Beverage Services
d/b/a Alpino Vino
12100 Camels Garden Road
Telluride, Colorado 81435

1. Application is complete.
2. All fees have been paid.
3. William Masters, Sheriff, gives his approval on this renewal with change of manager.
4. Insurance attached.



Michael Wyszynski, County Clerk



William Masters, Sheriff

OFFICE OF
SAN MIGUEL COUNTY CLERK

Michael Wszyzynski

P.O. Box 548

Telluride, Co 81435

(970) 728-3954

WRITTEN FINDINGS

Date: March 1, 2024

To: San Miguel County Board of Commissioners

Re: Renewal of Retail Liquor Store License for 19 Lone Hand LLC

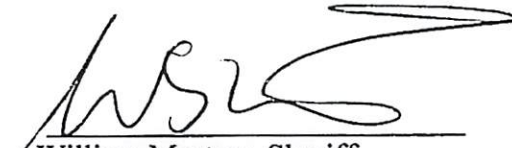
D/b/a The Blue Jay

22332 Highway 145

Placerville, Colorado 81430

1. Application is complete.
2. All fees have been paid.
3. William Masters, Sheriff, gives his approval on this renewal.
4. Insurance attached.


Michael Wszyzynski, County Clerk


William Masters, Sheriff

ATTACHMENT IV

Item 8, c.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
ADDOPTING THE 2023 TELLURIDE REGIONAL AIRPORT MASTER PLAN UPDATE**

Resolution 2024-03

WHEREAS, Kenny Maenpa, Telluride Airport Manager, on behalf of the Telluride Regional Airport Authority (TRAA) (Applicant), submitted the TRAA 2023 Master Plan Update for review and approval. This Master Plan update was undertaken to update the TRAA 2016 Master Plan, which was approved by the Board of County Commissioners on July 19, 2017. The purpose of the 2023 Master Plan Update is to accommodate a multi-use hangar facility to serve existing aircraft/pilot services demand as well as to evaluate the location of a new modern terminal facility to serve existing commercial airline passengers and aircraft operators that fly into Telluride Regional Airport; and

WHEREAS, the draft amendment was referred to the County Attorney; County Manager; County Road and Bridge Director; County Building Official; County Sheriff, County Environmental Specialist; Colorado Parks and Wildlife; Federal Aviation Administration; Telluride Fire Protection District; Bureau of Land Management; Town of Telluride; and Town of Mountain Village; and

WHEREAS, at its meeting held on Thursday, January 11, 2024, following its consideration of the proposed Airport Master Plan Update, the County Planning Commission (CPC) on a 3-2 vote recommended approval of the Airport Master Plan Update; and

WHEREAS, in making its recommendation to the Board of County Commissioners, the CPC made the finding that the application is consistent with the standards for Land Use Code Section 5-315 Public Zone District, and the 2023 Telluride Airport Master Plan update represents the related proposed airport facilities; and

WHEREAS, a notice for the proposed Airport Master Plan Update and the Board of County Commissioners public meeting to be held on March 6, 2024 was published in the Telluride Daily Planet on February 21, 2024, and March 3, 2024; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered this Airport Master Plan Update, along with relevant evidence and testimony, at a public meet on Wednesday, March 6, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves the revised Telluride Regional Airport Master Plan Update dated January 2024 as a guide to future airport development:

- 1) Hangar Facility: Total Sq. Footage = 40,000 sq. ft.
 - a. Aircraft Storage for large/medium aircraft = 30,000 sq. ft.
 - b. Snow Removal Equipment (SRE) Storage = 5,000 sq. ft.

- c. Offices/Lobby/Rental Car Service Area = 5,000 sq. ft.
- 2) Campus Water/Pump Building = 1,500 sq. ft.
 - a. Provide water and fire protection for the proposed hangar, existing terminal, and future terminal improvements
- 3) Terminal – Commercial/FBO General Aviation: Alignment (2016 MP Update – Requirements)
- 4) Future airport rescue fire and equipment maintenance building = 5,000 sq. ft.
- 5) South Development Area: No proposed changes from the approved 2016 Master Plan
- 6) Rental Car Storage Buildings = 3,200 sq. ft.
- 7) Snow Equipment/Fire (ARFF) / MTC = 2,000 sq. ft. (additional square footage)

BE IT FURTHER RESOLVED, this resolution is adopted based on the finding that the application is consistent with the standards for Land Use Code Section 5-315 Public Zone District, and the 2023 Telluride Airport Master Plan update represents the related proposed airport facilities with the following conditions:

1. Upon executing the updated Airport Master Plan, the Airport will make all possible efforts to contribute to and to mitigate their impacts with additional (affordable) residential housing, preferably in the East End of the county;
2. The TRAA shall pursue the inclusion of all possible forms and sources of renewable energy both on and off site as the plan is executed;
3. As expansion continues discussions with San Miguel Authority for Regional Transportation (SMART) in regards to regional transportation should be vigorous and ongoing.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on March 6, 2024.

**SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

By: Lance Waring
Lance Waring, Chair

Vote:	Anne Brown	<u>Aye</u>	Nay	Abstain	Absent
	Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
	Lance Waring	<u>Aye</u>	Nay	Abstain	Absent

ATTEST:



By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk