

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

Wednesday, September 4, 2024

Zoom.us

1) CALL TO ORDER.

9:30 a.m. Begin.

2) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Amy Markwell, County Attorney

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.

John Duncan, Public Comment

Herb Manning, Public Comment

Kathleen Curry, Public Comment

6) CONSENT AGENDA

- 6.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.

(ATTACHMENT - 24PA11020400037_SMC_USFS Weed_(atm edits 7.30.2024).docx.pdf)

- 6.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.

(ATTACHMENT - 20240821 Delegation of Duties and Supervision .pdf)

- 6.c) Approval of Commissioner's signature on a letter requesting support to Area Agency on Aging funding.

(ATTACHMENT - Congresswoman Lauren Boebert Area Agency on Aging.docx)

(ATTACHMENT - Joint Budget Committee Area Agency on Aging.docx)

(ATTACHMENT - Senator John Hickenlooper Area Agency on Aging.docx)

(ATTACHMENT - Senator Michael Bennet Area Agency on Aging.docx)

- 6.d) Approval of the Ouray and San Miguel County Department of Human Service's Written Protocol and Notification Requirements for Falsification of Child Welfare Records.

(ATTACHMENT - FINAL Written Protocol to Monitor Falsification of Child Welfare Records.pdf)

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 the replacement of Janie Goldberg on the Lone Tree Cemetery District to applicant Pam Bennett for an unexpired term./MOTION

(ATTACHMENT - Information and Statutes.2024.docx)

(ATTACHMENT - San Miguel County Mail - Formal Recommendation of Appointment for the Lone Tree Cemetery Board Member)

(ATTACHMENT - Pam Bennett Lone Tree Cemetery.pdf)

Presented by: Pam Bennett, Applicant; Janie Goldberg, Lone Tree Cemetery District; Linda Tueller, Lone Tree Cemetery District

MOTION by Anne Brown to approve Pam Bennett to the unexpired term of Janie Goldberg on the Lone Tree Cemetery board. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 7.b) Consideration of Chair's signature on a Proclamation 2024-08 adopting September 4, 2024, as Janie Goldberg Day./MOTION

(ATTACHMENT - Janie Goldberg Day Proclamation.docx - Google Docs.pdf)

Presented by: Lance Waring, Commissioner

MOTION by Kris Holstrom to approve the Chair's signature on a Proclamation 2024-08 adopting September 4, 2024, as Janie Goldberg Day. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT I - Proclamation 2024-08)

Thank you Janie Goldberg for everything you have done for our community.

- 7.c) Interviews with candidates for the Boards and Commission openings.
9:55 am John Kirkendoll - Airport Authority
10:05 am Jonathan Prince - Airport Authority
10:15 am Joe Tanner - Airport Authority
10:25 am Brad Ball - Planning Commission
10:40 am Peter Scoville - Airport Authority

(ATTACHMENT - John Kirkendoll.pdf)

(ATTACHMENT - Jonathan Prince TRAA.pdf)

(ATTACHMENT - Brad Ball - Planning Commission.pdf)

(ATTACHMENT - Joe Tanner TRAA.pdf)

(ATTACHMENT - Peter Scoville TRAA.pdf)

Presented by: John Kirkendoll, Airport Authority Applicant
Jonathan Prince, Airport Authority Applicant
Joe Tanner, Airport Authority Applicant
Brad Ball, Planning Commission Applicant
Peter Scoville, Airport Authority Applicant

- 7.d) Update with the San Miguel Basin Extension Director.

Presented by: Yvette Henson, San Miguel Basin Extension Agent

8) **PLANNING MATTERS**

- 8.a) Consideration of Thor Energy SUP approval with the BOCC to revise a condition of approval.

(ATTACHMENT - BOCC Packet Materials -Thor Energy PLC Wedding Bell-Radium Hill Project Mineral Exploration 9.4.24 AMEND.pdf)

Presented by: John Huebner, Senior Planner; Tony Adkins, Applicant Thor Energy

MOTION by Anne Brown to approve Thor Energy SUP approval with the BOCC to revise condition #9 to state Exploration activities shall be limited to August 1 to November 30 in 2024 and 2025 [instead of the ending date October 30]. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT II - Resolution 2024-39 re-recorded to correct Condition #9)

11:02 a.m. Recessed.

11:10 a.m. Reconvened.

9) **BOARD APPOINTMENTS**

- 9.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

(ATTACHMENT - Bylaws Telluride Regional Airport Authority.pdf)

(ATTACHMENT - Telluride Regional Airport Authority Board.xlsx)

(ATTACHMENT - Neal Elinoff TRAA.pdf)

(ATTACHMENT - John Kirkendoll.pdf)

(ATTACHMENT - Peter Scoville TRAA.pdf)

(ATTACHMENT - Jonathan Prince TRAA.pdf)

(ATTACHMENT - Joe Tanner TRAA.pdf)

Presented by: Mike Bordogna, County Manager

MOTION by Anne Brown to approve the appointment of John Kirkendoll to the unexpired regular seat for the Telluride Regional Airport Authority. The alternative seat will continue to be held by Peter Scoville.. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 9.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

(ATTACHMENT - Planning Commission Vacancies Detailed.pdf)

(ATTACHMENT - Brian Ahern Planning Commission.pdf)

(ATTACHMENT - Brad Ball - Planning Commission.pdf)

(ATTACHMENT - Scott Bennett - Planning Commission.pdf)

(ATTACHMENT - Emily Masson Planning Commission.pdf)

(ATTACHMENT - Mason Osgood Planning Commission.pdf)

(ATTACHMENT - Hallie Simpson Planning Commission.pdf)

(ATTACHMENT - Robyn Van Gelder Planning Commission.pdf)

(ATTACHMENT - Planning Commission Bylaws.pdf)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve to approve the appointment on behalf of San Miguel County Board of Commissioners to the Planning Commission of Hallie Simpson as the senior alternate and Robyn Van Gelder as the junior

alternate [unexpired terms]. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

10) COUNTY HOUSING MATTERS

- 10.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

(ATTACHMENT - Hearing Protocol Primer_SMRHA_1.pdf)

(ATTACHMENT - Updated Hearing Officer policy9.4.24.docx.pdf)

Presented by: Mike Bordogna, County Manager; Jarrod Biggs, County Assistant Manager

To be continued to September 18, 2024.

11) Lunch

12:05 p.m. Recessed.

12:45 p.m. Reconvened.

12) ADMINISTRATIVE MATTERS, Continued

- 12.a) Recognition of County Employees Anniversaries.
Heather Widlund 25 years
Diana Szigeti 5 years

Presented by: Lance Waring, Commissioner; Michael Wyszynski, Clerk and Recorder

- 12.b) Consideration of Chair's signature on Proclamation 2024-09 proclaiming September 2024 as "Suicide Prevention Awareness Month"./MOTION

Presented by: Lance Waring, Commissioner

MOTION by Kris Holstrom to approve the Chair's signature on Proclamation 2024-09 proclaiming September 2024 as "Suicide Prevention Awareness Month". **SECONDED** by Lance Waring. **PASSED 3-0.**

(ATTACHMENT III - Proclamation 2024-09)

- 12.c) EcoAction Regional Update and presentation with San Miguel Power Association.

(ATTACHMENT - SMC_EAP_Program_Update_2024.pdf)

Presented by: Emma Gerona, EcoAction Partners; Wiley Freeman, SMPA; Alex Shelly, SMPA

- 12.d) Consideration of appointing Katey Herland to the San Miguel Basin Fair Board./MOTION

(ATTACHMENT - Katey Herland San Miguel Basin Fair Board.pdf)

Presented by: Janet Kask, Parks and Open Space Director; Makayla Gordon, Chair of the San Miguel Basin Fairboard; Katey Herland, Applicant

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

13) AFFORDABLE HOUSING UPDATES

Presented by: Jarrod Biggs, Assistant County Manager; Mike Bordogna, County Manager

1. Continued working on easements at the Ilium Sheriff site.
2. Met with the Town of Mountain Village staff concerning the improvements in Ilium and the Deep Creek location.

14) MANAGER MATTERS

14.a) Consideration of an award for a paving bid on the lower Ophir road./MOTION

(ATTACHMENT - Armor Proseal - Agreement.pdf)

Presented by: Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent

MOTION by Kris Holstrom to approve awarding the lower Ophir road paving bid to Armor Proseal not to exceed \$180,000. **SECONDED** by Anne Brown. **PASSED 3-0.**

Update and Other, as needed.

Presented by: Mike Bordogna, County Manager

1. Update on the Applebaugh bridge the new bridge is in place and the old bridge will be removed.
2. The County is waiting for the Placerville Drainage report from the engineer. The Chipseal project in Placerville could not be completed until the drain issues are addressed.
3. Earthworks will complete the culvert replacement at Trout Lake. This should be replaced before winter.
4. Mike and Jarrod have been working on the budget and revenue scenarios. This is due to the changes in the tax law.
7. Mike attended the Gunnison Valley Transportation Planning Region meeting.
8. San Miguel Regional Housing Authority - is developing language to add two members-at-large to be part of this board.
9. Updates on the Attorney Interviews.

15) COMMISSIONER UPDATES:

15.a) Consideration of a letter from the Board of County Commissioners to the Senators about the Dolores Canyon conservation efforts./MOTION

(ATTACHMENT - Draft Dolores letter for 9_4 BoCC.docx)

Presented by: Lance Waring, Commissioner

Public Who Addressed the Board:
Suzanne Strazza, Dolores River boating advocates
Lisa Allee, Dolores River boating advocates
Bob Gleason, Dolores River boating advocates
Terry Steinberg, Ophir resident
Ruthie Boyd, Sheep Mountain Alliance
Sarah Lavender Smith, Public Comment

MOTION by Kris Holstrom to approve the letter with noted changes to the State of Colorado Senators concerning the Dolores Canyon conservation efforts. **SECONDED** by Anne Brown. **PASSED 3-0.**

Kris Holstrom - Elected Officials Lunch, Uncompahgre Medical Center Board Meeting, Gunnison Valley Transportation Planning Region Meeting
Anne Brown - Counties and Commissioners Acting Together Summer Conference, Solar Happy Hour
Lance Waring - Solar Happy Hour, San Miguel Regional Housing Authority Meeting, Sneffels Energy Board meeting

Discussion of the plan for the Attorney meet and greets and interviews.

16) **ATTORNEY MATTERS**

17) **ADJOURNMENT**

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

3:03 p.m. Recessed.

Respectfully submitted,

Approved

October 16, 2024



BOARD OF COUNTY COMMISSIONERS

Lance Waring

ATTEST:

Mike Bauman

THEREFORE, be it resolved that San Miguel County hereby designate September 2024 as "Suicide Prevention Awareness Month."

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on September 4, 2024.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

Lance Waring

Lance Waring, Chair

ATTEST:

Carmen Warfield

Carmen L. Warfield, Chief Deputy Clerk to the Board

VOTE:

Anne Brown	x	Aye	Nay	Abstain	Absent
Kris Holstrom	x	Aye	Nay	Abstain	Absent
Lance Waring	x	Aye	Nay	Abstain	Absent

**PROCLAMATION OF THE BOARD OF COMMISSIONERS OF
SAN MIGUEL COUNTY, COLORADO,
IN PROCLAIMING SEPTEMBER 2024 AS
“SUICIDE PREVENTION AWARENESS MONTH”**

PROCLAMATION #2024-09

This Proclamation recognizes suicide as a national and statewide public health problem and suicide prevention as a national and statewide responsibility and designates September 2024 as “Suicide Prevention Awareness Month” in San Miguel County.

WHEREAS, suicide is the 11th leading cause of death in the United States, and in 2023, our region experienced 33 deaths by suicide, predominantly middle to late-aged white males (CDPHE);

WHEREAS, in the United States, 49,476 people died by suicide in 2022, equivalent to one death every 11 minutes (Centers for Disease Control and Prevention (CDC));

WHEREAS, in 2022, 13.2 million adults seriously thought about suicide, 3.8 million adults made a plan for suicide, and 1.6 million adults attempted suicide (CDC);

WHEREAS, in 2022, Colorado had the 10th highest suicide rating of states in the United States - 1,293 people died by suicide in Colorado (CDC);

WHEREAS, organizations such as Tri-County Health Network are dedicated to saving lives and bringing hope to those affected by suicide through research, education, advocacy, and resources for those who have lost someone to suicide or who struggle, and urge that we:

1. Recognize suicide as a preventable national and state public health problem, that there is no single cause of suicide, that anyone can experience suicidal thoughts, and that recovery from suicidal ideation is possible.
2. Acknowledge that no single suicide prevention program or effort will be appropriate for all populations or communities and address the disparity in access to mental healthcare for underserved and underrepresented groups while advocating to end these disparities.
3. Encourage initiatives based on the goals contained in the Colorado National Collaborative for Suicide Prevention and our local Suicide Prevention, Awareness, and Recovery Coalition (SPARC).
4. Develop and implement strategies to improve and increase access to quality mental health, substance abuse, and suicide prevention services and programs, as well as support Postvention Plans for a community response to a death by suicide.
5. Support the efforts of SPARC in fostering connection and spreading the message that hope Lives

EXHIBIT "A"

14. Letter from West End Economic Development Corporation to SMC Board of Commissioners, dated July 5, 2024.
15. Letter from Western Small Miners Association to SMC Board of Commissioners, dated July 10, 2024.

OTHER

16. Reclamation Report submitted by Thor Energy PLC dated May 2024.

EXHIBIT "A"

Public Hearing Record

Board of County Commissioners

Application: Thor Energy, PLC c/o Standard Minerals, Inc

Wedding Bell/ Radium Hill Project Mining Special Use Permit, West End (WE) Zone District

Date: August 7, 2024

1. San Miguel County Land Use Code (Adopted 11/30/90) with all amendments to date (By Reference Only).
2. San Miguel County Comprehensive Development Plan (Adopted 8/3/78) with all amendments to date (By Reference Only).
3. Memorandum to the San Miguel County Board of Commissioners from John Huebner, Senior Planner dated August 7, 2024.
4. Draft Board of County Commissioner Resolution #2024-39.
5. Draft County Planning Commission July 11, 2024 Meeting Minutes
6. Memorandum to the San Miguel County Planning Commission from John Huebner, Senior Planner dated July 11, 2024.
7. Application and Supplements submitted by Nicole Galloway Warland, Thor Energy, PLC dated June 5, 2024 and June 24, 2024.
8. Applicant's Certification of Compliance with the public noticing requirements of the San Miguel County Land Use Code Section 3-9 dated July 29, 2024.
9. Public Meeting Notice published in the Norwood Post and Telluride Daily Planet on July 19, 2024.

AGENCY COMMENTS

10. Email and Memo from John Huebner, Senior Planner, to Review Agencies dated June 10, 2024.
11. Email from Jennifer Dinsmore, SMC Sheriff's Office to John Huebner, Senior Planner dated June 10, 2024.
12. Letter from Tony Bonacquist, Colorado Parks and Wildlife Manager, to John Huebner, Senior Planner, dated July 1, 2024

PUBLIC COMMENTS

13. Letter from Nucla Naturita Area Chamber of Commerce to SMC Board of Commissioners, dated July 9, 2024.

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

By: Anne W. Brown
Anne Brown, Chair

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

ATTEST:

By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk



EXHIBIT "A" Public Hearing Record
EXHIBIT "B" Site Plan

4. Provide a list of onsite contacts for Standard Minerals Inc. and the drilling project contractor.
5. This Special Use Permit conditional approval is subject to the Bureau of Land Management (BLM) and Colorado Division of Reclamation and Mining and Safety (CDRMS) approving this drilling program and issuing the requisite permits. Provide copies of these permits to County Planning.
6. The project drilling program and reclamation plan shall be consistent with and comply with the applicable provisions as approved by the County, unless specifically modified in the BLM and CDRMS approval action.
7. Provide monthly progress reports to County Planning.
8. All written representations of the applicant, in the original submittal and all supplements, are deemed to be conditions of approval except to the extent modified by this approval.

November
9. Exploration activities shall be limited to August 1 to ~~October~~ 30 in 2024 and 2025.
10. Access to the project shall be from Montrose County to SMC County Road U29W.
11. The clearing of pinion-juniper and sagebrush shall be minimized to the greatest extent practical.
12. The County shall be informed of any cultural resources discovered in the course of work. Pads and road disturbance should avoid any areas with cultural resources. All appropriate mitigation measures shall be taken to protect cultural resources.
13. The revegetation plan shall include soil restoration and best practices to maximize available water.
14. Provide documentation regarding the water source(s) for the project.
15. Identify any hazardous materials that will be used in the process, and describe how those materials will be stored and transported.
16. Applicant shall obtain a Road and Bridge Access Permit prior to commencing operations.
17. Applicant will adhere to the applicable BLM Noise Abatement regulations for this project.
18. Maintain the remaining \$5,000 voluntary reclamation bond held by county throughout this Phase II project.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on August 7, 2024.

5-16, Mining; and Section 5-320 K, Review Standards for WE Zone District Special Uses, subject to certain conditions, by a vote of 5-0; and

WHEREAS, the County Planning Commission's actions and recommendations are contained in the minutes from the July 11, 2024 CPC meeting; and

WHEREAS, on or about July 18, 2024, a Public Notice sign was posted at the intersection of SH 141 and CR 10R by the Applicant for the Board of County Commissioner public hearing on August 7, 2024, since there were not accessible posting locations closer to the site that would have provided effective notice. No property owners other than the BLM are within 1,500 feet of the subject parcel, nor any municipalities within 3 miles; and

WHEREAS, A Notice of Public Hearing was published in the Telluride Daily Planet and in the Norwood Post on Friday, July 19, 2024 for the Board of County Commissioner public hearing to be held on-line and in person on Wednesday, August 7, 2024; and

WHEREAS, a list of the items included in the Public Hearing Record is attached to this resolution as Exhibit "A";

WHEREAS, the Board of County Commissioners of San Miguel County, Colorado, considered this application, along with relevant evidence and testimony, at a public hearing held on-line and in person on Wednesday, August 7, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves a Mining Special Use Permit (SUP) for Standard Minerals Inc. or its contractor, for mineral exploration from drill pads on its federal unpatented lode mining claims under Bureau of Land Management (BLM) public lands located in the Groundhog and Section 23 areas in northwest San Miguel County, based on the finding that the proposed use is consistent with the County Master Plan, and with the Land Use Policies in LUC Section 2-8, Natural and Man-Made Hazard and Resource Area; LUC Section 2-11, Erosion; LUC Section 2-34, Revegetation with Native Species; LUC Section 2-35, Mining and Mineral Processing Operations, and complies with the Land Use Code review standards in Section 5-407 Wildlife Habitat Areas; Section 5-10, Special Uses; Section 5-11, Conditional Uses on Federal Lands; and Section 5-16, Mining; and Section 5-320 K, Review Standards for WE Zone District Special Uses, subject to the following specific terms and conditions:

1. The Special Use Permit is issued to the Applicant, Standard Minerals Inc., and does not run with the Land.
2. No future mining activity at the project site by Standard Minerals Inc., its lessees, or the property owners or its lessees is authorized by this approval.
3. Contact the Planning Department, Road and Bridge Department and County Sheriff's Office prior to mobilization of and the start of drilling activities.

*Resolution re-recorded to amend Condition No. 9

**RESOLUTION OF THE BOARD OF COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
APPROVING A MINING SPECIAL USE PERMIT FOR STANDARD MINERALS INC
WEDDING BELL / RADIUM HILL PROJECT, WEST END (WE) ZONE DISTRICT**

Resolution 2024-39

WHEREAS, Thor Energy PLC, on behalf of Standard Minerals Inc. ("Applicant"), has submitted an application seeking a Mining Special Use Permit for limited mineral exploration from drill pads on unpatented mining claims under Bureau of Land Management (BLM) federal public lands in T45N R18W in West End (WE) zone district, northwest San Miguel County off of County Road U29W near the Montrose County line. There are twenty-six (26) exploratory drill sites proposed at the project location for a two-year period, spanning 2024 and 2025, for the purpose of discovering uranium. The drilling program includes developing up to twenty-three (23) drill pads, each measuring about 50 feet by 50 feet. One of the pads (60 feet by 60 feet) will have up to four angle drill holes. The project area comprises BLM lands only and as such requires federal and state permit applications. The project plans to use existing BLM roads and routes locate on public land, and the limited development of temporary driveways to access drilling sites; and

WHEREAS, a West End Zone District Mining Special Use Permit (SUP) requires Two-step Planning Commission and Board of County Commissioner Review, per Land Use Code (LUC) Section 5-320 F XVI and 5-320 F XVII, pursuant to the standards contained in LUC Sections 5-320 West End Zone District, 5-320 K, Review Standards for all WE Zone District Special Uses, 5-407 Wildlife Habit Areas, 5-1002, Special Uses, 5-11 Conditional Uses on Federal Lands, and 5-16 Mining; and to the policies contained in LUC Sections 2-8, Natural and Man-made Hazard and Resource Areas, 2-11 Erosion, 2-34 Revegetation with Native Species, 2-35 Mining and Mineral Processing Operations; and

WHEREAS, the application was referred to the County Manager, County Attorney, County Road and Bridge Director, County Natural Resources Director, County Sheriff, County Open Space and Parks Director, Colorado Department of Public Health & Environment, Colorado Division of Reclamation-Mining and Safety, Colorado Parks and Wildlife, US Bureau of Land Management (BLM), Information Network for Responsible Mining (INFORM), and Sheep Mountain Alliance for review and comment; and

WHEREAS, at its regular meeting held on Thursday, July 11, 2024 the County Planning Commission reviewed the application and recommended approval to the Board of County Commissioners of a Special Use Permit (SUP) for Standard Materials Inc. or its contractor, for the proposed Mining Exploration on its mining claims on Bureau of Land Management (BLM) public lands off County Road W29U, the ("Property"), zoned West End (WE) as presented, based on the finding that the proposed use is consistent with the County Master Plan, and with the Land Use Policies in LUC Section 2-8, Natural and Man-Made Hazard and Resource Area; LUC Section 2-11, Erosion; LUC Section 2-34, Revegetation with Native Species; LUC Section 2-35, Mining and Mineral Processing Operations, and complies with the Land Use Code review standards in Section 5-407 Wildlife Habitat Areas; Section 5-10, Special Uses; Section 5-11, Conditional Uses on Federal Lands; and Section



ATTEST:

Carmen Warfield

Carmen L. Warfield, Chief Deputy Clerk to the Board

VOTE:

Anne Brown	X	Aye	Nay	Abstain	Absent
Kris Holstrom	x	Aye	Nay	Abstain	Absent
Lance Waring	x	Aye	Nay	Abstain	Absent

**PROCLAMATION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO ADOPTING
SEPTEMBER 4, 2024, AS JANIE GOLDBERG DAY**

Proclamation #2024 - 08

WHEREAS, Janie Goldberg joined the Lone Tree Cemetery board in 2014 and;

WHEREAS, over the past ten years, Janie (and her husband Steve) have made this volunteer commitment into nearly a full-time unpaid job and;

WHEREAS, between 2014 and today, the board, with Janie's leadership as a board member and then for years as President, has protected and maintained our historic cemetery and;

WHEREAS, Janie worked tirelessly to pass a bond initiative in 2015 to help raise funds to give the cemetery a solid budget and;

WHEREAS, many of the goals of the cemetery board came to fruition due to her hard work, including:

- A complete cemetery survey and system to identify every burial
- A responsible grounds-saving sprinkler system
- A new boundary fence and a new functional shed
- A beautiful new website: www.lonetreecemetery.org
- New signage at each cemetery entrance
- Two stone memorial walls for memorial plaques
- An amazing groundskeeper and returning seasonal staff and;

WHEREAS, Janie has built many partnerships with local businesses in Telluride and;

WHEREAS, perhaps most importantly, Janie has been outstanding in helping others find their final resting plot as well as estate planning and other end-of-life and burial services. Her expertise and kindness in dealing with grief and sudden sadness has been a gift to our community that we all sincerely appreciate and that will be genuinely missed;

NOW, THEREFORE, BE IT RESOLVED, we sincerely thank Janie Goldberg for all the dedication, service and love she has given to the people of this region (living and deceased), to the Lone Tree Cemetery and its board.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on September 4, 2024.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

Lance Waring

Lance Waring, Chair