



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2024 - 9:30 AM

Location of Meeting: Add address

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 858 6107 7053 Passcode #828941.

Live Streaming is available on YouTube. Once the meeting has been activated, a camera icon will appear on the Agendas and Minutes page at www.sanmiguelcountyco.gov. Access is available during and after the meeting.

1. 9:30 am Call to Order.

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

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: October 16, 2024, November 6, 2024, and November 13, 2024 -
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- b. Approval of Chair's signature on an Intergovernmental Agreement (IGA) Inter-Agency Partnership for the Women, Infants, and Children Program. - -
- c. Approval of the re-appointment of Kyle Koehler to the Board of Trustees of the San Miguel County Public Library District #1 for a term expiring December 31, 2029. - -
- d. Approval of the Chair's signature on an agreement for Behavioral Health Services Administration with Tri-County Health Network - -
- e. Acceptance of the 2024 non-profit End-of-the-Year Reports. - -
- f. Acceptance of the October 2024 Road Report. - -

- g. Approval of the November 2024 Vendor and Payroll payments. - -
- h. Ratification of Commissioner's signature on a letter of support for the Seasonal Employment Protection Act. - -
- i. Approval of the Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with Raices Sin Fronteras in the amount of \$29,040 for each of the 2025, 2026, and 2027 years, if budgeted and appropriated for those future fiscal years.
- -
- j. Approval of the Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with Rae Centanni Shaffner, CSW, ACC, ADS Map, and the Mirror Counseling, LLC in the amount of \$13,030 for the budget year 2025. - -
- k. Approval of the Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with Telluride Regional Medical Center for 2025 in the amount of \$39,105, for the year 2026 \$67,507, and for 2027 \$68,934, if budgeted and appropriated for those future fiscal years. - -
- l. Approval of the Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with Telluride School District in the amount of \$44,000 for the budget year 2025. - -
- m. Approval of the Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with Tri-County Health Network in the amount of \$75,569.12 for the budget year 2025. - -
- n. Approval of the Chair's signature on a renewal of Retail Fermented Malt Beverage License for Society Conoco LLC, 100 Society Drive Telluride CO based on the County Clerk's Written Findings. - -

7. Administrative Matters

- a. 9:35 a.m. Public Hearing: Consideration of a resolution(s) increasing the 2024 budget appropriations for San Miguel County Resolution 2024-63 and the San Miguel County Solid Waste Disposal District Resolution 2024-64./MOTION - Ramona Rummel, Finance Director; Paige Starks, Finance Manager; Jarrod Biggs, Assistant County Attorney - 10 mins
- b. Consideration to certify levies and revenue for all taxing entities for the year 2025/MOTION - Ramona Rummel, Finance Director; Paige Starks, Finance Manager; Jarrod Biggs, Assistant County Manager - 10 mins
- c. Consideration of 2024-62 resolution transferring money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General Fund./MOTION - Ramona Rummel, Finance Director; Paige Starks, Finance Manager, Jarrod Biggs, Assistant County Manager -

- d. Consideration of the 2025 San Miguel County Holidays (Continued) - Jarrod Biggs - 10 Minutes

8. 10:00 am Planning Matters

- a. Consideration of an application for Vacation of Lot Lines Wilson Mesa Ranches Filing 6 / MOTION
- b. Consideration of an Amendment to the Land Use Code regarding Private Camping and Commercial Campgrounds regulations / MOTION - Kaye Simonson, Planning Director - 45 mins
- c. Consideration of an amendment to the Land Use Code regarding cleanup and corrections / MOTION - Kaye Simonson, Planning Director - 25 mins

9. Lunch

- a. 11:55 am Meeting with United States Representative Jeff Hurd. - -
- b. Lunch Break 12:15 p.m. - 1:00 p.m. - -

10. Parks and Open Space Matters

- a. 1:00 pm Introduction of the Assistant Noxious Weed Manager, Brian Zoran. - Janet Kask, Parks and Open Space Director - 10 mins

11. 1:10 p.m. Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

- a. Consideration of approving the Chair to sign the Department of Human Services 2025 Early Childhood Memorandum of Understanding or Contracts signing authority./MOTION - Linnea Edwards, Director of Human Services -
- b. Approval of a contract for Professional Services 100th Meridian Law, Herb McHarg. Outside counsel for DHS./MOTION - Linnea Edwards, Director of Human Services -
- c. Approval of a contract for Professional Services with Carol Friedrich, Family Engagement Facilitator./MOTION - Linnea Edwards, Director of Human Services -
- d. Consideration of Chair's signature on the Dept of Human Services Balance Sheet, October 2024; Earned Revenue and Expenditures, October 2024; Expenditures through Electronic Benefit Transfers, November 2024; Check Register for the Month of November 2024 County Allocation / MOE Report, October-2024/MOTION - Linnea Edwards, Director of Human Services -

12. Affordable Housing Updates

13. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Discussion of the Placerville Survey results. - Mike Bordogna, County Manager; Janet Kask, Parks and Open Space Director -
- b. Discussion of the Intergovernmental Goals and Objectives Working Group. - Mike Bordogna, County Manager -
- c. Consideration of the Chair's signature on a second supplement and amendment to the Intergovernmental Agreement for cost-sharing of the Planning and Gondola Project Development Phase of the Gondola Project./MOTION - Mike Bordogna, County Manager -
- d. Consideration of the Fruen Building Preliminary Design MOU - Jarrod Biggs - Assistant County Manager - 15

14. Commissioner Updates

Anne Brown - Update on Outside Meetings.
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

15. Attorney Matters

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

- a. End-of-Year Update from County Attorney - -
- b. Executive Session: Discussion of the 155 Hayden View Trail Notice of Appeal, citation (4)(b), for purposes of receiving legal advice on specific legal questions. - Maura Fahey, County Attorney -
- c. Executive Session: Discussion of the contest to Ballot Measure 3A, citation (4)(b) for purposes of receiving legal advice on specific legal questions.
- Maura Fahey, County Attorney -

16. 3:30 pm 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 A.D.A., contact 970-728-3844 via email at bocc@sanmiguelcountyco.gov before 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).