



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING
MINUTES**

WEDNESDAY, JULY 21, 2021

Present: Lance Waring, Chair
Kris Holstrom, Vice Chair
Hilary Cooper, Commissioner

Staff Present: Mike Bordogna, County Manager
Amy Markwell, County Attorney
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk

1. CALL TO ORDER.

9:30 a.m.

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5. CONSENT AGENDA

- a. Approval of Lynne Beck reappointment to the Telluride Regional Airport Board.
- b. Acceptance of June 2021 Road Report.
- c. Approval of ~~rescinding Resolution #2009-13~~ Chair's signature on Resolution 2021-025 to adjust the start time for the Imogene Pass Run in Resolution 2021-025 which will rescind Resolution #2009-13. (ATTACHMENT I – Resolution 2021-025)
- d. Approval of the reappointment of Laura Kudo to the Open Space Commission for an At-Large position for a term of three years.

MOTION by Hilary Cooper to approve the consent agenda with the clarification of re-wording the title of item 5.c. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

6. PLANNING MATTERS

- a. **PUBLIC HEARING:** Society Turn PUD Sketch Plan – Consideration of a sketch plan application for a proposed Planned Unit Development (PUD) and Subdivision of the "Society Turn Parcel" for Genesee Properties, Inc.

Presented By: Kaye Simonson, Planning Director; John Huebner, Senior Planner; Troy Hangen

Attendees representing the Applicant: Tom Kennedy, Attorney; Chris Touchette, a representative for the applicant; Nicole Champine, Genesee Properties; Tim Morzel, Economic and Planning Systems (EPS); Dan Quigley, Buckhorn Engineering; Rich Bechtolt, Bechtolt Engineering; Dan Cokley, a representative for the applicant; Alexander Nees, a representative for the applicant; Eric Bikis, a representative for the applicant

Public Who Addressed the Board:

TD Smith, County resident and Realtor

Jim Link, San Miguel Power Association

Dan Caton, County resident

Richard Betts, Telluride Medical Center, member of the Board

Grayson Fertig, Local High School Coach for Hockey and LaCrosse

9:38 a.m. Chair Opened the Public Hearing.

10:35 a.m. Recessed.

10:41 a.m. Reconvened.

12:18 p.m. Recessed.

12:24 p.m. Reconvened.

1:00 p.m. Recessed.

1:32 p.m. Reconvened.

MOTION by Kris Holstrom to continue this Public Hearing to July 28, 2021. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- b. **PUBLIC HEARING:** Land Use Code Amendment to Section 5-323, Mixed-Use Development Zone District, as an amendment to San Miguel County Land Use Code, with the associated amendments to LUC Section 3-401 (Administrative Review Procedures), 3-501 (One-Step Reviews), 5-317 (Planned Unit Development Reserve), and Article 6, Definitions.

MOTION by Hilary Cooper to continue this Public Hearing to July 28, 2021. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

3:14 p.m. Recessed.

3:23 p.m. Reconvened.

- c. Brief discussion on whether to add a ballot measure of an affordable housing question.

Presented By: Mike Bordogna, County Manager

MOTION by Kris Holstrom to have staff notify the clerk of the possibility of the County putting a ballot measure on the November 2021 ballot. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- d. Discussion and request for staff direction on soliciting services to develop draft language for the creation of an Affordable Housing land use zone.

Presented By: Mike Bordogna, County Manager

Note: To direct staff to find a facilitator to begin a conversation with the Board about long-term and short-term housing goals.

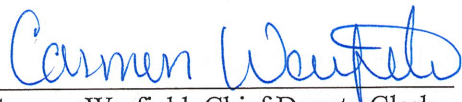
7. ADJOURNMENT

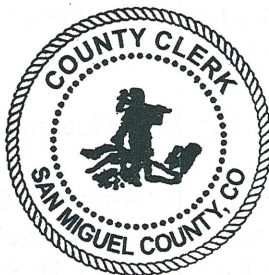
MOTION by Hilary Cooper to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

3:43 p.m. Adjourned.

20210721-BOCC-Audio

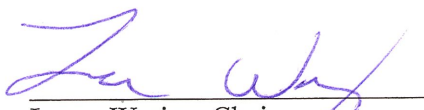
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk



Approved

San Miguel County Board of Commissioners


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager

ATTACHMENT I

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF
SAN MIGUEL COUNTY, COLORADO
RESTRICTING THE USE OF SAN MIGUEL COUNTY ROAD K68 DURING THE
IMOGENE PASS RUN**

RESOLUTION #2021 - 25

WHEREAS, the Imogene Pass Run ("IPR") is an annual foot race held in San Miguel and Ouray Counties that begins in Ouray, Colorado, and then continues up Ouray County Road 361 ("CR 361") to the top of Imogene Pass and down Tomboy Road a/k/a San Miguel County Road K68 ("CR K68"), to the Town of Telluride; and

WHEREAS, representatives of the IPR appeared before the Board of County Commissioners of San Miguel County, Colorado on July 21, 2021, to request the Board's consideration to temporarily close Tomboy Road from the Ouray County line (Imogene Pass) to the Telluride Town limits during the race for the current year, 2021, and on IPR day for each year thereafter; and

WHEREAS, representatives of the IPR stated to the Board that currently there are approximately 1,100 participants in the race and that there are concerns about the possibility of conflicts between the race participants and motor vehicles on Tomboy Road; and

WHEREAS, pursuant to the provisions of C.R.S. §42-4-106(6)(b), the Board has the authority to temporarily close to vehicular traffic any portion of a road during a specified period of time for the purpose of special local events or civic functions when, in the opinion of the Boards, such temporary closing is necessary for the safety and protection of persons who are to use that portion of the road during the temporary closing; and

WHEREAS, pursuant to C.R.S. §18-9-117 the Board is empowered to make such orders, rules, and regulations for the administration, protection, and maintenance of the county-owned property as it deems appropriate, including restrictions on vehicles as to place, time, and manner of use; and

WHEREAS, the Board has determined that the temporary closing of Tomboy Road is necessary for the safety and protection of the participants of the IPR, and the Board adopts this resolution pursuant to the authority granted by C.R.S. §§18-9-117 and 42-4-106(6)(b).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO, AS FOLLOWS:

1. On IPR day, the Saturday after Labor Day of each year commencing in 2021, from the hours of 12:01 a.m. to 3:00 p.m., Tomboy Road (CR K68) shall be closed to public use, except for local traffic for access to and from their residences along, or accessed from, Tomboy Road, until and unless this Resolution is rescinded.
2. "Public use" shall mean all use by members of the general public by any and all motorized means. "Public use" shall not include local traffic for access to and from

ATTACHMENT

a residence located along, or accessed from, Tomboy Road; law enforcement; and official race personnel.

- 3. The IPR organizers, subject to San Miguel County Road & Bridge Department review and approval, shall be solely responsible for the erection of appropriate signage and barriers or other traffic control devices on Tomboy Road (CR K68) regarding the temporary closure described herein.
- 4. The rules and regulations pertaining to the temporary closure of Tomboy Road (CR K68) during the Imogene Pass Run, as described herein, may be enforced by any Colorado peace officer pursuant to the provisions of C.R.S. §18-9-117. A violation of these regulations is a Class 3 misdemeanor.
- 5. All prior resolutions by the San Miguel County Board of Commissioners in reference to the temporary closure of Tomboy Road (CR K68) during the Imogene Pass Run, to include but not limited to Resolution #2009-13, are hereby rescinded and replaced with the passage of this resolution.

DONE AND APPROVED by the San Miguel County Board of Commissioners at a regular meeting held at Telluride, Colorado, on July 21, 2021.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:
Lance Waring
F0BF64194B98430...
Lance Waring, Chair

ATTEST:
DocuSigned by:
Carmen Warfield
BE2AF0C39C63408...
Carmen L. Warfield, Chief Deputy Clerk to the Board



VOTE:

Hilary Cooper	<u>Aye</u>	Nay	Abstain	Absent
Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
Lance Waring	<u>Aye</u>	Nay	Abstain	Absent