



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING
MINUTES**

WEDNESDAY, JULY 14, 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.

9:31 a.m.

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5. CONSENT AGENDA

- a. Ratification of Chair's signature on County Veterans Service Officer's June 2021 Report.
- b. Acceptance of the May 2021 Road Report.
- c. Authorization of June 2021 Payroll and Vendor Payments. (ATTACHMENT I)
- d. Approval of the re-appointment of Robert Whiting for a two-year term on the Behavioral Health Solutions panel as the Community Representative.
- e. Approval of the re-appointment of Karen Winkelman for a two-year term to the Behavioral Health Solutions representing Telluride Medical Center.

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

6. ADMINISTRATIVE MATTERS

- a. Approval of a Special Event Liquor license for the Norwood Roping Club, 1165 Summit St, Norwood CO. based on the County Clerk's Written Findings.

Presented by: Carmen Warfield, Chief Deputy Clerk

MOTION by Kris Holstrom to approve as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT II)

- b. Consideration of amending Resolution #2009-13 adjusting the start time for the Imogene Pass Run.

Presented By: John Jett, CJ Timing

Note: Item continued to the next meeting to clarify time, communication, and signage with the Road and Bridge Department. A resolution will be prepared for review and final approval.

- c. Approval of the Board for the Chair's signature on Resolution #2021- 024 Optional Premises Liquor Licenses & Permits.

Presented By: Amy Markwell, County Attorney

Note: This item will be continued with the County Clerk in attendance to answer any questions the board may have.

- d. Presentation of the San Miguel County Assessor reporting to the County Board of Equalization the total assessed value of all taxable property, a list of protests, the outcome, and a list of all Personal Property owners who failed to return a declaration.

Presented By: Sarah Enders, Deputy Assessor

- e. Review and request direction to the staff on additions, deletions or changes to the website Board of County Commissioners page.

Website Link: <https://www.sanmiguelcountyco.gov/279/Board-of-County-Commissioners>

Presented By: Carmen Warfield, Chief Deputy Clerk to the Board

- f. Update with the COVID 19 Recovery Funding Coordinator of San Miguel County.

Presented By: Sheamus Croke, Recovery Coordinator

11:07 a.m. Recessed

11:19 a.m. Reconvened.

7. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Update on a meeting with the State Land Board Dry Creek Basin Stewart Trust.

Presented By: Starr Jamison, Director of NRSP

Note: To discuss a position at the July 28, 2021, board meeting.

- b. Other, as needed.
 - 1. EPA Clean-up on the Valley Floor
 - 2. USFS Comments for the additional information provided for the Draft Forest Plan Revision, comments will be prepared and ready for review by tomorrow
 - 3. Update on the Lawson Hill EPA Clean-up

Presented By: Starr Jamison, Director of NRSP

8. PARKS AND OPEN SPACE MATTERS

- a. Update with the Parks and Open Space Director.

Presented By: Janet Kask, Parks and Open Space Director

9. 11:45 a.m. - 12:45 p.m. Recess for agenda-setting with the Board and Staff (No decisions will be made)/LUNCH

11:53 a.m. Recessed.

12:45 p.m. Reconvened.

10. PUBLIC HEALTH AND ENVIRONMENT

(Board of Commissioners sitting as the San Miguel County Board of Public Health.)

Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).

- a. Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.

Other, as needed.

- 1. Bubonic Plague has been identified in two cats in the area.
- 2. The current Public Health Orders to sunset (expire) July 22, 2021.

Presented By: Grace Franklin, Director of Public Health

- b. Monthly update on the Financial Impact of the COVID Virus.

Presented By: Ramona Rummel, County Finance Director and Mike Bordogna, County Manager

Public who addressed the Board: Greg Craig, County resident

11. MANAGER MATTERS/Mike Bordogna

- a. Discussion on language for event insurance delegation.

Note: Board direction to staff to present the language at a future meeting and prepare and adopt the language in Resolution form

- b. Update on the future of the Egnar School.

Note: To have residents complete a survey regarding the uses of the Egnar School.

- c. Discussion on the future of the Economic Recovery Meetings.

Updates and other, as needed.

1. Update on the County Phone System
2. Beginning of the 2022 budget meetings with staff.
3. Update on regular board meetings.
4. Wolf re-introduction meeting scheduled for 7/21/2021
5. Region 10 – 5 year plan- Chuck Tomlinson will attend.

Presented By: Mike Bordogna, County Manager

12. COUNTY HOUSING MATTERS

(Board of Commissioners sitting as the San Miguel County Housing Authority.)

- a. Discussion concerning the San Miguel Regional Housing Authority's future focus and key duties.

Presented By: Mike Bordogna, County Manager

2:28 p.m. Lance Waring left the meeting.

13. COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates. – NACO Updates will be presented at a later date, upcoming SBEADMR field trip

Kris Holstrom - Update on Outside Meetings. – Club 20, CSU Extension Agency meeting

Lance Waring – Update on Outside Meetings.

- a. Late Addition: Discussion on submitting the proposed 2022 Legislative Issues to Colorado Counties Inc.

Presented By: Hilary Cooper, Commissioner

Note: This item will be ratified at the next board meeting.

14. ATTORNEY MATTERS

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

15. ADJOURNMENT

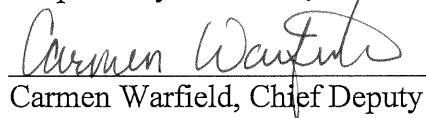
MOTION by Hilary Cooper to adjourn the meeting. **SECONDED** by Kris Holstrom.

PASSED 2-0.

2:51 p.m. Adjourned.

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Respectfully submitted,

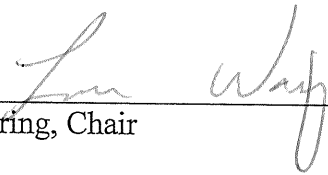


Carmen Warfield, Chief Deputy Clerk



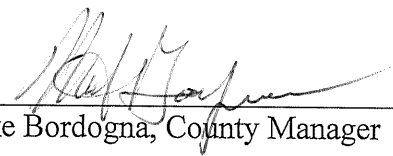
Approved August 18, 2021.

San Miguel County Board of Commissioners

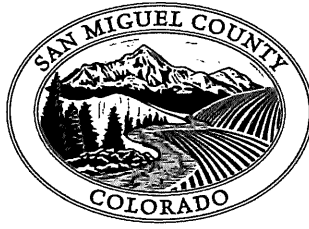


Lance Waring, Chair

ATTEST:



Mike Bordogna, County Manager



ATTACHMENT I

FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

July 9, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of June 2021. This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on July 14, 2021.

Any questions, please let me know. Thank you.

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

June 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$501,633.73	\$289,045.59
102 - Road & Bridge Fund	\$91,137.78	\$328,701.65
103 - Social Services Fund	\$35,236.83	\$9,185.95
104 - Sales Tax Capital Fund		\$655,925.54
106 - Transit Fund		\$2,769.37
107 - Retirement Fund	\$34,532.45	
108- Parks and Open Space Fund	\$33,888.04	\$24,308.18
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		
111 - Vegetation Management Fund	\$2,658.52	\$6,633.40
112 - Early Childhood Education Fund		
113 – Mental Health Fund		\$798.50
115 - Public Health & Environment Fund	\$20,601.06	\$7,959.51
116 - Energy Fund		
117 – COVID19 Fund	\$23571.72	\$22,744.13
224 - Housing Authority		
226 - Solid Waste Disposal District		\$7,960.62
301 – Grant Fund		\$522,232.89
TOTALS	\$743,260.13	\$1,878,265.33

P.O. BOX 486 • Norwood, Colorado 81423 • (970) 327-4885 •
ramonar@sanmiguelcountyco.gov

WRITTEN FINDINGS

Date: June 15, 2021

To: San Miguel County Board of Commissioners

Re: Special Events Permit for: Norwood Roping Club
Box 591
Norwood, CO 81423

1. Fees: \$100.00 paid to San Miguel County, to serve Malt, Vinous & Spirituous Liquors on July 30, 2021 and July 31, 2021.
2. Notice for posting on the proposed site was given to applicant June 30, 2021.

Notice does not need to be published in the Weekly Planet unless petitions of remonstrances are filed with me.

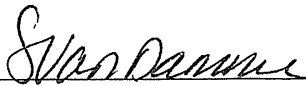
Meeting to be held at 9:35 o'clock A.M July 14, 2021 for approval of application.

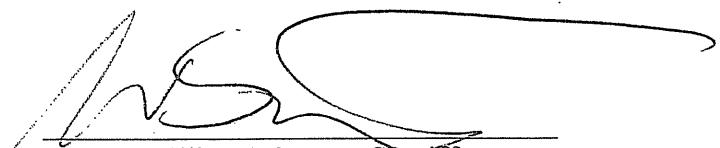
The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

3. Fingerprinting is not required for a Special Events Permit.

William Masters, Sheriff, gives his approval on this application with the understanding that they be allowed to sell only beer.

4. Application is complete with the following documents:
 - (a) Diagram showing where liquor will be served and consumer.
 - (b) Certificate of Good Corporate Standing.
 - (c) Written permission from the San Miguel Open Space & Recreation Dept.
 - (d) Insurance attached.


Stephannie Van Damme, County Clerk


William Masters, Sheriff