



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING
WEDNESDAY, JUNE 30, 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 to the Board

1. CALL TO ORDER.

9:34 a.m.

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5. CONSENT AGENDA

- a. Authorization of the May 2021 Payroll and Vendor Payments. (ATTACHMENT I)
- b. Approval of the re-appointment Mick Francis to the Telluride Regional Airport Authority.
- c. Approval of Chair's signature on a permit/license for a newly purchased ambulance by the Norwood Fire District, 2020 Ford Transit, Vin #1FDBR2CG3LKB12413.

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

6. ADMINISTRATIVE MATTERS

- a. 9:35 a.m. Public Hearing: Consideration of Chair's signature on Special Events Permit of Malt, Vinous and Spirituous Liquor, Placerville Volunteer Fire Department, 400 Front Street, Placerville, CO based on the County Clerk's Written Findings.

Presented By: Carmen Warfield, Chief Deputy Clerk

9:41 a.m. Public Hearing Opened.

9:42 a.m. Public Hearing Closed.

MOTION by Kris Holstrom to approve the Special Events Permit of Malt, Vinous and Spirituous Liquor, Placerville Volunteer Fire Department. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT II- Written Findings)

- b. Consideration of ratifying the new CC4CA policy statement.

Presented By: Lance Waring, Commissioner

MOTION by Kris Holstrom to approve with the slight correction noted. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT III – Resolution 2021-17)

10. ATTORNEY MATTERS

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

- a. Request for Board direction on the deed of trust/promissory note between the County and the San Miguel County Daycare/Preschool Association from 1993.

Presented By: Amy Markwell

MOTION by Kris Holstrom to delegate Amy Markwell to sign on behalf of the County. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

8. MANAGER MATTERS

Updates and other, as needed.

1. Charter/Broadband funding pursuing grant funding to continue to expand the Broadband.
2. Wolf Introduction Meeting is scheduled for July 21, 2021; the Commissioners will already be in a meeting, Starr Jamison is planning to attend the meeting.

7. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Executive Session: Continued discussion from the June 2, 2021, and June 23, 2021, board meeting. - Discussion and analyzing USFS Forest Plan Revision, Citation (4)(c).

Presented By: Starr Jamison, NRSP

MOTION by Kris Holstrom to go into Executive session to discuss the USFS Forest Plan Revision. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

10:15 a.m. Recessed.

10:50 a.m. Reconvened.

MOTION by Kris Holstrom to come out of the Executive session. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: The Commissioners only discussed the USFS Forest Plan Revision, Citation (4)(c).

8. MANAGER MATTERS – continued.

- a. Brief update on the San Miguel Regional Housing Authority Housing Matters.

Presented by: Mike Bordogna, County Manager

Note: A work session is scheduled for July 14, 2021, to discuss further the essential duties and goals for the future of SMRHA. A request by the County Manager - each Commissioner to provide their dreams and ideas for the future of SMRHA is submitted via email by the close of business day tomorrow.

10. COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates - CCAT Summer Meetings, JBC – Revenue Stabilization, COVID State Call, Wildfire Mitigation Meeting

Kris Holstrom - Update on Outside Meetings.-PCP Meeting, Region 10 – Affordable Housing incentives

Lance Waring - Update on Outside Meetings.

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

- a. 12:15 pm - 1:55 pm Lunch Break

11:25 a.m. Recessed.

2:00 p.m. Reconvened.

12. PLANNING MATTERS

- a. **Overview of the Society Turn Development Parcel.**

MOTION by Kris Holstrom to adjourn the meeting to meet at the site of the Society Turn Development Parcel. **SECONDED** by Lance Waring. **PASSED 3-0.**

2:18 p.m. Adjourned to meet at the site for a 3:00 p.m.

3:00 p.m. Site Visit to the Society Turn Development Parcel will be held at the end of the meeting.

Presented By: Kaye Simonson, Planning Director;

John Huebner, Senior Planner; Troy Hagen, Senior Planner; Chris Touchette, Representative for Applicant; Tom Kennedy, Representative for Applicant; Nicole Champine, Genesee Properties

4:30 ADJOURNMENT will occur after the Site Visit at Society Turn.

Respectfully submitted,

Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

Approved June 30, 2021

San Miguel County Board of Commissioners

Lance Waring
Lance Waring, Chair

ATTEST:

Mike Bordogna
Mike Bordogna, County Manager





ATTACHMENT I

FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

June 22, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

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

Staff is recommending the approval of these payments via consent agenda on June 30, 2021.

Any questions, please let me know. Thank you.

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

May 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$511,847.85	\$330,938.66
102 - Road & Bridge Fund	\$80,537.28	\$153,161.26
103 - Social Services Fund	\$36,053.92	\$8,139.86
104 - Sales Tax Capital Fund		\$555,978.83
106 - Transit Fund		\$2,356.99
107 - Retirement Fund	\$34,616.57	
108- Parks and Open Space Fund	\$29,415.58	\$28,881.07
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		\$265,264.48
111 - Vegetation Management Fund	\$461.55	\$490.70
112 - Early Childhood Education Fund		\$4,246.00
113 – Mental Health Fund		\$2,037.70
115 - Public Health & Environment Fund	\$20,659.30	\$10,352.97
116 - Energy Fund		
117 – COVID19 Fund	\$27,845.38	\$32,188.24
224 - Housing Authority		\$4,102.00
226 - Solid Waste Disposal District		\$4,521.88
301 – Grant Fund		\$5,091.92
TOTALS	\$741,437.43	\$1,407,752.56

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

Date: June 7, 2021

To: San Miguel County Board of Commissioners

Re: Special Events Permit for Placerville Volunteer Fire Dept.
400 Front Street
Placerville Park
Placerville, Co 81430

ATTACHMENT II

1. Fees: \$60.00 paid June 7, 2021, to San Miguel County, to serve Malt & Vinous Liquors August 14, 2021 from 12 PM to 6 PM.
2. Notice for posting on the proposed site was given to applicant June 17, 2021.

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

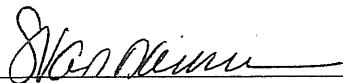
Meeting to be held at 9:35 o'clock A.M., June 30, 2021 for approval of application.

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 Malt, Vinous and Spirituous Liquor.

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) Letter of permission from San Miguel Parks & Open Space Department.
 - (d) Insurance attached.



Stephannie Van Damme County Clerk



William Masters, Sheriff

A RESOLUTION BY THE COUNTY OF SAN MIGUEL COUNTY,
COLORADO, SUPPORTING THE JUNE 2021 UPDATES TO THE
COLORADO COMMUNITIES FOR CLIMATE ACTION POLICY
STATEMENT UPDATE

ATTACHMENT III

RESOLUTION #2021 - 17

WHEREAS, the San Miguel County Board of County Commissioners recognizes the significant impacts to our community and many others that are already taking place, and the likelihood that these impacts will continue to intensify in the coming years, including additional infrastructure costs, health impacts to community members, economic effects on businesses, water supply, and water quality challenges, and others;

WHEREAS, the Board of County Commissioners, along with thirty-eight other municipalities and counties in Colorado, have joined Colorado Communities for Climate Action ("CC4CA"), a coalition of local governments across the state which advocates for state and federal policies that support clean air, clean water, reduction of fossil fuel consumption and other contributors associated with greenhouse gas emissions; and

WHEREAS, an integral part of this system is the adoption of updates to CC4CA's Policy Statement, which guides the coalition's work; and

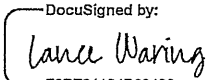
WHEREAS, the County of San Miguel desires to have an influential voice in the development of statewide energy and greenhouse gas reduction policies;

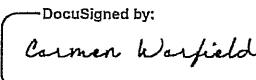
WHEREAS, the CC4CA Policy Statement updates align with making San Miguel County a Carbon Neutral Organization – Practicing responsible stewardship of our environment.

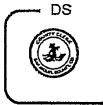
NOW, THEREFORE, BE IT RESOLVED BY THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS supports the attached updates to the CC4CA Policy Statement.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on June 30, 2021.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

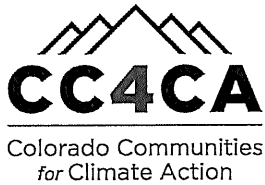
DocuSigned by:

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Lance Waring, Chair

ATTEST:
DocuSigned by:

BE2AF0C39C63408...
Carmen L. Warfield, Chief Deputy Clerk to the Board



VOTE:

Hilary Cooper	X Aye	Nay	Abstain	Absent
Kris Holstrom	X Aye	Nay	Abstain	Absent
Lance Waring	X Aye	Nay	Abstain	Absent



CC4CA Policy Statement

Effective July 1, 2021

Adopted by the Board of Directors June 4, 2021

Colorado Communities for Climate Action is a coalition of local governments advocating for stronger state and federal climate policy. CC4CA's policy positions reflect unanimous agreement among the coalition members on steps that should be taken at the state and federal level, often in partnership with local governments, to enable Colorado and its communities to lead in protecting the climate.

CC4CA generally focuses on legislative, regulatory, and administrative action, supporting efforts that advance the general policy principles and the detailed policy positions described below, and opposing efforts that would weaken or undermine these principles and positions.

General Policy Principles

The following general principles guide Colorado Communities for Climate Action's specific policy positions. CC4CA supports:

- Collaboration between state and federal government agencies and Colorado's local governments to advance local climate protection and resilience.
- State and federal programs to reduce greenhouse gas pollution, including adequate and ongoing funding of those programs.
- Analyses, financial incentives, infrastructure, and enabling policies for the development and deployment of clean energy technologies.
- Locally driven and designed programs to support communities impacted by the clean energy transformation.
- Prioritizing policies that put equity at the center of decision-making by addressing systemic environmental and governance inequities based on race and socioeconomic status and by justly transitioning and growing the clean economy.

Adams County · Aspen · Avon · Basalt · Boulder · Boulder County · Breckenridge · Broomfield
Carbondale · Clear Creek County · Crested Butte · Dillon · Eagle County · Edgewater · Erie · Fort Collins
Frisco · Gilpin County · Glenwood Springs · Golden · Lafayette · Longmont · Louisville · Lyons · Mountain Village
Nederland · Northglenn · Ouray County · Pitkin County · Ridgway · Salida · San Miguel County
Snowmass Village · Summit County · Superior · Telluride · Vail · Westminster

Policy Positions

Colorado Communities for Climate Action supports the following policy positions:

Statewide Climate Strategies

- 1. Reduce statewide greenhouse gas emissions consistent with or greater than the State of Colorado's 2019 codified goals.**
- 2. Secure accurate, actionable useful, and regular state greenhouse gas inventories and forecasts for Colorado which are made accessible to local governments and incorporate alignment between state and local inventory data to the extent possible.**
- 3. Adopt a comprehensive market-based approach to reduce Colorado's greenhouse gas emissions that ensures the benefits accrue justly and equitably to impacted communities.**
- 4. Expand consideration of the environmental and health costs associated with the use of fossil fuels in making and implementing climate-related policy.**

Local Climate Strategies

- 5. Remove barriers and promote opportunities that allow counties and municipalities to maximize deployment of local clean energy and climate-related strategies, including resilience-oriented strategies, while promoting affordable, accessible, and equitable delivery of reliable clean energy.**
- 6. Enable local governments to obtain the energy use and other data from utilities and state agencies that they need to effectively administer climate and clean energy programs.**
- 7. Support a comprehensive public process for evaluating retail and wholesale energy choice options for communities, informed by a broad variety of stakeholders.**
- 8. Provide for cost-effective and equitable policies, strategies, and practices that enable and accelerate energy efficiency in buildings, beneficial electrification, reducing GHG emissions, improving quality of life, and making the electric grid more robust and resilient.**

Energy Generation

- 9. Accelerate retirement of existing fossil fuel generation facilities and their replacement with cost-effective and reliable clean energy supplies, through means that support utilities, consumers, and the communities where these facilities have been located.**

10. Expand the ability of electric cooperatives and municipal electric utilities to independently purchase local renewable electricity and take other steps to reduce greenhouse gas pollution.

11. Modernize energy infrastructure to enhance community-based resilience and integrate distributed energy resources.

Energy Efficiency

12. Expand demand side savings from efficiency and conservation for all energy types.

13. Support ongoing and sustainable funding for weatherization and renewable energy assistance to low-income households, including those in fossil fuel-dominated economies, so that all Coloradans have access to comfortable and affordable homes.

14. Support ongoing and sustainable funding for programs that assist communities in the transition from fossil fuel-dominated economies.

15. Provide counties and statutory cities and towns with the same authority held by home rule cities to implement local energy conservation policies and programs.

Transportation

16. Ensure effective implementation of Colorado's vehicle emissions standards and other regulatory and programmatic activities designed to reduce greenhouse gas emissions from mobile sources.

17. Implement the 2020 Colorado Electric Vehicle Plan and other efforts to increase electrification of all motor vehicles.

18. Increase funding and policy incentives for multimodal transportation and multimodal-friendly development statewide.

19. Incentivize and select mobility alternatives, including movement of both people and goods, based on energy efficiency, and environmental costs and benefits.

Fossil Fuel Extraction Activities

20. Expand monitoring and reduction of the full life cycle emissions from fossil fuel extractive industry activities.

Waste

21. Grant CDPHE authority to implement a plan for meeting Colorado's statewide and regional solid waste diversion goals.

22. Reduce or eliminate use of disposable/single-use products and promote reuse of materials, including construction and demolition waste.

23. Foster circular economy policies like reuse, recycling, composting, and reducing the carbon intensiveness of materials and products.

24. Reduce greenhouse gas emissions from solid waste, water treatment, wastewater processing, and agricultural activities.

General

25. Encourage adoption of climate-positive innovations like telecommuting, drawing from the lessons learned during the coronavirus pandemic, to substantially reduce air and greenhouse gas pollution.

26. Promote proactive programs and efforts that improve the resilience and adaptability of Colorado communities in the face of natural disasters and other major challenges associated with climate change, including ensuring that disaster stabilization and recovery efforts result in reduced greenhouse gas pollution and improved resilience to future disasters.

27. Support exploration and deployment, when appropriate, of natural climate solutions (NCS) and of carbon capture and utilization/sequestration (CCUS).

28. Reduce greenhouse gas emissions and increase resilience associated with water management through water conservation, efficiency, reuse, adaptation and low impact development strategies.

29. Encourage investments that achieve climate-positive solutions, including policies that encourage entities investing public dollars to consider partial or full divestment as part of their investment strategies.

30. Maintain protections and authorities currently provided under environmental laws like the National Environmental Policy Act, Clean Air Act, and Clean Water Act, and ensure that these laws are fully implemented.