



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING
WEDNESDAY, JUNE 23, 2021
MINUTES**

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

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

Absent: Amy Markwell, County Attorney

1. CALL TO ORDER.

9:32 a.m.

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5. CONSENT AGENDA

- a. Ratification of Commissioners signature on a letter to the BLM Tres Rios Field Office - Dry Creek Basin Landscape Restoration Project (DOI-BLM-CO-S010-2021-0016-EA).
- b. Approval of Minutes: May 12, 2021, May 19, 2021, May 26, 2021, and June 2, 2021.
- c. Ratification of Commissioner's signature on a comment letter on the Gypsum Valley's Allotment Grazing Permit Renewals Environmental Assessment.
- d. Approval of Chair's signature and the acceptance of a grant fund "Together We Protect" from Caring for Colorado.
- e. Approval of Chair's signature on a Crisis Contract Amendment FY21-22 on behalf of the Sheriff's office.
- f. Ratification of Commissioner's signatures on a letter to opt-in to the Coronavirus Relief Fund Reserve Grant
- g. Late Addition: Approval of Chair's signature on an agreement for professional services on the Matterhorn Mill - Historic Preservation RFP.

MOTION by Kris Holstrom to approve the consent agenda with minor edits to be corrected on the minutes. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6. ADMINISTRATIVE MATTERS

- a. Consideration of the appointment of Joe Gordon McPhee to the Board of Adjustment.

Presented By: Kaye Simonson, Planning Director; Joe Gordon McPhee, Applicant

MOTION by Hilary Cooper to approve Joe Gordon McPhee to the Board of Adjustment. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

7. COUNTY HOUSING MATTERS

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

- a. Consideration of Chair's Signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Grace and Carberry LLC, Unit 1, Ridgeview Condominiums, Multi-Family Housing.

Presented By: Corenna Howard, San Miguel Regional Housing Authority; Kaye Simonson, Planning Director

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

8. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Discussion and staff direction requested on comments for the Nomination of Dry Creek Basin property to Stewardship Trust.

Note: This item will be continued for further discussion.

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

Presented By: Starr Jamison, NRSP Director

MOTION by Kris Holstrom to go into Executive Session to discuss the USFS Forest Plan Revision, Citation (4)(c). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

10:06 a.m. Recessed.

10:59 a.m. Reconvened.

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

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

11:00 a.m. Recessed.

11:06 a.m. Reconvened.

- c. Commissioner comments on the Wedding Bell uranium mine permits.

Note: Item discussed later in the meeting.

9. MANAGER MATTERS/Mike Bordogna *Updates and other, as needed.*

- b. 11:10 a.m. Executive Session: Telluride Foundation presentation of the proposed housing in the Town of Norwood., citation (4)(a).

Presented By: Paul Major, David Bruce, Telluride Foundation; Kaye Simonson, Planning Director

MOTION by Kris Holstrom to go into executive session to discuss the proposed housing in the Town of Norwood, citation (4)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

11:42 a.m. Recessed.

12:12 p.m. Reconvened.

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

Note: The only item discussed was the proposed housing in the Town of Norwood, Citation (4)(a).

Staff direction to proceed with a Memorandum of Understanding with the Telluride Foundation concerning the proposed housing in the Town of Norwood.

8. c. Commissioner comments on the Wedding Bell uranium mine permits. – Note: continued from earlier in the meeting.

Presented By: Starr Jamison, NRSP Director; Kaye Simonson, Planning Director

9. a. Executive Session: Discussion regarding positions with the San Miguel Regional Housing Authority, citation (4)(e).

Presented By: Mike Bordogna, County Manager

MOTION by Kris Holstrom to discuss the San Miguel Regional Housing Authority, citation (4)(e). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

12:27 p.m. Recessed.

12:52 p.m. Reconvened.

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

Note: The only item discussed was the San Miguel Regional Housing Authority, citation (4)(e).

- c. Executive Session: Discussion of the need for a policy working with the google document editing policy, citation (4)(b).

Presented By: Mike Bordogna, County Manger

Note: No Executive session was needed.

Staff direction to use the presented policy to be added to the Administrative Policy Manual.

9. Update and other as needed.

1. The finance department has signed a contract with ClearGov that will assist with the budgeting process that will be implemented as soon as July 2021.
2. Notification of the allocation of additional funding for the Highway Users Tax Fund (HUTF)
3. A building inspector has been hired part-time to assist the building department with the Norwood and surrounding area
4. Funding from the American Rescue Plan will soon be available. To request this money, we must approve the Chair's signature on releasing the funds to San Miguel County.

MOTION by Kris Holstrom to approve the Chair's signature on a request for funds by San Miguel County. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

5. Request for Chair's signature on the Imogene Bridge agreement with the USFS.

MOTION by Kris Holstrom to approve the Chair's signature on this agreement. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: The commissioners have requested a timeline for the bridge replacement. Once this is available, it will be provided to the board and the public.

6. The wastewater treatment samples are showing an uptick in COVID results.

10. COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative – Updates: Discussion of the re-introduction of wolves and the upcoming meetings

Kris Holstrom - Update on Outside Meetings. – Shavano Conservation dinner; Region 10 Presentations; USDA –RISE grant call

Lance Waring - Update on Outside Meetings.- Unmet needs group, Ophir General Assembly meeting, EcoAction Partners, Sneffels Energy Board meeting

11. ADJOURNMENT

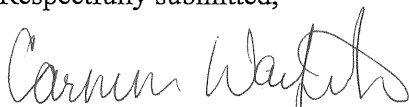
MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

1:52 p.m. Adjourned.

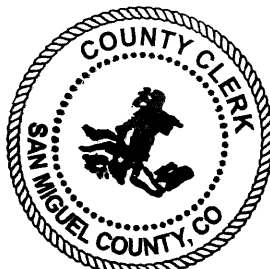
12. Recess for agenda-setting with the Board and Staff (No decisions will be made).

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Respectfully submitted,

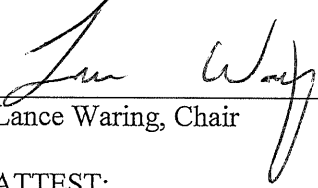


Carmen Warfield, Chief Deputy Clerk



Approved July 28, 2021.

San Miguel County Board of Commissioners



Lance Waring, Chair

ATTEST:



Mike Bordogna, County Manager