



SAN MIGUEL COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING
WEDNESDAY, JUNE 16, 2021
MINUTES

In person, Egnar, Colorado

Commissioners: Lance Waring, Chair
Kris Holstrom, Vice Chair

Absent: Hilary Cooper, Commissioner

County Staff: Mike Bordogna, County Manager
Amy Markwell, County Attorney
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk
Matthew Gonzalez, Building Official
Kaye Simonson, Planning Director
Jennifer Dinsmore, Sheriff office
Ryan Righetti, Road and Bridge Superintendent
Jack Mott, Road and Bridge
Carol Friedrich, Dept of Social Services

1. CALL TO ORDER.

10:44 a.m.

Comments on items not on the agenda.

Steve Garcher, Dolores County Commissioner, shared his appreciation of the additional funds provided to the Dove Creek Senior Lunch.

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. CONSENT AGENDA

- a. Ratification of Chair's signature on County Veterans Service Officer's May 2021 Report.
- b. Approval of Chair's signature on Professional Service Agreement with Technolink of the Rockies for phone system upgrade for the county offices in Telluride, Norwood and Ilium.
- c. Approval 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 Daniel Forgrave, Lot 149, Aldasoro Ranch Subdivision.
- d. Approval 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 Pamela Hall, Lot 302-6, Lawson Hill Subdivision/PUD.
- e. Ratification of Chair's signature on a request to the Colorado Department of Local Affairs on a grant extension request thru June 30, 2022, on the ELAF A-0135 for the Net-Zero Energy Costs for Housing Projects.
- f. Approval of Chair's signature on an amendment to the San Miguel County Sheriff Office Crisis Contract Provider agreement with Rocky Mountain Health Maintenance Organization Inc. for the current fiscal year 2020-2021.
- g. Approval of Chair's signature on Social Services Department Balance Sheet April 2021 Earned Revenue and Expenditures April 2021, Check Register for the Month of March 2021, County Allocation/MOE Report April 2021, and 2021 Caseload Report.
- h. Approval of Chair's signature on an approval and authorization of Chair's signature on a Memorandum of Understanding between The State of Colorado, Department of Human Services and Ouray County Board of County Commissioners for the Works Program and Child Care Assistance Program.
- i. Approval of Chair's signature on an approval and authorization on a Purchase of Service Agreement with the Center for Mental Health for Mental Health Services.
- j. Approval of Chair's signature on a Purchase of Service Agreement with The Center for Mental health for Substance Use Disorder Services.

MOTION by Kris Holstrom to approve the consent agenda as presented. **SECONDED** by Lance Waring. **PASSED 2-0.**

5. Listening with Egnar Resident

- a. Spring Clean-up – the dumpster will be delivered on Friday, June 18, 2021.

- b. Update with Social Services. – Carol Friedrich, Social Services Director
- c. Water Dock

Note: Mike Bordogna will continue to look into options of funding to upgrade the system before there is a lack of replacement parts or permanent failure.

- d. Ambulance District – Dove Creek District – Concerns of wrecks, especially on Slick Rock and the time spent waiting for State Patrol or if a transport will occur. A vote by the Egnar residents to use the Dove Creek ambulance district. – Submission of a citizen petition to the fire district board would be necessary to place this on the ballot.
- e. Wildfire discussion with the Sheriff's office – Stage 1 Fire Restriction goes into effect at 12:01 a.m. June 16, 2021 – Jennifer Dinsmore, Sheriff's Office
Highlights:
 - The completion of the new building as a Norwood Sheriff Annex is available for Emergency Operations and Training.
 - There is a program available to first responders and the public assisting with speaking to a mental health expert in times of need.
 - Henry Mitchell resigned from his position as Emergency Manager. Jennifer Dinsmore will be taking over those duties until a replacement is found.
 - Firstnet is cell service for first responders that can get cell service in case of an emergency. Jennifer will follow up to see if a booster could be installed at the Egnar Fire House
- f. Report on roads, projects, maintenance and Egnar/Basin staffing by Ryan Righetti County Road and Bridge Superintendent and Jack Mott, County Road and Bridge Employee on the West End
 - Update on the current gravel pits
 - Repository for mine cleanup reclamation - Burro Mine
 - Five-year projects – in Egnar – Mile a year to gravel roads – utilizing dust control products to keep the roads in better shape throughout the year
- g. Information regarding the Egnar School Building.
 - Average cost per year \$26,000 – gas, water, heat, electric, this does not include any repairs or maintenance
 - Costs to be demolished with abatement of asbestos is estimated at approximately \$200,000
 - Types and uses – from the residents –
 1. Short term rental
 2. Sheriff Dept./Social Services offices
 3. Upgrade kitchen for use by the community
 4. Community Offices/remote spaces, fiber installed
 5. Small Manufacturer
 6. The goal would be to retain the bus barn for the fire dept.

Note: Mike Bordogna will send a survey to Egnar Residents concerning the use of the School Building.

6. ADMINISTRATIVE MATTERS

- a. Discussion and update with Tres Rios Field Office.
 1. Update on current campgrounds.
 2. Comment on the current trails – The inventory system received good feedback from the public
 3. The travel management map will be prepared and available in late Fall
 4. The Dawson Creek prescribed burn did not occur this spring – they will try again next year
 5. Overview of the Field Trip to Dry Creek Basin – Gunnison Sage Grouse
 6. Cooperating Agency – Looking for expertise in the field – What is the County asking for? Let her know what we are asking for and how to be involved.
 7. Update on the Spring Creek Basin Wild horses
 8. Making a Difference Volunteer with BLM – TJ Holmes – with the wild horse project
 9. Sunday Mines Complex Plan – Pinion Ridge working with them on an operating plan – currently, they are waiting for a response from operators – once the plan is complete, there will be a period of time to comment
 10. Process of gravel pits permitting
 11. Abandoned land that was previously used as a mine
 12. TriState electric upgrade

Presented By: Connie Clementson, Tres Rios Field Office

- b. Discussion with the Dolores County Sheriff.
Concerns/Ideas:
 1. The availability of Ambulance to Dolores County residents.

2. How to recoup the expenses. – Better attainable system – Community grant applications with San Miguel County and WRETAC
3. Gauge the cost to the taxpayers
4. Membership donation to Egnar residents
5. National Highway Safety – Grant through CDOT

Presenter: Don Wilson, Dolores County Sheriff; Kathleen Kingsley, Dolores County Ambulance
Administrative assistant

1:10 p.m. Recessed.
1:35 p.m. Reconvened.

7. **PLANNING MATTERS**

- a. Discussion of official address assignment requirement in the West End Zone District.

San Miguel County will require a physical address for all improvements in the West End Zone District. This amendment will occur with the Land Use Code amendment in July 2021. Just a reminder that driveway permits are required on all County roads or State Highways.

Presenter: Kaye Simonson, Planning Director

8. **MANAGER MATTERS/Mike Bordgona**

1. Paradigm Festival
2. Lodging Tax Money – Building a Map Kiosk – Welcome to Egnar, Where to go- trails, Hunting areas

Updates and other, as needed.

1. County Suburban donated to the Egnar Fire District.
2. Weekly Commissioner meeting on Zoom
3. In person meeting scheduled at the Norwood Library July 7th
4. Low-interest loans are available through the USDA - due to San Miguel County is a Drought Disaster County – Information is on our website.
5. Rapid COVID Tests are available. They can be ordered through the County Health Department or on the CDPHE Website.
6. Can we schedule an Evening meeting this Fall?

- a. Late Addition: Discussion on the Habitat House amending the right of 1st refusal language.

MOTION by Kris Holstrom to give staff direction to correct the language of 1st right of refusal on the Habitat Housing to align with the Federal requirements. **SECONDED** by Lance Waring.

PASSED 2-0.

9. **COMMISSIONER UPDATES:**

Kris Holstrom - Update on Outside Meetings. – Shavano Soil Conservation District; Water Days in Norwood

Lance Waring - Update on Outside Meetings. – General Assembly of the Town of Ophir

10. **ATTORNEY MATTERS**

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

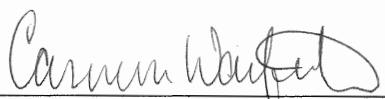
11. **ADJOURNMENT**

MOTION Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring. **PASSED 2-0.**

2:18 p.m. Adjourned

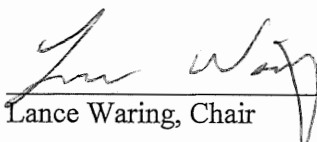
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Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

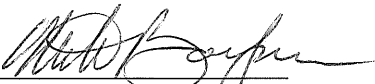
Approved July 28, 2021.

San Miguel County Board of Commissioners


Lance Waring, Chair



ATTEST:



Mike Bordogna, County Manager