

SAN MIGUEL COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES
Wednesday, June 2, 2021
Via zoom.us

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.

9:30 a.m.

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. Public Comment for Items not on the agenda.

5. CONSENT AGENDA

- 5a Ratification of Chair's signature on a "Waiver of Option to Purchase" Lot 6, Pine Street Gardens, Phase B, Norwood, Colorado, due to a qualified buyer purchasing the home.

MOTION by Kris Holstrom to approve item 5.a. with item 5.b. continued to later in the meeting.
SECONDED by Hilary Cooper. **PASSED 3-0.**

- 5b Note: Continued to later in the meeting.

Approval of the band "Frank Westcott and the Aficionados" to perform at the San Miguel Basin Fair family dance on Saturday, July 17, 2021, waiving the insurance requirement by the County.

6. ADMINISTRATIVE MATTERS

- 6a LATE ADDITION: Consideration of Chair's signature on a Special Events Permit for Denver Post Community Foundation d/b/a Ride the Rockies, Location at the San Miguel County Fairgrounds, 1165 Summit St, Norwood, CO. based on the County Clerk's Written Findings.

MOTION by Kris Holstrom to approve the Special Events Permit as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT I – Written Findings)

- 6b Update and Progress report with EcoAction Partners.

Presenter: Emma Gerona, Kim Wheels; EcoAction Partners

- 6c Overview of the new phone system for the County.

Presenter: Sean Krentsa, Director IT.

7. PARKS AND OPEN SPACE MATTERS

- 7a Consideration of Chair's signature on a Memorandum of Understanding between Telluride Mountain Club concerning Bridal Veil Trail Bridge funding, design, and construction.

Presenter: Janet Kask, Parks and Open Space Director

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

- 7b Overview of the five Noxious Weed Management MOU's for 2021.

Note: Board direction to allocate an additional \$5,000 for the cost-sharing program for the year 2021.

- 7c Consideration of Chair's signature on an intergovernmental MOU with Town of Norwood, concerning noxious weed management and control services.
- 7d Consideration of Chair's signature on an intergovernmental MOU with Telluride Regional Airport concerning noxious weed management and control services.
- 7e Consideration of Chair's signature on an intergovernmental MOU with Paradox Resources, LLC of Houston, Texas, concerning noxious weed management and control services.
- 7f Consideration of Chair's signature on an intergovernmental MOU with Town of Telluride concerning noxious weed management and control services.
- 7g Consideration of Chair's signature on an intergovernmental MOU with Town of Mountain Village, concerning noxious weed management and control services.

Presenter: Janet Kask, Parks, and Open Space Director; Julie Kolb, County Weed Manager

MOTION by Hilary Cooper to approve the Chair's signature on items 7.c. thru 7.g concerning the noxious weed management and control services as stated. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

8. COUNTY HOUSING MATTERS

San Miguel County sitting as the San Miguel Regional Housing Authority.

- 8a San Miguel Regional Housing Authority overview of the revised website and the San Miguel County compliance check launch.

Presenter: Courtney McEleney; Corenna Howard, San Miguel Regional Housing Authority

9. MANAGER MATTERS/Mike Bordogna

Updates and other, as needed.

- 9a Overview of the Utility bill costs and repairs to the Egnar School Building.

Note: To be discussed with the Egnar residents on potential uses at the board meeting scheduled for June 16, 2021.

- 9b Discussion and Staff Direction on ideas that could be requested from the Congressionally Regulated fund.

Board Direction to staff: To pursue the two requests as stated that are due by June 4, 2021.

10. NATURAL RESOURCES AND SPECIAL PROJECTS

- 10a Consideration of Commissioner's signature on the final version of the comment letter to the Colorado State Land Board - removal from the Stewardship Trust.

Presenter: Mike Bordogna, County Manager

MOTION by Hilary Cooper to approve the comment letter with the one change as stated. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 10b Discussion and staff direction requested to prepare comments for the Dry Creek Basin Landscape Restoration Project. Two areas of concern to address: Sage Grouse and Grazing.

Presenter: Starr Jamison, Natural Resources and Special Projects Director

- 10c Executive Session: Discussion and analyzing USFS Forest Plan Revision, Citation (4)(c).

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

12:07 p.m. Recessed.
12:45 p.m. Reconvened.

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

Board only talked about the USFS Forest Plan Revision. This item will be continued to the meeting on June 23, 2021.

11. ~~Lunch Break~~

12. **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).

12a Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.

Presenter: Grace Franklin, Public Health Director

Public that Addressed the Board:
Greg Craig, County resident
Doug Tooley, County resident
Kim Montgomery, Town of Mountain Village

Note: This item was continued from earlier in the meeting.
5.b. Approval of the band “Frank Westcott and the Aficionados” to perform at the San Miguel Basin Fair family dance on Saturday, July 17, 2021, waiving the insurance requirement by the County.

Presenter: Mike Bordogna, County Manger

MOTION by Hilary Cooper to waive the insurance requirement for the band performing at the San Miguel Basin Fair on July 17, 2021. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

Note: Item continued to earlier in the meeting.
9. Update and other as needed.
1. Update on the Sheriff improvement projects
2. Update on the Energy Performance Contract
3. USDA Drought Declaration - Low-Interest loans to farmers
4. Update on the hiring of the Emergency Manager and COVID Recovery Manager
5. Upcoming Meetings

1:41 p.m. Recessed.
1:45 p.m. Reconvened.

13. **ADMINISTRATIVE MATTERS, Continued**

13a Colorado Department of Transportation/San Miguel County Virtual Meet and Greet

Presenter: Julie Constan; Jennifer Allison; Annelies van Vonno; Tony Cady; Jamie Grim;
Carie Tremblatt; Kevin Curry; Matt Muraro; Mike Watson; Linda Morschauser;
Representatives with the Colorado Department of Transportation

14. **COMMISSIONER UPDATES:**

Hilary Cooper - Update on Outside Meetings and Legislative - Update on 40J and the release of the parcel and public access, Projects to be funded in the future for housing, Mitigation of restoration above Boomerang Road (Hillside)
Kris Holstrom - Update on Outside Meetings.- Regional Economic meeting through Region 10; Library Forum with EcoAction Partners
Lance Waring - Update on Outside Meetings.

15. ATTORNEY MATTERS

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

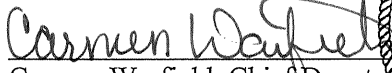
16. ADJOURNMENT

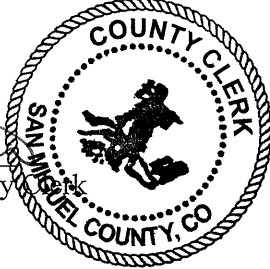
MOTION by Hilary Cooper to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

3:24 p.m. Adjourned.

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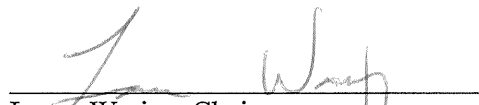
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk



Approved June 23, 2021.

San Miguel County Board of Commissioners


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager

Date: May 3, 2021

To: San Miguel County Board of Commissioners

Re: Special Events Permit for Denver Post Community Foundation
Ride the Rockies
5990 Washington Avenue
Denver, Co 80216

1. Fees: \$60.00 paid May 10, 2021, to San Miguel County, to serve Malt, Vinous and Spirituous Liquors June 15, 2021 from 10 AM to 9 PM.
2. Notice for posting on the proposed site was given to applicant May 20, 2021.

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

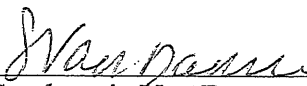
Meeting to be held at 9:35 o'clock A.M., June 2, 2021 for approval of application.

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