

SAN MIGUEL COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES
Wednesday, May 26, 2021
Via zoom.us

Present: Kris Holstrom, Vice Chair
Hilary Cooper, Commissioner

Absent: Lance Waring, Chair

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

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

5a. Approval of Minutes: April 21, 2021; April 28, 2021, and May 5, 2021

5b. Continued from the May 19, 2021, Board meeting - Consideration of Chair's signature on a Resolution against Initiative #16. (ATTACHMENT I – Resolution 2021-016)

5c. Ratification of Chair's signature on three funding applications through Western Regional Emergency Medical and Trauma Advisory Council (WRETAC).

5d. Due to an error in the numbers within the document presented at the last meeting it has been corrected and presented- Authorization of April 2021 Payroll and Vendor Payments.
(ATTACHMENT II)

5e. Ratification of a Letter of Support on behalf of the Telluride Foundation for a grant "Colorado Parks and Wildlife Outdoor Regional Partnerships."

5f. Late Addition: Approval of Chair's signature on a Renewal of Fermented Malt Retail Beer Liquor License for SMCS LLC, 1982 Hwy 145, Telluride Colorado based on the County Clerk's Written Findings. (ATTACHMENT III – Written Findings)

MOTION by Hilary Cooper to approve as stated. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

6. ADMINISTRATIVE MATTERS

6a. Existing and Potential Incentives for Solar on Residential and Commercial Buildings. Update on fire protection and building codes.

Presenter: Matt Gonzales, Building Official

6b. Discussion on Wildfire Mitigation in San Miguel County.

Presenter: Jamie Gomez, and Rob Rust, Western Region Wildfire Council

6c. Review of evacuation plans in case of a wildfire or emergency.

Presenter: Jennifer Dinsmore, Chief Administrative Officer and Sheriff Bill Masters, County Sheriff

6d. Consideration of 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 Vespucci, LLC a CO LLC, Unit B, Hunter's Gulch Condominiums.

Presenter: Amy Markwell, County Attorney

MOTION by Hilary Cooper to approve the Chair's signature on the amended restated deed restriction as presented. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

7. NATURAL RESOURCES AND SPECIAL PROJECT

a. Discussion and final approval of the Cooperating Agency status request to the Bureau of Land Management.

Note: The Cooperating agency letter was sent from the NRSP Director. No approval is needed.

Other, as needed.

1. Update on upcoming deadlines for Comments letters and Forest Plan revision.

Presenter: Starr Jamison, Director

8. Lunch Break

12:11 p.m. Recessed.

12:45 p.m. Reconvened.

9. PLANNING MATTERS

a. Update on activities within the Planning Dept.

b. Discussion and request for staff direction on the "Annexation review comment for the 'Hitchin' Post" to be annexed into the Town of Norwood - Location 41087 Colorado Hwy 145, Norwood CO. 81423.

Staff Direction: To submit comments on behalf of the County in support of the Annexation and to waive a requirement to complete an impact study.

Presenter: Kaye Simonson, Planning Director

10. MANAGER MATTERS/Mike Bordgona

Updates and other, as needed.

1. Update on the current Sales Tax collected.

2. Update on the proposed guest Courthouse Parking.

3. Continued interviews for the recovery manager

4. Update on meetings

5. High Priority Projects – funding available at the Federal Level

11. COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates – Alpine Loop Commissioner meeting, Southwest Region Call, Proposed reduction of the Residential and Commercial Rates

Kris Holstrom - Update on Outside Meetings. Region 10, Economic Recovery Call, Regenerative Recovery Coalition, Restaurant Alliance, Water Days in Norwood June 5th

12. ATTORNEY MATTERS with Amy Markwell

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

No Attorney Matters.

13. ADJOURNMENT

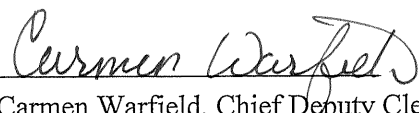
MOTION by Hilary Cooper to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

2:05 p.m. Adjourned.

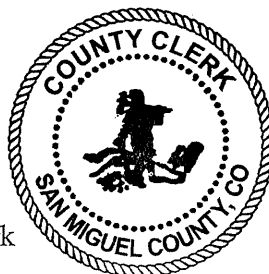
14. Recess for agenda-setting with the Board and Staff (No decisions will be made).

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Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

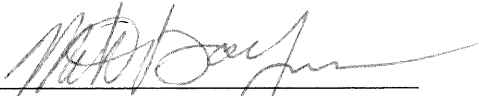


Approved July 23, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Kris Holstrom, Pro tem Chair

ATTEST:


Mike Bordogna, County Manager

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SAN MIGUEL COUNTY, COLORADO, OPPOSING THE "PROTECT ANIMALS FROM
UNNECESSARY SUFFERING AND EXPLOITATION" (PAUSE)
PROPOSED BALLOT INITIATIVE**

RESOLUTION #2021 - 016

WHEREAS, on March 17, 2021, a citizens' initiative entitled "Protect Animals from Unnecessary Suffering and Exploitation: (PAUSE)" was approved by the Title Board of the Colorado Secretary of State for petition to the November 2022 General Election as Initiative 16; and

WHEREAS, Coloradans for Animal Care, a coalition of the Colorado Farm Bureau, Colorado Cattlemen's Association, Colorado Dairy Farmers, Colorado Wool Growers Association, Colorado Livestock Association, Colorado Pork Producers Council and the National Western Stock Show filed a pending petition with the Colorado Supreme Court to prevent the initiative from making it to the ballot; and

WHEREAS, if the Supreme Court allows the Ballot Initiative to proceed, the proponents will need to collect approximately 124,000 signatures to place Initiative 16 on Colorado's Ballot in November in 2022; and

WHEREAS, if approved by voters the PAUSE Act will expand the definition of animal sexual abuse to criminalize many common and necessary veterinary and animal husbandry practices; and

WHEREAS, the initiative will create disruptive delays, sometimes years, to the humane harvesting of livestock; and

WHEREAS, these delays (up to one-quarter of an animal's statutorily defined natural lifespan) will greatly increase costs to livestock producers by forcing the continuation of feeding livestock past their prime harvest and causing meat of lower quality to be sold to the consumer at higher purchase prices; and

WHEREAS, the means to humanely put livestock down is the same whether the livestock has lived one-quarter of their natural lifespan or any fraction thereof, thus the age at which this occurs should not be subject to criminal offense; and

WHEREAS, these increases in livestock production costs will put Colorado producers at a disadvantage to surrounding states and countries that compete for the same markets causing potential Colorado business harm and/or closures; and

WHEREAS, according to the Colorado Farm Bureau the initiative as written will severely impact Colorado's \$5 billion livestock industry, \$1 billion beef export market, thousands of beef and lamb processing jobs and end all rodeos, county fairs and horse shows; and

WHEREAS, San Miguel County embraces our agricultural heritage and supports our livestock producers, especially the next generation of agricultural producers who participate in our 4H Program, which would be severely disrupted by these changes; and

WHEREAS, San Miguel County recognizes our dependence on those who produce our food and are confident that our producers take great effort to treat their animals humanely; and

WHEREAS, Governor Polis stands in solidarity with Colorado farmers and ranchers in opposition to the PAUSE ballot initiative “because it would hurt Colorado and destroy jobs.”

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of San Miguel County, Colorado opposes any version of Initiative 16 that may be placed on the Colorado ballot.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on May 26, 2021.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:

Kris Holstrom

DocuID: 1937985499
Kris Holstrom, Pro Tem Chair



ATTEST:

DocuSigned by:

Carmen Warfield

DocuID: 1937985499
Carmen L. Warfield, Chief Deputy Clerk to the Board

VOTE:

Hilary Cooper	<u>Aye</u>	Nay	Abstain	Absent
Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
Lance Waring	<u>Aye</u>	Nay	Abstain	<u>Absent</u>



FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

May 14, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

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

Staff is recommending the approval of these payments via consent agenda on May 19, 2021.

Any questions, please let me know. Thank you.

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

April 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$505,725.03	\$382,075.78
102 - Road & Bridge Fund	\$74,685.76	\$149,677.01
103 - Social Services Fund	\$30,442.83	\$8,407.74
104 - Sales Tax Capital Fund		\$315,142.73
106 - Transit Fund		\$151,229.64
107 - Retirement Fund	\$33,951.01	
108- Parks and Open Space Fund	\$26,640.76	\$29,476.04
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		
111 - Vegetation Management Fund		\$21,479.21
112 - Early Childhood Education Fund		\$80,727.50
113 - Mental Health Fund		\$100,761.75
115 - Public Health & Environment Fund	\$20,309.31	\$10,231.15
116 - Energy Fund		
117 - COVID19 Fund	\$41,923.35	\$112,792.97
224 - Housing Authority		\$46,625.00
226 - Solid Waste Disposal District		\$3,604.38
301 - Grant Fund		\$345,044.75
TOTALS	\$733,678.05	\$1,757,275.65

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

OFFICE OF
SAN MIGUEL COUNTY CLERK

Stephannie Van Damme

P.O. Box 548
Telluride, Co 81435
(970) 728-3954

WRITTEN FINDINGS

Date: May 24, 2021

To: San Miguel County Board of Commissioners

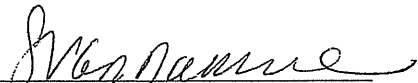
Re: Renewal of Retail Beer Liquor License for S M C S LLC

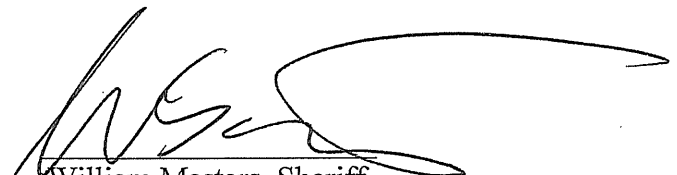
d/b/a S M C S LLC

1982 HWY 145

Telluride, Colorado 81435

1. Application is complete.
2. All fees have been paid.
3. William Masters, Sheriff, gives his approval on this renewal.
4. Insurance attached.


Stephannie Van Damme, County Clerk


William Masters, Sheriff