



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 6, 2024 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd Floor Telluride CO 81435

Zoom Protocol

Register in advance for this meeting [CLICK HERE](#); Join by phone at (719)359-4580 or (253) 205-0468 Meeting ID# 884 7225 3212 Passcode 592590

1. 9:30 am Call to Order

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

2. Roll Call

3. Moment of Silence

4. Review of Agenda

5. Public Comment for Items Not on the Agenda

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

6. Consent Agenda

- a. Notification of the arbitration decisions for Property Tax appeals ARB2024-1 Kaptur & ARB2024-2 Hein_Solomon.
- b. Ratification of the Chair's signature as the San Miguel County Board of Health agreement with Telluride Hospital District d/b/a Telluride Medical Center for San Miguel County Medical Officer Services from January 1, 2025, through December 31, 2025.
- c. Approval of the 2025 Ouray County and San Miguel County Intergovernmental Agreement (IGA) for Noxious Weed Program Management.
- d. Approval of the Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Frederick T. Paulsen and Isabella L. Poulos, San Bernardo Subdivision - Low-Intensity Industrial, Lot C, Affordable Housing Apartment.
- e. Approval of the Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Wolfgang Murber and Cassie Williamson, Lot 314-3, Elk Meadows, Lawson Hill

PUD.

- f. Approval of the reappointment of Makayla Gordon to the San Miguel Basin Fair Board.
- g. Approval of the Chair's signature as the San Miguel County Housing Authority on an Affidavit of Scrivener's Error on the Multi-Family Housing Covenant and the Schedule of Violations and Fine.
- h. Acceptance of the July, August and September 2024 Road Reports.

7. Administrative Matters

- a. 9:35 am Consideration by the Board of the Assessor's recommendation to deny Petition of Abatement or Refund of Taxes 461 S Pine Street Mountain Project LLC, ABMT2024-41/MOTION
- b. 9:50 am Consideration of Resolution 2024-47 Regarding Defense and Indemnification of Sheriff Masters, Colby Wilkerson and Michael Donellon Pursuant to C.R.S. §24-10-101 et seq./MOTION
- c. 9:55 am Consideration of an exception request by the board for a reduced fee for an open burn permit for the Town of Mountain Village./MOTION
- d. 10:05 am Authorization of Chair's signature on Board of County Commissioners resolution #2024-48 to approve compensation in 2024 and beyond for the County Planning Commission / MOTION
- e. Authorization of Chair's signature on Board of County Commissioners resolution #2024-49 to approve compensation in 2024 and beyond for the County Board of Adjustment / MOTION

8. 10:15 a.m. Natural Resources and Climate Resilience

Update and other, as needed.
Star Jamison, Director

- a. Review of the Intergovernmental Agreement with Colorado Avalanche Information Center (CAIC) for County Rd. D65, Ophir Road.

9. 10:50 am Affordable Housing Updates

10. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Consideration of a request for a portion of the remaining down payment assistance funds from Telluride Foundation from the San Miguel Regional Housing Authority

loan funds contributed by San Miguel County, the Town of Telluride, and the Town of Mountain Village. /MOTION

- b. Follow-up on the action items discussed at the Placerville Work Session.
- c. Consideration of conducting a speed study in Placerville./MOTION
- d. Consideration of 2025 Personnel Budget Requests

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

12. Lunch 11:45 am - 12:30 pm

- a. 12:30 p.m. Recognition of Chris Smith, Environmental Specialist.

13. Manager Matters - Continued.

- a. 12:30 p.m. Discussion regarding appointing an interim CSU Extension Director and consideration by the board regarding the County CSU Extension Director position and 4-H Coordinator position becoming one position, CSU Extension County Director and 4-H Youth Development Specialist, along with budget considerations to fund the position between CSU, West Montrose County and SMC/MOTION

14. Parks and Open Space Matters

- a. 12:45 p.m. Update on the Summer 2024 Summer Recreation Ranger and Alpine Ranger Program.

15. 1:20 pm County Housing Matters

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

- a. Consideration of Requests from Andrew and Alicia Dines for Exceptions to the Rural Homes: For Sale, For Locals Affordable Housing Regulations and Guidelines 5.2.4 Continuing Residency Standard and 5.2.5 Continuing Property Ownership Standard./MOTION

16. Attorney Matters

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

- a. Potential Executive Session for legal advice and direction regarding 2023CV30026 CRS 24-6-402(4)(b) & (e)

17. 2:15 pm Adjournment

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3844. If special accommodations are necessary per A.D.A., contact 970-728-3844 via email at bocc@sanmiguelcountyco.gov before the meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).