



BOARD OF COMMISSIONERS
HILARY COOPER KRIS HOLSTROM LANCE WARING

REGULAR MEETING AGENDA

Wednesday, February 17, 2021

Join a Meeting, Zoom.us, Meeting Id # 534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782

1. **9:30 am CALL TO ORDER.**Join a Meeting, Zoom.us, Meeting Id # 534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782
2. **REVIEW OF AGENDA/CALENDAR REVIEW**
3. **9:35 am CONSENT AGENDA**
 - a. Approval of appointing Yvette Henson to the Open Space Commission.
 - b. Approval of re-appoint Jim Botenhagen to a two-year term as the Veteran Service Officer.
 - c. Approval of Minutes: December 21, 2020; January 13, 2021; January 20, 2021 and January 22, 2021.
 - d. Ratification of Chair's signature on County Veterans Service Officer's January 2021 Report.
 - e. Approval of two Advanced Life Support Care Flight Permits and Ambulance Service Licenses for Care Flight of the Rockies.
 - f. Approval of the Chair's signature on Renewal of Hotel and Restaurant with Optional Premises for Telski Food and Beverage Services d/b/a Alpino Vino, 12100 Camels Garden Road, Telluride, CO based on the County Clerk's Written Findings.
 - g. Acceptance of the January 2021 Payroll and Vendor Payments.
 - h. Approval of Chair's signature on a designation of representative to the County Health Pool.
 - i. Other, as needed.
4. **9:40 am ADMINISTRATIVE MATTERS**
 - a. Presentation of the Annual report from the Wilkinson Public Library.
20 mins Sarah Landeryou, Wilkinson Public Library Director and John Wontrobski, Board President
 - b. 10:00 am Approval of the 7th Local Disaster Emergency Declaration./MOTION

15 mins Amy Markwell, County Attorney

5. **10:15 am PLANNING MATTERS**

- a. Public Hearing: Consideration of an amendment to the San Miguel County Land Use Code Section 5-10 Special Uses and adopt Resolution No. 2021-007, regarding Violations./MOTION

20 mins Kaye Simonson, Planning Director

- b. Other, as needed.

6. **10:40 am SOCIAL SERVICES MATTERS**

(Board of Commissioners sitting as the San Miguel County Board of Social Services.)

- a. Approval of Chair's signature on Social Services Department Balance Sheet December 2020, Earned Revenue and Expenditures December 2020, Expenditures through Electronic Benefit Transfers January 2021, Check Register for the Month of January 2021, MOE Report DEC-21 and 2021 Caseload Report/MOTION

10 mins Carol Friedrich, County Social Services Director

- b. Approval of Chair's signature on a Contract for Legal Services with Herb McHarg, 100th Meridian Law Group, P.C. for legal counsel for the calendar year 2021, San Miguel County Department of Social Services./MOTION

Carol Friedrich, County Social Services Director

- c. Other, as needed.

7. **10:55 am PARKS AND OPEN SPACE MATTERS**

- a. Update and review of the 2021 PES project conceptual budget.

35 mins Chris Hazen, The Terra Firm, Inc. Janet Kask, Director Parks and Open Space

- b. Other, as needed.

8. **11:30 am ADMINISTRATIVE MATTERS, Continued**

- a. Appreciation of Lynn Padgett and all the work she has done for the County.

Mike Bordogna, County Manager

- b. Consideration of a UFO BLM San Miguel River Restoration Project comment period

15 mins Lynn Padgett, Government Affairs/Natural Resource Director

- c. Other, as needed.

9. **11:50 am UPDATE WITH THE COUNTY MANAGER**

- a. Update and other, as needed.

10. **PUBLIC HEALTH AND ENVIRONMENT**

(Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment.)

- a. 12:45 pm Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.
90 mins Grace Franklin, Public Health Director
- b. Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation (4)(b).
- c. 2:15 pm Introduction of the Family Wellness Program of the San Juans.
20 mins Amy Eriksen, WIC Director/Educator
- d. Other, as needed.

11. **2:40 pm HOUSING MATTERS**

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

- a. Discussion on local housing issues and solutions.
30 mins Amy Levek, Trust for Community Housing
- b. Other, as needed.

12. **3:15 pm COMMISSIONER UPDATES**

- a. Kris Holstrom - Update on Outside Meetings
- b. Hilary Cooper - Outside Meetings, Updates on Legislation.
- c. Lance Waring - Update on Outside Meetings.
- d. Public Comment.
- e. Other, as needed.

13. **ATTORNEY MATTERS**

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

- a. Late Addition: Opioid Litigation Update
- b. Update on Litigation
- c. Other, as needed

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 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174 prior to the meeting.

The official, designated posting place for all BOCC notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.

14. ADJOURNMENT



AGENDA ITEM - 3.a.

TITLE:

Approval of appointing Yvette Henson to the Open Space Commission.

Presented by:

Time needed:

PREPARED BY:

Janet Kask, County Parks and Open Space Director

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

See attached application. The OSC is supportive of Yvette joining. She was placed on the Consent due to the board already is familiar with Yvette through CSU Extension. This board opening has been advertised.

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description
Request for Appointment

Upload Date
2/1/2021



Carmen Warfield <carmenw@sanmiguelcountyco.gov>

Online Form Submittal: County Boards and Commissions Request for Appointment

1 message

noreply@civicplus.com <noreply@civicplus.com>

Fri, Jan 29, 2021 at 8:15 AM

Reply-To: Yvette.Henson@colostate.edu

To: boccc@sanmiguelcountyco.gov

County Boards and Commissions Request for Appointment**Step 1****San Miguel County Boards & Commissions Request for Appointment**

Name of Board or Commission:	Open Space Commission
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Reappointment?	No
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(Section Break)

First Name	Dawn (Yvette)
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Last Name	Henson
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Email	Yvette.Henson@colostate.edu
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Address1	1120 Summit Street
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Address2	PO Box 130
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City	Norwood
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State	CO
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Zip	81423
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Step 2**San Miguel County Boards & Commissions Request for Appointment**

Professional Background/Personal Interests	Bachelor of Science in Plant Science/Horticulture, Louisiana Tech University, 1995 Master of Science in Horticulture, Colorado State University, 2005
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San Miguel Basin (San Miguel and West Montrose Counties)
Colorado State University Extension, Director, Horticulture, Natural Resource, Agriculture, Family & Consumer Science and 4-H/Youth Agent. 2006-2021

My personal and professional interests include gardening, seed saving and small scale plant breeding, historical gardens, heirloom apples, small fruits, season extension, native plants,

foraging, water conservation, teaching, writing, hiking, fishing, cooking & nutrition.

Reasons for interest in serving on this board

I work for CSU Extension in the San Miguel Basin. I would be happy to offer my (limited) expertise and the resources of CSU Extension to support the goals of SMC Open Space.

Email not displaying correctly? [View it in your browser.](#)



AGENDA ITEM - 3.b.

TITLE:

Approval of re-appoint Jim Botenhagen to a two-year term as the Veteran Service Officer.

Presented by:

Time needed:

PREPARED BY:

Carmen Warfield

RECOMMENDED ACTION/MOTION:

To approve as presented

INTRODUCTION/BACKGROUND:

Jim's two-year appointment expires 2/16/2021.

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Request for Appointment

Upload Date

2/4/2021



Carmen Warfield <carmenw@sanmiguelcountyco.gov>

(no subject)

1 message

Jim Botenhagen <jimb@sanmiguelcountyco.gov>

Thu, Feb 4, 2021 at 12:04 PM

To: Carmen Warfield <bocccclerk@sanmiguelcountyco.gov>

Please consider me for reappointment as the County Veterans Service Officer
Thank you

--

Jim Botenhagen
San Miguel County Veterans Service Officer



AGENDA ITEM - 3.c.

TITLE:

Approval of Minutes: December 21, 2020; January 13, 2021; January 20, 2021 and January 22, 2021.

Presented by:

Time needed:

PREPARED BY:

Carmen Warfield, Clerk to the Board

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description	Upload Date
December 21, 2021 Draft Minutes	2/12/2021
January 13, 2021 Draft Minutes	2/12/2021
January 20, 2021 Draft Minutes	2/12/2021
January 22, 2021 Draft Minutes	2/12/2021

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Wednesday, December 21, 2020
Zoom.us
Telluride, Colorado

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

Staff Present: Mike Bordogna, County Manager
Grace Franklin, County Public Health Director
Amy Markwell, County Attorney
Kaye Simonson, Planning Director
Ramona Rummel, Director of Finance
Nancy Hrupcin, Legal Assistant

Others Present: Lindsay Mills, Public Information Consultant for San Miguel County

1. **CALL TO ORDER.**
10:00 a.m.
2. **REVIEW OF AGENDA**
3. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
4. **ADMINISTRATIVE MATTERS**
 - a. Discussion on preparing for the 5-star State Certification program

Note: Commissioners discussed building the 5-star State Certification program with diverse representation from the community. Applications and advertising for committee members and steps the county needs to take to entertain using the Certification program to include the range of potential costs.

- b. Possible Executive Session: Review and direct staff on the Coronavirus Relief Fund (CVRF) grant program, citation (4)(b)

Present: Mike Bordogna, County Manager

MOTION by Kris Holstrom to go into Executive Session to review and direct staff on the CVRF grant program, citation (4)(b). **SECONDED** by Lance Waring. **PASSED 3-0.**

11:23 a.m. Recessed.
12:07 p.m. Reconvened.

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

Note: The board came out of Executive Session directing staff to move ahead with the proposal of funding 60% of the maximum award given to all eligible businesses for the CVRF grant program.

- c. Executive Session: Update on Potential Land-Use Violations, citation (4)(b).

Present: Kaye Simonson, Planning Director

MOTION by Lance Waring to go into Executive Session to update the Potential Land-Use Violations, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

12:07 p.m. Recessed.
12:25 p.m. Reconvened.

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

Note: The board gave direction to take initial steps to follow-up on the complaint that was received.

- d. Other as needed
 - 1. Discussion on using a portion of the administrative funds received from the CVRF Grants to seed a pay it forward program.

MOTION by Kris Holstrom to use \$10,000 out of the \$55,000 administration funds from CVRF to see a pay it forward program with no administration fees for our local restaurants and the rest to go to the Good Neighbor Fund. **SECONDED** by Lance Waring **PASSED 3-0.**

5. **PUBLIC COMMENT ON ITEMS ON THE AGENDA**

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring.
PASSED 3-0.

6. **ADJOURNMENT**
12:59 p.m.

Respectfully submitted,

Nancy Hrupcin, Legal Assistant, County Attorney

Approved.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Lance Waring, Chair

ATTEST:

Mike Bordogna, County Manager

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES**

Wednesday, January 13, 2021

Zoom.us

Telluride, Colorado

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

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

1. CALL TO ORDER

9:50 a.m.

2. REVIEW OF AGENDA

3. COMMENT ON ITEMS NOT ON THE AGENDA

8. COUNTY HOUSING MATTERS

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

- a. Discussion on the previously presented concept of fines as a tool for violations.

Present: Lois Major, Attorney representing the County; Corenna Howard, San Miguel Regional Housing Authority Director

Note: Staff direction to move forward to align the fee schedule similar to the Town of Telluride and Town of Mountain Village.

- b. Late Addition: Consideration of the 50-year term for Deed Restrictions.

Present: Lois Major, Attorney representing the County

Note: Staff direction to extend the Deed Restriction to 100 years – deed restriction will be held in perpetuity. Request to bring a proposal back to the board.

- c. ~~Discussion on keeping deed restrictions in place as units turn over.~~

Note: Item duplicated with item 8.b.

- d. Discussion on future legal representation for San Miguel Housing Authority.

Present: Lois Major, Attorney representing San Miguel County; Mike Bordogna, County Manager

10:55 a.m. Recessed.

11:03 a.m. Reconvened.

4. ADMINISTRATIVE MATTERS

- b. Executive Session: Discussion on the allocation of the last CVRF funds, citation (4)(b).

Present: Mike Bordogna, County Manager

MOTION by Kris Holstrom to go into Executive session to discuss the allocation of the last CVRF funds, citation (4)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

11:05 a.m. Recessed.

11:54 a.m. Reconvened.

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

Note: Staff Direction to explore options with our business community and workforce on the funds' best use.

- d. Late Addition: Executive Session Discussion regarding the Siemens Contract, citation (4)(b).

Note: Item Resolved.

- e. Consideration of a resolution authorizing the Chair or Chair Pro Tem to sign the construction contract and financing documents associated with the energy performance project.

Present: Amy Markwell, County Attorney

MOTION by Kris Holstrom to approve the resolution with the change of Chair Pro Tem to Vice-Chair. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT I – Resolution 2021-001)

5. **MANAGER MATTERS**

- a. Potential Executive Session: Update on the Gold Run Preschool and Norwood Habitat house, citation (4)(b).

Gold Run Preschool - Lance Waring will serve as the board representative and work on getting this resolved.

Norwood Habitat House – The discussion will continue.

Present: Mike Bordogna, County Manager

6. **Break**

12:23 p.m. Recessed.

12:46 p.m. Reconvened.

7. **PUBLIC HEALTH AND ENVIRONMENT**

(Board of Commissioners sitting as the San Miguel County Board of Public Health)

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

Present: Mike Bordogna, County Manager; Grace Franklin, Public Health Director

Public Comment:

Greg Craig, County resident

Dr. Jeffrey Kocher, County resident

Douglas Tooley, County resident

Lara Young, County resident

Matthew Thomas, County resident

Stakeholder Updates:

DeLanie Young - Town of Telluride

Kris Holstrom - No updates

Hilary Cooper- Updates from the State calls

Kim Montgomery – Town of Mountain Village

4. **ADMINISTRATIVE MATTERS – Continued.**

- a. Further discussion on the Advisory Board for Public Health.

Present: Grace Franklin, Public Health Director; Mike Bordogna, County Manager

Note: Continue the discussion on testing, tracing, vaccines, and communication refresh. A work session will be scheduled next week.

- c. Update with the 5-star Committee membership.

Present: Kris Holstrom, Commissioner

Note: Three applicants will be asked to attend the 1/20/2021 board meeting to be interviewed by the board choosing one to appoint to the committee.

9. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

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

10. **ADJOURNMENT**

3:20 p.m.

20210113-BOCC-Audio

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved .

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Lance Waring, Chair
ATTEST:

Mike Bordogna, County Manager

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, January 20, 2021

Zoom.us

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

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

1. CALL TO ORDER.

9:31 a.m.

2. REVIEW OF AGENDA/CALENDAR REVIEW

Item 3.g.was pulled requesting additional information be provided.

Public Comment: Doug Tooley, County resident

3. CONSENT AGENDA

- a. Approval to appoint Dustin Weitzel to the San Miguel Basin Fair Board.
- b. Approval of six Advanced Life Support Ambulance Permits and Ambulance Service Licenses for Telluride Fire Protection District.
- c. Approval of the re-appointment of Susie St Onge to the Open Space Commission.
- d. Approval of the re-appointment of Regan Snyder to the San Miguel Basin Fair Board.
- e. Ratification of Commissioner's signature on two letters to the COGCC staff for their dedication and hard work with the protections from the impacts of oil and gas development.
- f. Approval of Chair's signature on a Dolores River Restoration Partnership Memorandum of Understanding.
- g. ~~Approval of a request by the Assessor to approve Petition 2020-26 for Abatement or Refund of Taxes for tax year 2017-2018, P7 Holdings LLC ACO LLC, Lot P8 Colorado Sub, Schedule #R1030050026, over \$10,000~~ Item pulled for additional information to be provided.
- h. Approval of Commissioner's signature on the annual 2020 Highway User Tax Fund (HUTF).
- i. Ratification of Chair's signature on a Veterans Service Officers Monthly Report, December 2020.
- j. Approval of the December 2020 payroll and vendor payments. (ATTACHMENT I)

MOTION by Hilary Cooper to approve the consent agenda with item 3.g. pulled requesting more information. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

4. ADMINISTRATIVE MATTERS

- a. PUBLIC HEARING: Approval of the Supplemental budget for the year 2020.

Present: Ramona Rummel, County Finance Director and Mike Bordogna, County Manager

9:37 a.m. Chair Opened the Public Hearing.

9:46 a.m. Chair Closed the Public Hearing.

MOTION by Kris Holstrom to approve the supplemental budget as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT II – Resolution 2021-005)

- b. Approval of the Chair's signature and consideration by the Board for Resolution 2021-3, Resolution of the Board of County Commissioners, San Miguel County, Colorado, Regulating Activities on County Roads and County Rights of Way and Adopting Road & Bridge Permits Standards and Bonding/Fee Schedules.

Present: Ryan Righetti, County Road and Bridge Superintendent

MOTION by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom.

PASSED 3-0. (ATTACHMENT III – Resolution 2021-003)

- c. 2nd Reading - Approval of the Chair's Signature on Ordinance 2021-01, regulating the Parking of Vehicles on County Roads, Property and Road Right of Ways as amended December 16, 2020.

Present: Amy Markwell, County Attorney

MOTION by Kris Holstrom to approve as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0. (ATTACHMENT IV – Ordinance 2021-001)**

- d. Discussion on a letter to Congress concerning the action of some representatives.

Present: Mike Bordogna, County Manager

5. PLANNING MATTERS

- a. 10:00 a.m. Public Hearing: Consideration of an application for a Subdivision Exemption for Fully Developed Residential Property for Two Rivers and Sunshine Valley.

Present: Kaye Simonson; Planning Director; John Huebner, Senior Planner; Nate Smith, Attorney for the applicant

MOTION by Kris Holstrom to approve the Two Rivers and Sunshine Valley Subdivision Exemption Plat as presented, to adopt the corresponding resolution, and to authorize the Chair's signature on the final plat, matrix and resolution, based on the finding that the project as proposed in the application is consistent with and complies with the review standards in Land Use Code Section 5-1208 Fully developed Residential Property and Section 4-5 Final Plat Subdivision Reviews, and the County Master Plan, with the following conditions:

1. Address the 22 review comments from the County Surveyor listed in his letter dated January 19, 2021.
2. Include the Ilium Park Owners Association (IPOA) proposed provisions listed in the IPAO letter dated December 23, 2020, in the amended and restated condominium map (*instead of the plat*).
3. All written representations of the applicant, in the original submittal and all supplements, letters and emails, are deemed to be conditions of approval, except to the extent modified by this Motion.

SECONDED by Hilary Cooper. **PASSED 3-0. (ATTACHMENT V – Resolution 2021-002)**

- b. Consideration of a Ridgeline Agreement and Restrictive Covenant for Lot 14, West Meadows.

Present: Kaye Simonson; Planning Director; Tom Kennedy, Attorney for Applicant

MOTION by Kris Holstrom to approve the Agreement and Restrictive Covenant for Lot 14, West Meadows Core, and authorize the Chair to sign. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6. ADMINISTRATIVE MATTERS, Continued

- a. Consideration of a resolution naming Daiva Chesonis to the Honorary Post of Poet Laureate of San Miguel County.

Present: Art Goodtimes, Past County Commissioner and County resident; Daiva Chesonis, Honorary Poet

MOTION by Hilary Cooper to approve [resolution naming Daiva Chesonis as Honorary Poet Laureate]. **SECONDED** by Kris Holstrom. **PASSED 3-0. (ATTACHMENT IV – Resolution 2021-004)**

- b. Consideration of a Resolution opposing the recreational and commercial trapping of bobcats and lynx.

Present: Wendy Keefover, Senior Strategies, Native Carnivor Protection; Christine Capaldo, DVM; Amy Cannon, San Miguel County resident; Soleil S. Gaylord, San Miguel County resident; Rachel Sralla, Colorado Parks and Wildlife

Note: Request by the Commissioners to re-write the resolution that addresses Livestock protection and specific language that addresses Amendment 14 that they disagree with.

11:57 a.m. Recessed.

12:03 p.m. Reconvened.

- e. Discussion on Growing Water Smart workshop and pilot program.

Present: Mike Bordogna, County Manager; April Montgomery; Telluride Foundation; Candy Meehan, Trustee on the Town of Norwood and County resident

Note: Item to be continued.

- f. Other, as needed.
 - 1. Congratulation to Jim Botenhagen, Veteran Service Officer, accredited representative of the Colorado Division of Veterans Affairs.
- c. Consideration of providing written support to the Impact Development fund (down payment assistance) for qualified San Miguel County residents.

Present: Mike Bordogna, County Manager

Note: Staff direction to proceed and the final will be presented at a future meeting.

- d. Consideration of the Commissioner's signature on a letter to President Elect Joe Biden to restore the Bears Ears National Monument in Utah to its original size.

Note: Continue to the next meeting.

7. Lunch

12:31 p.m. Recessed.

12:46 p.m. Reconvened.

- a. Recognition of Eric Berg for 40 years of service to the County.

Present: Sheriff Masters, Eric Berg, Undersheriff

Thank you, Eric Berg.

8. PUBLIC HEALTH AND ENVIRONMENT

(Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment.)

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

Present: Grace Franklin, Public Health Director

Public that Addressed the Board:

Greg Craig, County resident

Doug Tooley, County resident

Dr. Kocher, County resident

Stakeholders Update:

Kris Holstrom- Update on the 5-star Administrative Committee Meeting, Annual update with the 7th Judicial District Attorney

Hilary Cooper – Update on the H2 Solutions Team; Transitions at the State level

Mayor Young - Town of Telluride

Todd Brown - Town of Telluride

Patti Grafmyer - Town of Norwood

Kim Montgomery, Town of Mountain Village

Kathrine Warren, Town of Mountain Village

9. COUNTY HOUSING MATTERS

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

- a. Consideration to authorize and direct staff to send a written notice of violation of the LUC to Don and Sarah Boggs, owner of Unit 508 Society Drive, LH 25.

Present: Lois Major; Attorney representing the County; Corenna Howard, San Miguel Regional Housing Authority Director

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

10. **SOCIAL SERVICES MATTERS**

(Board of Commissioners sitting as the San Miguel County Board of Social Services.)

- a. Approval of Chair's signature on Social Services Department Balance Sheet November 2020, Earned Revenue and Expenditures November 2020, Expenditures through Electronic Benefit Transfers December 2020, Check Register for the Month of December 2020, MOE Report NOV-21 and 2020 Caseload Report.

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

- b. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Montrose County for Child Support Services.

MOTION by Kris Holstrom to approve the Chair's signature with the correction of the Chair to Lance Waring. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- c. Request for approval and authorization of Chair's signature on a Colorado Department of Human Services Certification of Compliance County Merit System Year 2021.

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

11. **MANAGER MATTERS**

- a. Discussion on partnering with the Northwest Colorado Council of Governments and the Colorado Association of Ski Towns on a "Mountain Migration" research project.

Present: Mike Bordogna, County Manager

- b. Potential Executive Session: Discussion and questions of the Attorney on a potential CVRF grant program, citation (4)(b).

MOTION by Hilary Cooper to go into Executive Session. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

2:32 p.m. Recessed.

2:52 p.m. Reconvened.

Note: No motion was made to come out of Executive Session.

Note: Staff direction to write an outline of the concept of "Pay it forward" with local businesses. Staff will contact the County Division of Local Affairs representative to approve the funding of "Pay it forward" concept with the DOLA funding already received.

C. Update and Other, as needed.

1. Update on the construction of the Applebaugh Bridge.
2. A contact from the Dolores County School has contacted us regarding taking over the Egnar School bldg- additional information will be forthcoming
3. Update on the revised proposal for the Board of Public Health.

Present: Mike Bordogna, County Manager

12. **COMMISSIONER UPDATES**

- a. Consideration and interview three applicants for the At-large position for the 5-Star committee.

Present: Kris Holstrom, Commissioner

Interviewees for the At-large position for the 5-Star Administrative Committee:

Karen Young
Mitchell Portnoy
Greg Fischer

Note: The commissioners will rank the applicants and submit the information to Mike Bordogna for final appointment.

Commissioner Updates:

Hilary Cooper – Hilary will be attending the site visit to the Matterhorn Mill.

3:32 p.m. Hilary Cooper left the meeting.

Kris Holstrom – Meeting with the West End Water group, Food Initiative meeting, Telluride Foundation, Legislative voices, food/farm meetings

14. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Public Comment: Greg Craig, Doug Tooley

3:39 p.m. Recessed.

3:47 p.m. Reconvened.

13. ATTORNEY MATTERS

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

a. Executive Session: Discussion on the Matterhorn Mill Conveyance, citation (4)(b).

Present: Amy Markwell, County Attorney

Note: No Executive Session was needed. A site visit to the Matterhorn Mill is scheduled for this coming Monday.

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

15. ADJOURNMENT

3:56 p.m.

20210120-BOCC-Audio

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved .

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Lance Waring, Chair

ATTEST:

Mike Bordogna, County Manager

BOCC Discussion Minutes

Friday, January 22, 2021

Zoom.us

Telluride, Colorado

Present:

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

Unified Command:

Dr. Sharon Grundy, Medical Officer
Grace Franklin, Public Health Director
Henry Mitchell, Emergency Manager

Staff Present:

Mike Bordogna, County Manager
Amy Markwell, County Attorney
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**

2:01 p.m.

2. **Review of Agenda.**

3. **Matters to be Considered for Discussion:**

- a. Contract Tracing: What is our existing approach? Are we using CDC Guidelines and updating with the CDC Updates? What is working? What are the needs?
- b. COVID Testing: What is our existing approach? How are we using each type of test? How are we using each provider? What is working? What are the needs?
- c. Vaccines: What is the existing approach? What plans do we have for coordination with TMC and UMC? Current infrastructure and plans to increase if we get more doses? What is the communication strategy?
- d. Other: Communication between Board of Health and the Public Health Dept. How do we engage the experts in our community who are willing to help?
- e. Mike's notes: Current and future plans/policies. How concerns are most easily answered and dealt with? Resources needed currently or in the next 3-6 months: 1. Vaccines - allocations, relationship with TMC on vaccine deployment 2. Testing - including any contract questions that Amy can comment on 3. Contact Tracing - changes in protocols or policies, current and future staffing
- f. Potential Executive Session: Questions of an attorney regarding partnerships for vaccine rollout, citation (4)(b).
- g. Potential Executive Session: Sharing confidential information with the board in regards to a state directive, citation (4)(g).

4:32 p.m. Recessed.

4:36 p.m. Reconvened.

Public that Addressed the Board:

Dr. Jeffrey Kocher, County resident

Greg Craig, County resident

4. **Adjournment.**

4:54 p.m.

20210122-BOCC-Audio-Special

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved .

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Lance Waring, Chair

ATTEST:

Mike Bordogna, County Manager



AGENDA ITEM - 3.d.

TITLE:

Ratification of Chair's signature on County Veterans Service Officer's January 2021 Report.

Presented by:

Time needed:

PREPARED BY:

Jim Botenhagen, VSO Officer

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

January 2021 VSO Reports

Upload Date

2/9/2021

2/4/21 Sent via email



Colorado Department of Military and Veterans Affairs
County Veterans Service Officers Monthly Report and Certification of Pay

County of SAN MIGUEL Month of JAN. 2021

Telephone Calls	<u>22</u>
Appointments	
Outreach	
Total Served	<u>3</u>

Surveys Submitted	<u>1</u>
-------------------	----------

WIG #1 Governor's Challenge initiative adopted: (# of times shared)

 Lethal Means Safety Video Gate Keeper Training Caring Contacts

WIG #2 How many trainings (virtual or in person) have you participated in this month? 4

Certification by County Veterans Service Officer

I hereby certify that the above monthly report is true and accurate to the best of my knowledge and belief. I have been employed as a county veteran service officer at a rate of:

☒ 35 hours per week or fewer

 36 hours per week or more

For the month of JANUARY, 2021 from SAN MIGUEL county.

Jo Botenhausen
Signature of County Veterans Service Officer

2.1.2020
Date

Certification by County Commissioner or Designee

In accordance with CRS 28-5-707, I hereby certify the accuracy of the Report CVA-26 revised 2-15-2019:

Jim W. [Signature] County Commissioner or Designee of
SAN MIGUEL County
2/4/21 Date

This certification, submitted monthly, properly signed and executed is considered as application for the monetary benefits to the County General Fund in accordance with 28-5-804 (2002) Colorado Revised State Statute.

Submit this form no later than the 15th day the following month to:

Colorado Division of Veterans Affairs West
482 28 Road
Grand Junction, CO 81501
Jessica.quackenbush@state.co.us

Telephone - T, Email - E	Month of <u>JAN. '21</u>
Contact	Services Provided
T-19	Assistance with filling out forms and paperwork
T-1-5	Benefits Representation - Filing VA Claims and appeals, Pension and Aid Follow-up
	Burial Benefits, funeral benefits, Headstones and Markers
	Colorado State and Veterans Nursing Homes/Nursing home care
	Community Outreach and Advocacy Type: _____
	Medals Request, Replacement of - military records, medals, awards
T 1-15 1-18 1-19	Disability Compensation <u>YE TINNITUS AND CARE GIVER SUPPORT</u>
	Education and Training
	Employment Assistance, Vocational rehabilitation
	Home Loans
	Incarcerated Veterans and Homeless Veterans Initiatives
	Life Insurance
	Memorial benefits
	Operation Recognition
	Survivor benefits
	Other: _____

Signature of County Veterans Service Officer J. Botenlager 2.1.21 DATE

WEEKLY WEB-MTGS WITH CO. DIV.
OF VETERANS AFFAIRS

1-6 COLO. SPIRIT INITIATIVE

1-13 VETERANS EMPLOYMENT & TRAINING

1-20 VA OFFICE OF TRIBAL GOVT. RELATIONS

1-27 DIRECT SUBMIT REVIEW,
Serving those who served Q&A



AGENDA ITEM - 3.e.

TITLE:

Approval of two Advanced Life Support Care Flight Permits and Ambulance Service Licenses for Care Flight of the Rockies.

Presented by:

Time needed:

PREPARED BY:

Kelly Thompson, Interim Director

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Care Flight of the Rockies License Application

Upload Date

2/9/2021

SAN MIGUEL COUNTY, COLORADO
AMBULANCE LICENSE APPLICATION

APPLICANT NAME: Care Flight of the Rockies

ADDRESS: 2635 North 7th St

CITY: Grand Junction STATE: CO CO Mesa ZIP: 81501

AMBULANCE MAKE/YEAR: Ford F450 2020

BODY MANUFACTURER: Lifeline

VIN#: 1FBUF4HTXLDAD2434

PRIMARY LOCATION OF AMBULANCE: Grand Junction

STREET ADDRESS: 2635 Nth 7th St

CITY: Grand Junction STATE: CO CO Mesa ZIP: 81501

DATE APPLICATION SUBMITTED: 2-1-2021

DATE CURRENT LICENSE EXPIRES: 2021

APPLICANT SIGNATURE: [Signature] Kelly Thompson

TITLE: Interim Director

NOTE: EACH AMBULANCE REQUIRES A SEPARATE APPLICATION FORM

SAN MIGUEL COUNTY, COLORADO
AMBULANCE LICENSE APPLICATION

APPLICANT NAME: Care Flight of the Rockies

ADDRESS: 2635 North 7th St

CITY: Grand Junction STATE: CO CO Mesa ZIP: 81501

AMBULANCE MAKE/YEAR: Dodge Superliner 2012

BODY MANUFACTURER: Superliner

VIN#: 3C7WDLCL5CG29651

PRIMARY LOCATION OF AMBULANCE: Grand Junction

STREET ADDRESS: 2635 North 7th St

CITY: Grand Jct STATE: CO CO Mesa ZIP: 81501

DATE APPLICATION SUBMITTED: 2-1-2021

DATE CURRENT LICENSE EXPIRES: 2021

APPLICANT SIGNATURE: [Signature] Kelly Thompson

TITLE: Interim Director

NOTE: EACH AMBULANCE REQUIRES A SEPARATE APPLICATION FORM



AGENDA ITEM - 3.f.

TITLE:

Approval of the Chair's signature on Renewal of Hotel and Restaurant with Optional Premises for Telski Food and Beverage Services d/b/a Alpino Vino, 12100 Camels Garden Road, Telluride, CO based on the County Clerk's Written Findings.

Presented by:

Time needed:

PREPARED BY:

Ericka Just

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Renewal Liquor License

Upload Date

2/11/2021

OFFICE OF
SAN MIGUEL COUNTY CLERK
STEPHANIE VAN DAMME

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

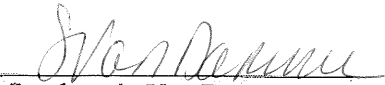
WRITTEN FINDINGS

Date: February 17, 2021

To: San Miguel County Board of Commissioners

Re: Renewal of Hotel & Restaurant with Optional Premises for
Telski Food & Beverage Services
d/b/a Alpino Vino
12100 Camels Garden Road
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.


Stephanie Van Damme, County Clerk


William Masters, Sheriff

ALPINO VINO
565 MOUNTAIN VILLAGE BLVD
Telluride CO 81435-9521

Fees Due		
Renewal Fee		500.00
Storage Permit	\$100 X _____	\$
Sidewalk Service Area	\$75.00	\$
Additional Optional Premise Hotel & Restaurant	\$100 X <u>3</u>	\$ <u>300.00</u>
Related Facility - Campus Liquor Complex	\$160.00 per facility	\$
Amount Due/Paid		\$ <u>800.00</u>

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below

Return to city or county licensing authority by due date

Licensee Name TELSKI FOOD & BEVERAGE SERVICES			Doing Business As Name (DBA) ALPINO VINO	
Liquor License # 40-91959-0009	License Type Hotel & Restaurant /	Sales Tax License # 40919590009	Expiration Date 03/07/2021	Due Date 01/21/2021
Business Address 12100 CAMELS GARDEN ROAD Telluride CO 81435				Phone Number 9707286900
Mailing Address 565 MOUNTAIN VILLAGE BLVD Telluride CO 81435-9521			Email KFROST@TELSKI.COM	
Operating Manager KRISTIN FROST	Date of Birth 9-19-51	Home Address 1024 SOUTH 11th ST. MONTROSE, CO 81401	Phone Number 970-728-7446	
1. Do you have legal possession of the premises at the street address above? Yes ☒ No ☐ Are the premises owned or rented? ☒ Owned ☐ Rented* *If rented, expiration date of lease _____				
2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility? If yes, please see the table in upper right hand corner and include all fees due. ☒ Yes ☐ No				
3a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? Yes ☒ No ☐				
3b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? Yes ☒ No ☐				
4. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)? If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested. Yes ☒ No ☐				
5. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime? If yes, attach a detailed explanation. Yes ☒ No ☐				
6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. Yes ☒ No ☐				
7. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. ☒ Yes ☐ No				

Affirmation & Consent

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business KRISTEN FROST	Title CULLEN-1 SERVICES MANAGER
Signature 	Date 1/26/21

Report & Approval of City or County Licensing Authority

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules.

Therefore this application is approved.

Local Licensing Authority For		Date
Signature	Title	Attest

☐ ☐ ☐ ☐ ☐ ☐
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/09/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AmWINS Program Underwriters, Inc. 3080 Pinebrook Rd, Suite 1000 Park City, UT 84098	1-801-316-6939	CONTACT NAME: Mackey Hughes PHONE (A/C, No, Ext): 801-316-6937 E-MAIL ADDRESS: mackey.hughes@amwins.com FAX (A/C, No):														
INSURED TSG Company LLC 565 Mountain Village Boulevard Telluride, CO 81435		<table border="1"><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A: NEW HAMPSHIRE INS CO</td><td>23841</td></tr><tr><td>INSURER B:</td><td></td></tr><tr><td>INSURER C:</td><td></td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: NEW HAMPSHIRE INS CO	23841	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #															
INSURER A: NEW HAMPSHIRE INS CO	23841															
INSURER B:																
INSURER C:																
INSURER D:																
INSURER E:																
INSURER F:																

COVERAGES

CERTIFICATE NUMBER: 60709277

REVISION NUMBER:

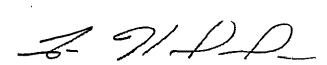
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS														
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:			01-LX-011738646-8	11/01/20	11/01/21	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$ 1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td>\$ 500,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$ EXCLUDED</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$ 1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$ 5,000,000</td></tr><tr><td>PRODUCTS - COMP/OP AGG</td><td>\$ 1,000,000</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$ 1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000	MED EXP (Any one person)	\$ EXCLUDED	PERSONAL & ADV INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 5,000,000	PRODUCTS - COMP/OP AGG	\$ 1,000,000		\$
EACH OCCURRENCE	\$ 1,000,000																				
DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000																				
MED EXP (Any one person)	\$ EXCLUDED																				
PERSONAL & ADV INJURY	\$ 1,000,000																				
GENERAL AGGREGATE	\$ 5,000,000																				
PRODUCTS - COMP/OP AGG	\$ 1,000,000																				
	\$																				
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						<table border="1"><tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per person)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per accident)</td><td>\$</td></tr><tr><td>PROPERTY DAMAGE (Per accident)</td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table>	COMBINED SINGLE LIMIT (Ea accident)	\$	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$				
COMBINED SINGLE LIMIT (Ea accident)	\$																				
BODILY INJURY (Per person)	\$																				
BODILY INJURY (Per accident)	\$																				
PROPERTY DAMAGE (Per accident)	\$																				
	\$																				
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☐ RETENTION \$						<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$</td></tr><tr><td>AGGREGATE</td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$	AGGREGATE	\$		\$								
EACH OCCURRENCE	\$																				
AGGREGATE	\$																				
	\$																				
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A		N/A				<table border="1"><tr><td>PER STATUTE</td><td>OTH-ER</td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td></tr></table>	PER STATUTE	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$						
PER STATUTE	OTH-ER																				
E.L. EACH ACCIDENT	\$																				
E.L. DISEASE - EA EMPLOYEE	\$																				
E.L. DISEASE - POLICY LIMIT	\$																				
A	Property/Equipment			01-LX-011738646-8	11/01/20	11/01/21	<table border="1"><tr><td>Blanket Limit</td><td>305,382,566</td></tr></table>	Blanket Limit	305,382,566												
Blanket Limit	305,382,566																				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

CERTIFICATE HOLDER TSG Company LLC 565 Mountain Village Boulevard Telluride, CO 81435 USA	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	---

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AGENDA ITEM - 3.g.

TITLE:

Acceptance of the January 2021 Payroll and Vendor Payments.

Presented by:

Time needed:

PREPARED BY:

Ramona Rummel, Finance and HR Director

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

January 2021 Payroll and Vendor Payments

Upload Date

2/12/2021



FINANCE OFFICE

RAMONA RUMMEL, FINANCE/HR DIRECTOR

February 12, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

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

Staff is recommending the approval of these payments via consent agenda on February 17, 2021.

Any questions, please let me know. Thank you.

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

January 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$513,703.59	\$837,615.29
102 - Road & Bridge Fund	\$88,977.09	\$278,631.75
103 - Social Services Fund	\$30,849.77	\$11,459.53
104 - Sales Tax Capital Fund		\$974,195.86
106 - Transit Fund		\$192,617.47
107 - Retirement Fund	\$35,430.23	
108- Parks and Open Space Fund	\$24,970.55	\$51,424.73
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		
111 - Vegetation Management Fund		\$2,196.42
112 - Early Childhood Education Fund		\$77,184.00
113 – Mental Health Fund		\$23,106.75
115 - Public Health & Environment Fund	\$22,065.72	\$9,941.80
116 - Energy Fund		\$8,015.00
117 – COVID19 Fund	\$39,523.70	\$52,489.50
224 - Housing Authority		\$6,252.00
226 - Solid Waste Disposal District		\$5,292.82
TOTALS	\$755,520.65	\$2,530,422.92



AGENDA ITEM - 3.h.

TITLE:

Approval of Chair's signature on a designation of representative to the County Health Pool.

Presented by:

Time needed:

PREPARED BY:

Ramona Rummel, Finance and HR Director

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

2021 Designation County Health Pool

Upload Date

2/12/2021

DESIGNATION OF REPRESENTATIVE TO COUNTY HEALTH POOL

WHEREAS, the governing body of _____ (“Public Entity”) is advised that the business to be conducted at Members’ Meetings of the County Health Pool must be transacted by the Official Representative of each Member; NOW, THEREFORE, BE IT RESOLVED, that the governing body of _____ (“Public Entity”), hereby and herewith: designates the following individual as its Official Representative to all County Health Pool Members’ meetings;

NAME: _____

TITLE: _____

ADDRESS: _____

PHONE: _____ EMAIL: _____

If applicable, the Designated Alternate Representative is;

NAME: _____

PUBLIC ENTITY DESIGNATED CORRESPONDENT (individual(s) that will receive monthly billing invoices, provide enrollment terms/add/changes and other general correspondences intended for distribution to employees)

NAME: _____ NAME: _____

TITLE: _____ TITLE: _____

ADDRESS: _____ ADDRESS: _____

PHONE: _____ PHONE: _____

EMAIL: _____ EMAIL: _____

COMPLETED BY: _____

(MUST be completed and signed by governing body)

DATE: _____





AGENDA ITEM - 4.a.

TITLE:

Presentation of the Annual report from the Wilkinson Public Library.

Presented by: Sarah Landeryou, Wilkinson Public Library Director and John Wontrobski, Board President

Time needed: 20 mins

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

10:37 AM (2 hou

Sarah Landeryou

tome

Hi Carmen,

Each year, I present the Library's Annual Report to the BOCC. I've attached the 2020 report and would like for it to be included in a February meeting.

Just let me know if this can be accommodated - I know their meetings are quite full lately!

Sarah

Sarah Landeryou

Library Director

Wilkinson Public Library

970-728-4519 ext. 111

Attachments

area

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner St
Description:			

ATTACHMENTS:

Description

2020 Annual Report

Upload Date

1/22/2021



WILKINSON
PUBLIC LIBRARY

2020 Annual Report

Sarah Landeryou, Library Director

The year started with much anticipation as the Library offered a wide variety of services and programs for all ages. We hosted large-scale events. We were in the midst of refining our Meeting Room policy, welcoming new staff, and transitioning current staff to new roles. The Board focussed on strategic planning and capital improvements at the February retreat. And then, the coronavirus pandemic forced the abrupt closure of the Library on March 15th. As a result of the closure and the pandemic, our plans shifted. However, we found that our mission, as defined by our eight outcomes, provided us with a path to navigate the turbulence. These outcomes: Access, Collection, Programs, 21st Century Literacy, Youth Services, Space, Outreach and Community Engagement, did not change, but our processes in how to fulfill them did.

The new theme for the year was adjusting library services to safely serve our community. The only consistent, reliable theme was the learning, unlearning and relearning of a COVID-related vocabulary, protocols, best practices, color-codes and human resources policies. Public library directors from across Colorado began meeting via zoom to share information, as we all struggled to interpret the new rules. And aside from the professional challenges, everyone dealt with their personal set of disappointments as plans were cancelled and social isolation became the norm. However for many, the Library was a bright spot as the Library staff found ways to reimagine service to provide library materials and programs that helped people cope and to feel connected.

The manager's reports detail these new services. The success and occasional missteps of these efforts are a testament to the spirit of the staff: Providing the community with the best public library possible no matter the circumstances.

Just to recap the year, the Library officially closed to the public on Sunday, March 15, 2020. After that, we quickly put together an email, phone and online chat service so that we could remain in contact with patrons. Staff scrambled to set up remote work environments which then became more permanent. We changed up the website to highlight online resources. We developed procedures for the Curbside Service which began April 20th and has been up and running ever since. We improved our outdoor spaces to provide more seating and improved WiFi access. In the Summer and Fall we hosted outdoor programs. On August 3rd, we reopened the Library for walk-ins only to close again on November 28. Staff learned new roles, adapted and proved to be an incredibly resilient and amazing group of people. While we all missed the social connection that in the past has defined our library, we ramped up in other ways to provide sincere connections and engaging programs. Our reader's advisory service blossomed. In the midst of challenging conditions, opportunities were found to be creative and serve.

In total, the Library doors were open 52 percent of the year, and remote service was available the whole year. Curbside service logged more than 6,000 pickups for the year and despite the closure and reduced access, our patrons still checked-out materials as our overall circulation was only down 29% on the year. Digital circulation increased a whopping 60%, and database use was up 6%. The website (revamped) saw a 6% increase in sessions. The statistics are highlighted in the infographic, and include the newly developed services like walk-ins, chat sessions and curbside service.

The Library's financial position was stable throughout the year, and we were fortunate to have passed the additional mill levy in 2019. With our strong capital reserves, we were able to complete the much needed roof project with little disruption. Overall, expenses were under budget as we scaled back on personnel-related expenses and froze open positions. We also received grants for unbudgeted COVID-related expenses which included PPE, outdoor heaters, laptops, iPads and hotspots for checkout.

So, yes, it was quite a year. Our partnerships were strong, and our patrons were grateful. We fulfilled our promise to provide our community with an amazing public library, and that commitment was strengthened in the pandemic. Onward to 2021.



WILKINSON
PUBLIC LIBRARY

2020 BY THE NUMBERS

Circulation

149,243 Total Circulation

16,640 Unusual Items Circulation

3,680

Spanish Items
Circulation

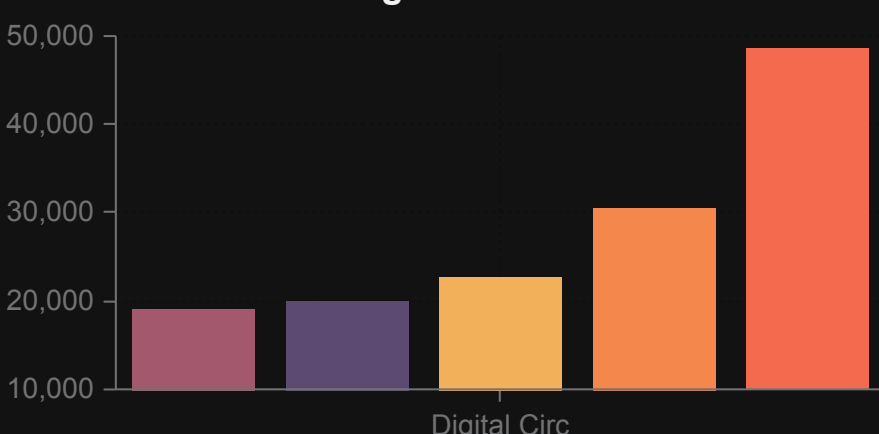


Ebooks and Eaudiobooks

Annual Digital Circulation

48,709

Digital Circulation



Usage and Technology

4,258

Walk-ins

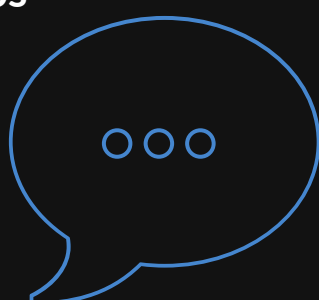


6,081

Curbside Pick-ups

1,372

Chat Sessions



75

YouTube Storytimes



12,632 GB

Wifi Use



88,847

Website Views

Book Clubs

17

Book Clubs for Youth, Teens and Adults



Adult Programs

3,774

Adult Program
Attendance



303

Adult Programs



220

Adult Kits and Book
Bundles



Youth and Teen Programs

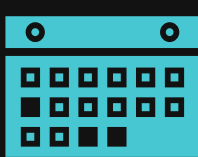
9,345

Youth and Teen
Attendance



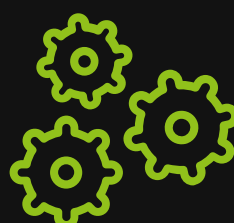
423

Youth and Teen
Programs



2,774

Youth Activity Kits



Patrons

13,898

Total Cardholders



660

New Patrons



2,186

Unique Users of
Digital Resources

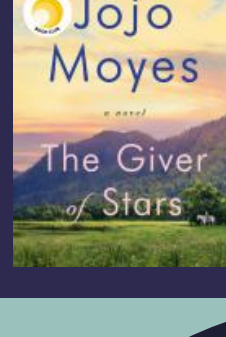




Most Popular Titles at WPL 2020

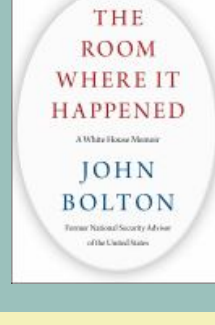
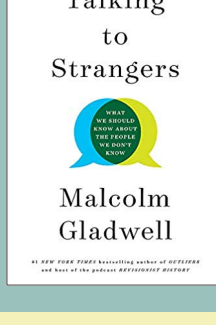
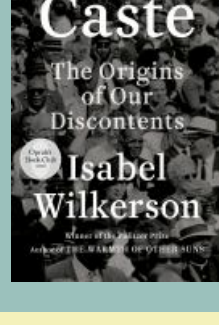
Fiction

1. The Vanishing Half
2. American Dirt
3. The Giver of Stars



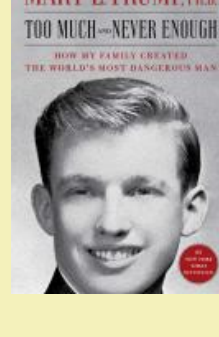
1. Caste
2. Talking to Strangers
3. The Room Where It Happened

Nonfiction



Biography

1. Untamed
2. The Splendid and the Vile
3. Too Much and Never Enough



1. Nostalgia de la Sangre
2. Un niño seguro de sí mismo
3. Una educación

Spanish Books



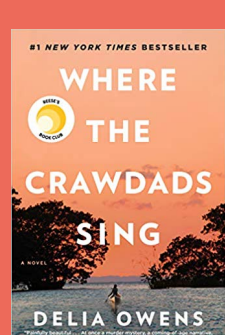
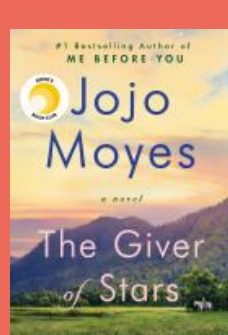
Unusual Items

1. iPads
2. Snowshoes
3. Hotspots



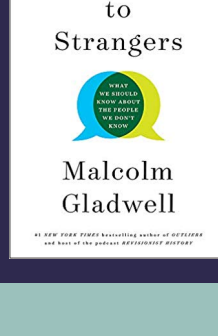
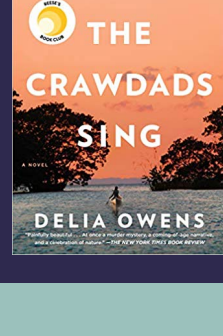
1. The Giver of Stars
2. Where the Crawdads Sing
3. The Dutch House

ebooks



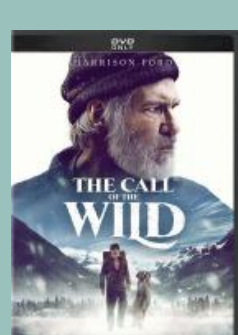
eAudio books

1. Where the Crawdads Sing
2. Talking to Strangers
3. Becoming



1. Jumanji
2. The Call of the Wild
3. Terminator: Dark Fate

DVDs



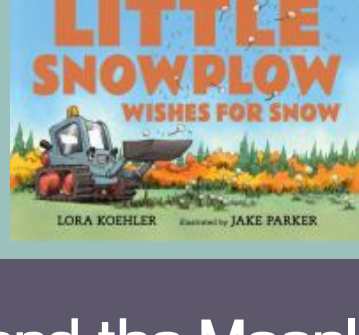
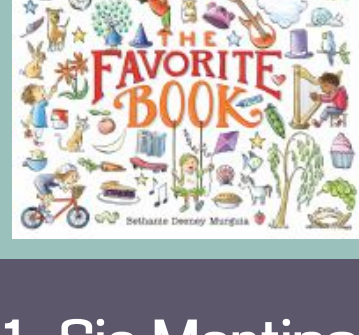
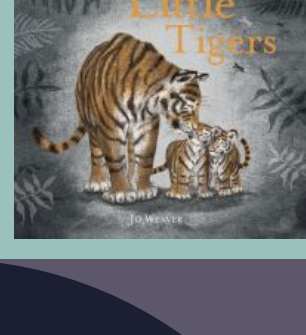
Magazines

1. National Geographic
2. Architectural Digest
3. Outside



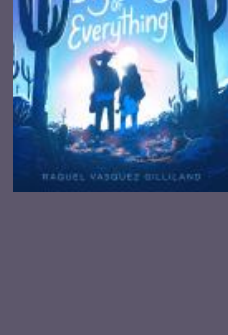
1. Little Tigers
2. The Favorite Book
3. The Little Snowplow Wishes for Snow

Picture Books



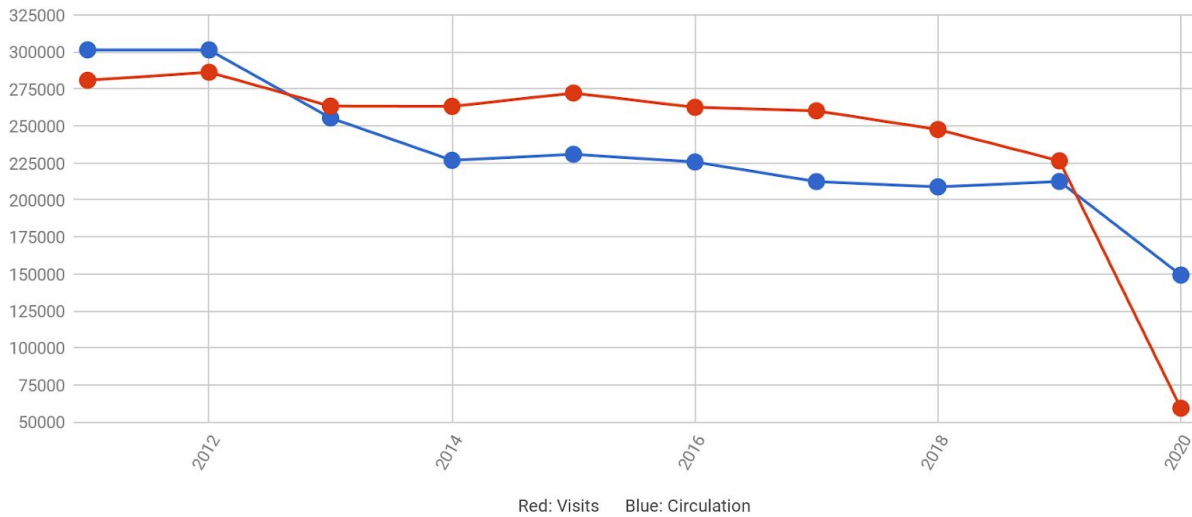
YA Books

1. Sia Martinez and the Moonlit Beginning of Everything
2. Beastars
3. Kakuriyo, Bed & Breakfast for Spirits



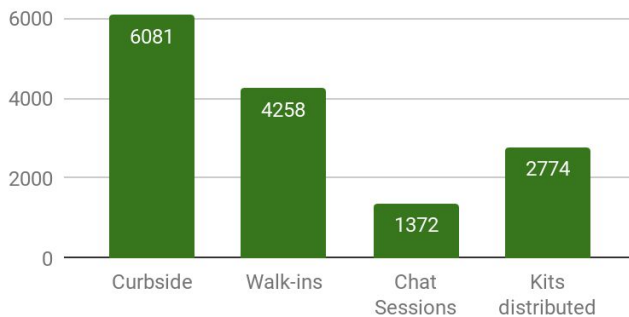
Wilkinson Public Library 2020 Annual Report

WPL Circulation and Visits: 2011-2020

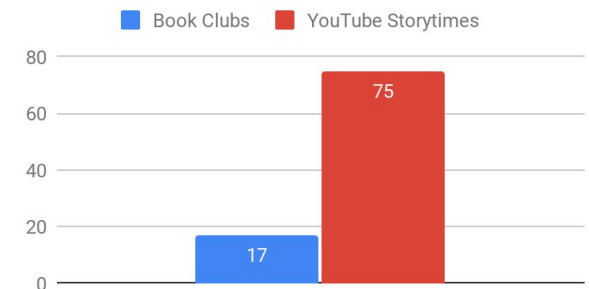


	Total Circulation	Digital Circulation	Database sessions	Visits
2020	149,243	48,709	36,058	59,271
2019	212,509	30,672	34,129	226,468

2020 New Library Services

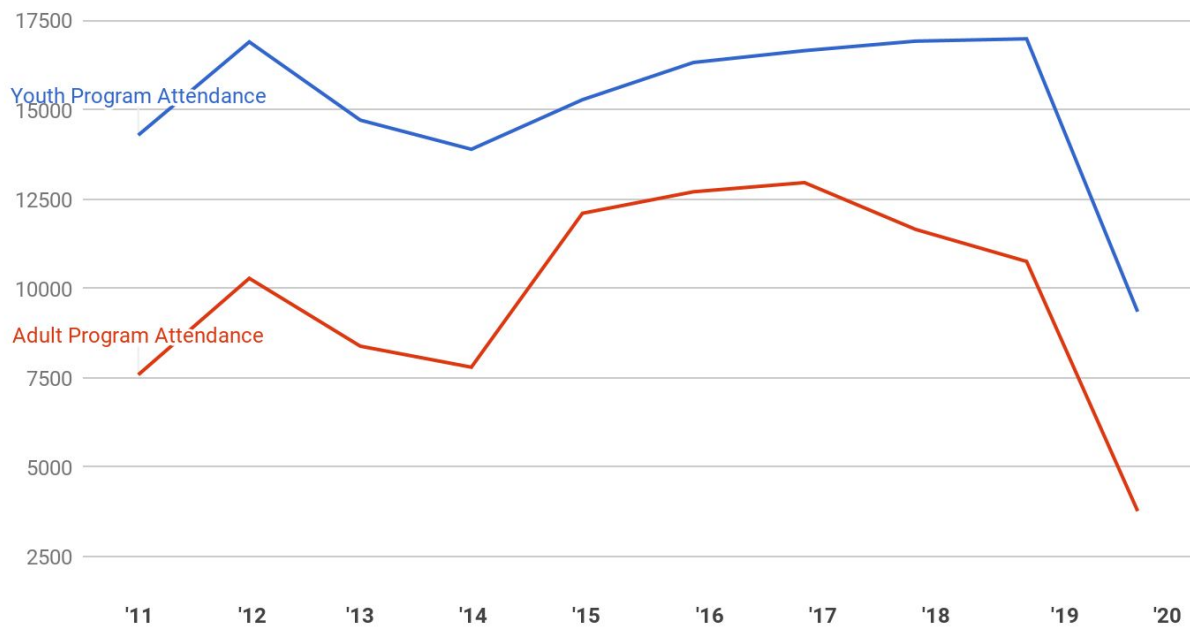


2020 Programs



*2020: Coronavirus pandemic and public health emergency reduced services and closed the library.

WPL Program Attendance: 2011-2020

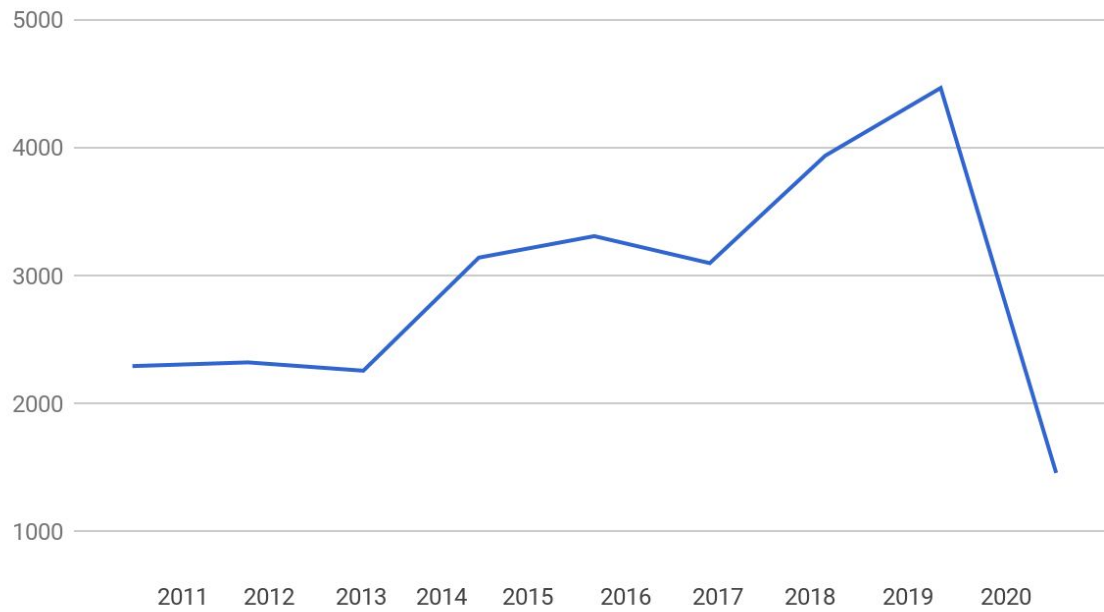


	Adult Attendance	Youth Attendance
2020	9,354	3,774
2019	16,986	10,758



WILKINSON
PUBLIC LIBRARY

WPL Rooms Reservations: 2011 - 2020

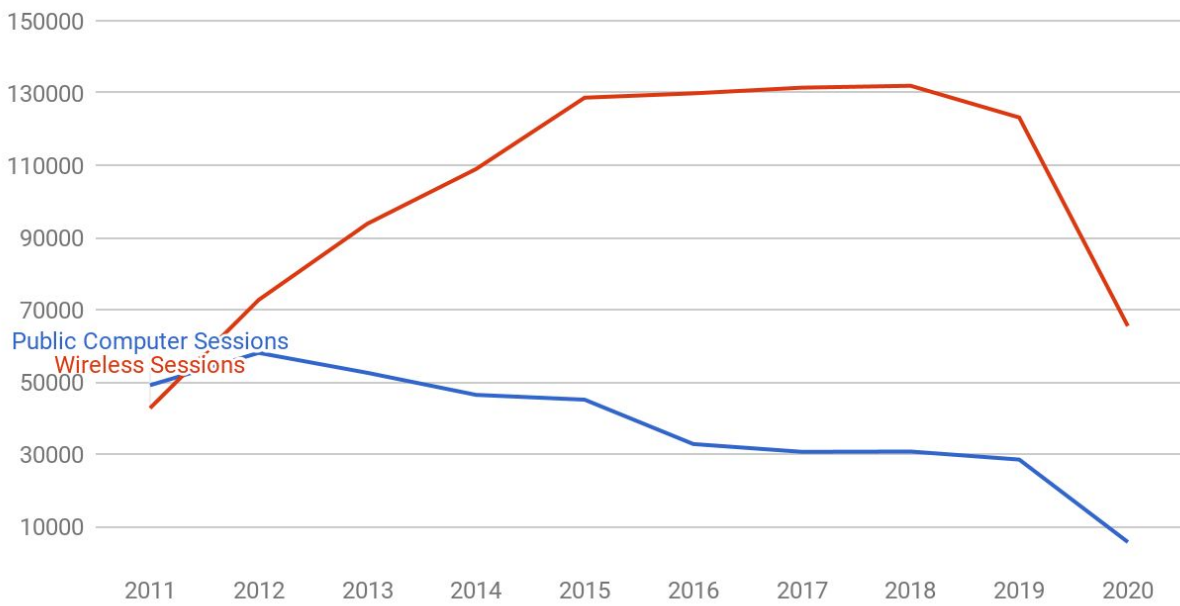


	Meeting Room Reservations
2020	1,456
2019	4,462



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WPL Wifi and Computer Sessions: 2011-2020

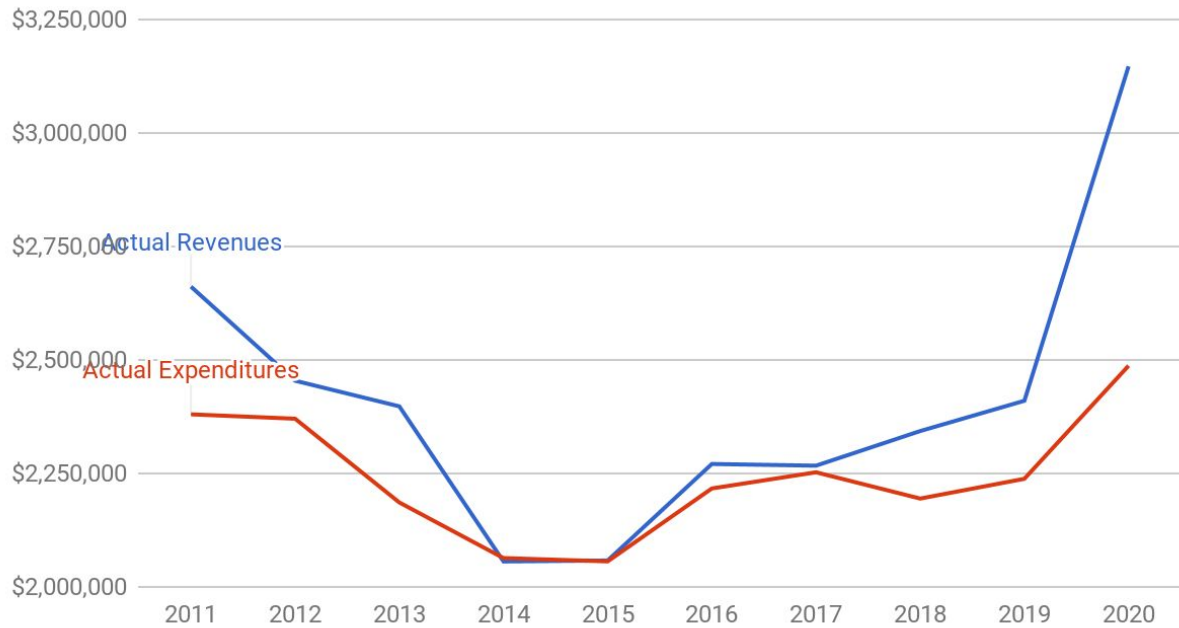


	Public Computer Sessions	Wireless Sessions
2020	5,740	65,529
2019	28,561	123,206



WILKINSON
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WPL Revenues, Expenditures: 2011-2020



	Operating Revenues	Operating Expenditures	Wages as a percent of expenditures
2020	\$3,144,485	\$2,485,444	48%
2019	\$2,403,354	\$2,236,543	50%



WILKINSON
PUBLIC LIBRARY



AGENDA ITEM - 4.b.

TITLE:

10:00 am Approval of the 7th Local Disaster Emergency Declaration./MOTION

Presented by: Amy Markwell, County Attorney

Time needed: 15 mins

PREPARED BY:

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Attorney
Description:			

ATTACHMENTS:

Description

7th LDE Declaration

Upload Date

2/16/2021

**SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
SEVENTH EXTENDED LOCAL DISASTER
EMERGENCY DECLARATION**

**EFFECTIVE IMMEDIATELY UNTIL
April 30, 2021 at 12:00 PM MST**

WHEREAS, there is currently a threat posed by the presence of Coronavirus Disease 2019 (“COVID-19”) in San Miguel County, Colorado; and

WHEREAS, COVID-19 is a highly contagious respiratory illness transmitted primarily through person-to-person contact. Persons infected with COVID-19 may become symptomatic anywhere from two (2) to fourteen (14) days after exposure. Symptoms may include but are not limited to, a runny or stuffy nose, fever/chills, cough, shortness of breath, or difficulty breathing. Individuals with serious chronic health conditions and older adults are most at risk for becoming critically ill with this disease; and

WHEREAS, COVID-19 has been known to spread when a person is infected but they have not had any symptoms of illness making it very difficult to control the spread of this disease; and

WHEREAS, the Director General of the World Health Organization has declared that COVID-19 constitutes a Public Health Emergency of International Concern and characterized it as a pandemic. The Secretary of the U.S. Department of Health and Human Services has declared COVID-19 constitutes a public health emergency and on March 13, 2020, the President of the United States declared a National Emergency. On March 10, 2020, the Governor of Colorado (“Governor”), Jared Polis, declared a State of Emergency related to the presence of COVID-19 in the State of Colorado and on March 16, 2020, the Chair of the Board of County Commissioners for San Miguel County declared a local disaster emergency and that declaration continues; and

WHEREAS, infection rates remain unstable as San Miguel County continues to experience high Covid-19 incidence and positivity rates. As of February 5, 2021 there were 91 active cases amongst residents in the County; and

WHEREAS, as of February 8, 2021, there have been 405,289 confirmed or probable positive cases of COVID-19 and 5,454 COVID-19 related deaths statewide and 754 confirmed cases (county-residents only) in San Miguel County with 72 active local cases; and

WHEREAS, the initial supply of COVID-19 vaccine is expected to be very limited for several months. A vaccine will not be immediately available to everyone who wants one. Until the vaccines are widely available, Coloradans should continue to avoid in-person interactions, physically distance, and wear a mask; and

WHEREAS, the presence of COVID-19 in San Miguel County continues to present unique challenges and places strain upon local government, emergency and medical facilities and personnel; and

WHEREAS, the presence of COVID-19 in San Miguel County has created an unprecedented impact on the healthcare system and disruption of social activities; and

WHEREAS, the magnitude of the COVID-19 outbreak and the anticipated response and recovery costs are anticipated to exceed current operational resources available to the San Miguel County Government and all available resources are being utilized to protect the public health and safety; and

WHEREAS, Colorado law provides for declaring a local disaster emergency to assist local governments in responding to and recovering from emergency events, including epidemics, and “activates the response and recovery aspects of any and all applicable local and interjurisdictional disaster and emergency plans and to authorize the furnishing of aid and assistance under such plan” C.R.S. § 24-33.5-709(2); and

WHEREAS, pursuant to C.R.S. § 24-33.5-709(1), a local disaster may be declared only by the principal executive officer of a political subdivision and shall only be valid for a period not to exceed seven days unless by or with the consent of a majority of the members of the Board of County Commissioners; and

WHEREAS, making a declaration of a local disaster emergency is appropriate and in the interest of the public health and safety, and further protects the local economy; and

WHEREAS, the Board of County Commissioners unanimously supported the Sixth Extended Local Disaster Emergency Declaration set to expire on February 28, 2021 at 12:00 pm MST; and

WHEREAS, the Board of County Commissioners believes that conditions in regards to COVID-19 at the national, state and local level are such that it is prudent and in the interest of the public health and safety to further extend the Local Disaster Emergency Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby extends the declaration of a local disaster emergency for San Miguel County, Colorado, pursuant to C.R.S. 24-33.5-709(1), as may be amended.

BE IT FURTHER RESOLVED, the effect of this extended declaration is to activate the response and recovery aspects of any and all applicable local and interjurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans.

BE IT FURTHER RESOLVED, that such extended activation will provide resources to support the delivery of credible, accurate, and reliable information to empower the public to slow the spread of the disease while living their lives with minimal disruption.

BE IT FURTHER RESOLVED, that the Section 5-1(10.1) of the San Miguel County Administrative Policy Manual, as adopted by Resolution #2014-26 on November 19, 2014, which references that emergency purchases when there is a threat to public health, welfare and safety are exempt from a competitive purchasing process continues to be in full force and effect.

BE IT FURTHER RESOLVED, that Emergency Meeting protocol as set forth in Resolution #2018-026 remains in full force and effect.

BE IT FURTHER RESOLVED, that the Planning Director is authorized to grant temporary use permits for modification of existing special use permits for essential businesses that would otherwise require one-step or two-step approval pursuant to Land Use Code Chapters 3 and 5. Development standards as set forth in Chapter 5 may be modified, provided the modification allows the minimum necessary relief and is not detrimental to the public good. Temporary use permits shall not authorize any activity that is not permitted under the Emergency Order. The applicant shall be required to explain within the application how the

temporary use permit is necessary to conduct the essential business. The Board of County Commissioners shall be advised of all approved temporary use permits granted under this exception.

BE IT FURTHER RESOLVED, that San Miguel County encourages people to remain calm and to base their actions on credible sources of information.

BE IT FURTHER RESOLVED, that this extended declaration shall be given prompt and general publicity and shall be filed promptly with the County Clerk and Recorder, and the Colorado Division of Homeland Security and Emergency Management (CDHSEM).

BE IT FURTHER RESOLVED, that this extended declaration shall be valid *until April 30, 2021 at 12:00* PM MST unless either rescinded or further extended by the San Miguel County Board of County Commissioners.

DONE THIS DAY, February 17, 2021, at Telluride, San Miguel County, Colorado.

**BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO**

By: _____
Lance Waring, Chair

Hilary Cooper	Aye	Nay	Abstain	Absent
Kris Holstrom	Aye	Nay	Abstain	Absent
Lance Waring	Aye	Nay	Abstain	Absent

ATTEST:

Carmen Warfield, Chief Deputy Clerk to the Board



AGENDA ITEM - 5.a.

TITLE:

Public Hearing: Consideration of an amendment to the San Miguel County Land Use Code Section 5-10 Special Uses and adopt Resolution No. 2021-007, regarding Violations./MOTION

Presented by: Kaye Simonson, Planning Director

Time needed: 20 mins

PREPARED BY:

RECOMMENDED ACTION/MOTION:

I move to approve the amendment to San Miguel County Land Use Code Section 5-10 Special Uses and adopt Resolution No. 2021-007, regarding Violations, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code.

.

INTRODUCTION/BACKGROUND:

Memo attached.

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Memo and backup

Upload Date

2/12/2021

MEMORANDUM

TO: San Miguel County Board of County Commissioners
FROM: Kaye Simonson, AICP, Planning Director
RE: Amendment to the San Miguel County Land Use Code Section 5-10 Special Uses regarding Violations
DATE: February 17, 2021
[Z:\Applications\2021_SUP Violations_LUC Amendment\1 Staff Memo(s) and Resolution(s)]

Proposed Amendment

The proposed Land Use Code Amendment would correct a numbering error, renumbering 5-1004 N.III, in regards to “violation or noncompliance of any Special Use Permit or applicable Land Use Code requirement” so it is a stand-alone section. It appears to have been placed in Section 5-1004, Standards for Golf Courses in All Zone Districts, in error. This paragraph is intended to apply to all Special Use Permits. The amendment would renumber the paragraph as follows (additions are underlined, deletions are in ~~strike-through~~):

5-1005III. Violations

Violation or noncompliance with any Special Use Permit or applicable Land Use Code requirement may result in suspension and/or revocation of the Permit by the Board of County Commissioners (BOCC) following a duly noticed public hearing, held with no less than fifteen (15) days prior written notice to the permittee, upon the BOCC determination that there is competent evidence of such alleged violation or noncompliance.

Public Noticing

Legal Notice was published in the Telluride Daily Planet and Norwood Post on Wednesday, February 3, 2021.

Referral Agencies

The proposed Land Use Code text amendment was sent to the County Attorney; County Manager; Town of Telluride; Town of Mountain Village; Town of Sawpit; Town of Ophir; and Town of Norwood. As of the writing of this report, no review comments have been received.

Public Comments

As of the writing of this report, no public comments have been received.

Review Standards

Review Standards for Land Use Code Amendments are contained in LUC Section 5-1802 and state, “Land Use Code Amendments may be initiated by the County or by persons who are residents of, or own property in, San Miguel County subject to compliance with the following standard.” This amendment was requested by the

Planning Director to correct an error in the Code. The only review standard, LUC Section 5-1802 A., states “Land Use Code Amendments shall be drafted in a form consistent with the organizational format and style of the code.” The proposed amendment has been drafted in the format and style of the code.

In addition, Section 1-4, Purposes of the Land Use Code, should be considered.

1-402 Implement Policies

To implement the policies of San Miguel County regarding land use and development, housing, growth and related issues, as adopted and amended from time to time.

1-403 Create Common System of Administration and Regulation

To combine the regulation of all aspects of land use and development and the use of land and natural resources into a common system of administration and regulation.

1-404 Simplify the Land Use Regulatory Process

To simplify the application and review process for such regulatory system.

1-405 Protect Health, Safety and Welfare

To protect the health, safety and public welfare of San Miguel County.

Sample Motion:

I move to approve the amendment to San Miguel County Land Use Code Section 5-10 Special Uses and adopt Resolution No. 2021-007, regarding Violations, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
APPROVING AN AMENDMENT TO LAND USE CODE SECTION 5-10 SPECIAL
USES, REGARDING VIOLATIONS**

Resolution 2021-007

WHEREAS, the Planning Director has prepared a draft Land Use Code Amendment to correct a numbering error in Land Use Code Section 5-10 regarding Violations; and

WHEREAS, the draft amendment was referred to the County Attorney; County Manager; Town of Telluride; Town of Mountain Village; Town of Sawpit; Town of Ophir; and Town of Norwood; and

WHEREAS, at its regular meeting held on Wednesday, January 13, 2021, following its consideration of the proposed LUC Amendment, the County Planning Commission (CPC) unanimously recommended approval of the Land Use Code Amendment;; and

WHEREAS, in making its recommendation to the Board of County Commissioners, the CPC made the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code; and

WHEREAS, the County Planning Commission's recommendations are set forth in the minutes from the January 13, 2021 CPC meeting; and

WHEREAS, a Public Hearing Notice for the proposed Land Use Code Amendment and the Board of County Commissioners meeting to be held on February 17, 2021 was published in the Norwood Post and the Telluride Daily Planet on February 3, 2021; and

WHEREAS, a list of the items included in the Public Hearing Record is attached to this resolution as Exhibit A; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered this Land Use Code amendment, along with relevant evidence and testimony, at a public hearing on Wednesday, February 17, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves and adopts the amendments to San Miguel County Land Use Code 5-10, Special Uses to correct the numbering for Section 5-1004 N.III and make it a stand-alone section:

(Additions are shown with underline. Deletions are shown with ~~strike-through~~.)

5-1005HH. Violations

Violation or noncompliance with any Special Use Permit or applicable Land Use Code requirement may result in suspension and/or revocation of the Permit by the

Board of County Commissioners (BOCC) following a duly noticed public hearing, held with no less than fifteen (15) days prior written notice to the permittee, upon the BOCC determination that there is competent evidence of such alleged violation or noncompliance.

BE IT FURTHER RESOLVED, this resolution is adopted based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on February 17, 2021.

**SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

By: _____
Lance Waring, Chair

Vote:	Lance Waring	Aye	Nay	Abstain	Absent
	Hilary Cooper	Aye	Nay	Abstain	Absent
	Kris Holstrom	Aye	Nay	Abstain	Absent

ATTEST:

By: _____
Carmen Warfield, Chief Deputy Clerk

EXHIBIT A – Public Hearing Record list
[Z:\Applications\2021_SUP Violations_LUC Amendment]

EXHIBIT A
PUBLIC HEARING RECORD

Board of County Commissioners

Application: Land Use Code Amendment to Articles 3, 4, 5 and 6, Subdivisions

Date: February 17, 2021

1. San Miguel County Land Use Code (Adopted 11/30/90) with all amendments to date (By Reference Only).
2. San Miguel County Comprehensive Development Plan (Adopted 8/3/78) with all amendments to date (By Reference Only).
3. Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director dated February 17, 2021.
4. Draft Resolution
5. Minutes of the January 13, 2021 County Planning Commission meeting.
6. Memorandum to the San Miguel County Planning Commission from Kaye Simonson, Planning Director dated January 13, 2021.
7. Public Hearing Notice published in the Norwood Post and Telluride Daily Planet on February 3, 2021.

AGENCY COMMENTS

8. None

PUBLIC COMMENT

9. None

OTHER

10. None

MEMORANDUM

TO: San Miguel County Planning Commission
FROM: Kaye Simonson, AICP, Planning Director
RE: Amendment to the San Miguel County Land Use Code Section 5-10 Special Uses regarding Violations
DATE: January 13, 2021
[Z:\Applications\2021_SUP Violations_LUC Amendment\1 Staff Memo(s) and Resolution(s)]

Proposed Amendment

The proposed Land Use Code Amendment would correct a numbering error, renumbering 5-1004 N.III, in regards to “violation or noncompliance of any Special Use Permit or applicable Land Use Code requirement” so it is a stand-alone section. It appears to have been placed in Section 5-1004, Standards for Golf Courses in All Zone Districts, in error. This paragraph is intended to apply to all Special Use Permits. The amendment would renumber the paragraph as follows (additions are underlined, deletions are in ~~strike-through~~):

5-1005III. Violations

Violation or noncompliance with any Special Use Permit or applicable Land Use Code requirement may result in suspension and/or revocation of the Permit by the Board of County Commissioners (BOCC) following a duly noticed public hearing, held with no less than fifteen (15) days prior written notice to the permittee, upon the BOCC determination that there is competent evidence of such alleged violation or noncompliance.

Public Noticing

There are no noticing requirements for Planning Commission consideration of Land Use Code amendments.

Referral Agencies

The proposed Land Use Code text amendment was sent to the County Attorney; County Manager; Town of Telluride; Town of Mountain Village; Town of Sawpit; Town of Ophir; and Town of Norwood. As of the writing of this report, no review comments have been received.

Public Comments

As of the writing of this report, no public comments have been received.

Review Standards

Review Standards for Land Use Code Amendments are contained in LUC Section 5-1802 and state, “Land Use Code Amendments may be initiated by the County or by persons who are residents of, or own property in, San Miguel County subject to compliance with the following standard.” This amendment was requested by the

Planning Director to correct an error in the Code. The only review standard, LUC Section 5-1802 A., states "Land Use Code Amendments shall be drafted in a form consistent with the organizational format and style of the code." The proposed amendment has been drafted in the format and style of the code.

In addition, Section 1-4, Purposes of the Land Use Code, should be considered.

1-402 Implement Policies

To implement the policies of San Miguel County regarding land use and development, housing, growth and related issues, as adopted and amended from time to time.

1-403 Create Common System of Administration and Regulation

To combine the regulation of all aspects of land use and development and the use of land and natural resources into a common system of administration and regulation.

1-404 Simplify the Land Use Regulatory Process

To simplify the application and review process for such regulatory system.

1-405 Protect Health, Safety and Welfare

To protect the health, safety and public welfare of San Miguel County.

Sample Motion:

I move to recommend to the Board of County Commissioners to adopt the amendment to San Miguel County Land Use Code Section 5-10 Special Uses, regarding Violations, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code.

**SAN MIGUEL COUNTY PLANNING COMMISSION
MINUTES – REGULAR MEETING**

January 13, 2021

On-line Meeting

Present: Lee Taylor, Chair
Pamela Hall, Vice-chair
M.J. Schillaci, Secretary
Ian Bald, Member
Josselin Lifton-Zoline, Member
Matthew Bayma, Sr. Alternate
Tobin Brown, Jr. Alternate

Planning Staff Present: Kaye Simonson, Planning Director
John Huebner, Senior Planner

County Staff Present: Nancy Hrupcin, Legal Assistant, County Attorney's Office

Others Present: Eric Twitty, DOE Consultant
Jay Glascock, Office of Legacy Management, Department of Energy
Miquette Gerber, Navarro, Uranium Leasing Program Project Manager

9:00 a.m. Chair called the meeting to order.

**ANNUAL REVIEW of Schmidt Family Ranch: Sporting Uses and Social & Scenic Uses
Special Use Permit.**

Those who addressed the commission:

John Huebner, Senior Planner
Kayla Brack, Schmidt Family Ranch Foreman

John Huebner presented the 2nd annual review of the Special Use Permit as mandated by the terms of the special use permit approved by the Board of County Commissioners in November of 2018. Annual reviews were required in 2020 and 2021. An activity log regarding the events that occurred in 2020 was prepared by Kayla Brack and was provided to the Planning Commission. Most of the weddings that were scheduled for this year were cancelled due to the COVID-19 pandemic. John iterated the annual limits of people and events outlined in the permit. Public notice of the meeting and review was given and as of the meeting date no comments from the public have been received. A letter was received from Rob Roberts of the Ptarmigan Ranch HOA board stating they had no objections to the events held this year at Schmid Ranch relating to the SUP and how great Kayla and Neil have been to work with. He did ask the BOCC to extend the review period an additional year due to the cancellation of most events due to the pandemic. Huebner explained that the BOCC Resolution specifies a two year review following the permit

and no allowance for special circumstances such as the pandemic are contemplated. Planning recommended to continue the review as mandated by the resolution and staff did not think an additional review period is warranted. The Planning Department recommends approval and that no changes be made to the Sporting Uses and Social and Scenic Uses Special Use Permit based on the finding that Schmidt Ranch has done an admirable job complying with the terms and conditions of approval.

Lee Taylor congratulated Kayla on her successful relationships with her neighbors. Kayla Brack commented that she has kept up with daily communications and has done everything possible she can to ensure the ranch keeps working. She feels the neighbors will talk to her if there were any issues with events and that she is ready to move forward and keep the ranch running.

Tobin Brown asked if there would be any more scheduled reviews. Lee replied that any issues that come up in the future would be dealt with on a complaint basis. He then commented that Schmid Ranch should be held up as a model for other Special Use Permits in regard to its activities and working with their neighbors. Matt Bayma echoed Lee's comments that ranch is a great operation and everyone is doing a wonderful job.

MOTION by Tobin Brown to recommend that no changes be made to the approved Schmidt Family Ranch Sporting Uses and Social and Scenic Uses Special Use Permit, based on the finding that the administration oversight of the Special Uses has complied with the terms and conditions of approval.

SECONDED by Josselin Lifton-Zoline **VOTE PASSED 5-0.**

Lee Taylor	<u>Aye</u>	Nay	Abstain	Absent
Pamela Hall	<u>Aye</u>	Nay	Abstain	Absent
Ian Bald	<u>Aye</u>	Nay	Abstain	<u>Absent</u>
M.J. Schillaci	<u>Aye</u>	Nay	Abstain	Absent
Josselin Lifton-Zoline	<u>Aye</u>	Nay	Abstain	Absent
Matthew Bayma	<u>Aye</u>	Nay	Abstain	Absent
Tobin Brown	<u>Aye</u>	Nay	Abstain	Absent

CONSIDERATION OF LAND USE APPLICATION US Department of Energy, Office of Legacy Management, request to Amend the 11/10/20 CPC approval of a Mining Special Use Permit to relocate waste rock and reclaim specific areas of the Burro Mines Complex near Slick Rock, Colorado in the West End (WE) Zone District of San Miguel County,

John Huebner presented a brief reminder of the scope of the approval of the Mining Special Use Permit at the Burro Mines Complex from November 2020. He added that almost immediately after the permit approval, one of the consulting agencies, the Colorado State Historic Preservation Office, issued a decision to the Department Of Energy that their reclamation project as previously proposed would have an adverse effect on the Burro Mines Complex historical integrity and if continued with the plan as proposed they would potentially delay the project. The Department Of Energy immediately made efforts to mitigate the concerns raised by SHPO, the Colorado State Historical Officer, and they amended the preferred alternative to still meet the project objective for mitigating sedimentation into the Dolores River and to now preserve the historical integrity of the site. Kaye Simonson, Planning Director determined that the DOE plan

revision, even though a reduction, is a significant change in the scope of the proposed reclamation activities and requires a Planning Commission review. Since the commission packets were sent out, a letter was received from the SHPO to the DOE concurring that the new revised plan would have no adverse effect on historic resources. The amended proposal would continue to protect the Dolores River from sediment from storm runoff and is now comprised of partial removal and relocation of Burro Tunnel Mine waste rock piles to relocation site and re-contouring and revegetation of this area to resemble a 1970's era pile. There would be no more removal of the reclaimed waste rock from the Burro #3 or #5 rock piles. The amended project will include additional sediment basins.

Public notice was published Jan 6, 2021 and emailed to neighbors and no comments were received as of today's meeting. County Government Affairs and Natural Resources (GNAR) commented that the agreement that the revised design strikes a balance between controlling sedimentation into the Dolores River and preserving the site's contributing features.

Josselin questioned what the DOE was referring to when speaking about a lengthy environmental review. She asked what pertains to that review.

Jay responded that the potential lengthy consultation would be with the State Historic Preservation Office and that consultation likely would probably have ended up in the same place we are today. The DOE bypassed that lengthy process by bringing in a highly reputable, agreed upon subject matter expert, Eric Twitty, to the site to see potentially what the SHPO was referring to. From that impact report the SHPO and DOE reached an agreement that would meet their threshold of this project having no adverse effect to the historical integrity of the Burro Mines Complex. After that the DOE amended their proposal to meet the recommendations for preservation of the site. They did not bypass or forgo any environmental assessment, but just avoided months of delay for the same end. There is also a very real concern of the potential to lose funds for government projects if they don't get done in the year they are budgeted.

9:29 Ian Bald joined via phone.

Matt Bayma commented that one of the compelling reasons to approve this project was the runoff mitigation. He wanted to know if the sediment mitigation is still as effective controlling the runoff with the basins.

Jay responded that less than 5% of the sedimentation comes from the Burro #3 and #5 that has the potential to go into the river. With the refurbishing and addition of those sedimentation basins they can completely mitigate it going into the Dolores River.

Lee then questioned what it means that the waste rock piles will be armored. Jay replied that after removing the top tiers of rock, the lower tier of the waste rock pile will have natural rock to secure the toe of that pile and withstand the 100 year flood, reinforcing the bank of the piles near the creek.

John stated on behalf of San Miguel County staff, commissioners appreciate that the DOE made it a priority to work with the local government and their staff has been great to work with on this project.

MOTION by Matt Bayma to approve an Amendment to a Special Use Permit (SUP) to the U.S. Department of Energy, and the corresponding resolution, to revise the design modifications of the proposed reclamation activities to be conducted by the DOE or its contractor of the Burro Mines Complex located near Slick Rock in San Miguel County, Colorado. The design changes include the partial removal of the Burro Tunnel mine waste rock pile to a relocation site, no removal of waste rock material from the Burro No. 3 and No. 5 waste rock piles, and installing or improving sediment basins below the waste rock piles at the Burro No. 3 and No. 5 mines. This approval is based on the finding that this amendment meets standards in Land Use Code Section 5-1002 F. Review of Approved Special Uses and amends the terms and conditions of SMC Planning Commission Resolution #2020-3 as follows:

1. The Special Use Permit is issued to the Applicant, Department of Energy – Legacy Management, and does not run with the Land.
2. No future mining activity at the Burro Mines Complex by the DOE, its lessees or the property owners or its lessees is authorized by this approval.
3. Obtain a County Road & Bridge Special Construction Permit for the proposed improvements to County Road (CR) 10S, and a Driveway Access Permit for CR 8S and 10S.
4. A traffic control plan shall be submitted to County Road and Bridge. The plan shall identify procedures, personnel, and equipment (signs, signals, barricades, etc.) to be used to protect workers and the public during the project.
5. Contact the Planning Department, Road and Bridge Department and County Sheriff's Office prior to the start of reclamation activities.
6. Provide a list of onsite DOE and contractor contacts for the reclamation project
7. Continue sampling of County Roads S8 and S10 pre- and post- project to ensure there are no impacts from project.
8. The revegetation and weed control will be periodically reviewed by the County Vegetation Manager to assure successful reclamation of the site.
9. The project grading, hauling, mitigation, and reclamation shall be consistent with and comply with the applicable provisions of the (100%) Final Engineering Design unless specifically modified in the County's SUP approval action.
10. Comply with all terms and conditions of the Colorado Stormwater Discharge Permit. Provide a copy of the permit to County Planning.
11. Provide County Planning copies of the Access Agreements with UMETCO and Gold Eagle Mining, which must be fully executed prior to the start of reclamation activities.
12. Provide a determination by the CPW and the County's Vegetation Manager that the revegetation has been adequately reestablished.
13. Provide monthly progress reports to County Planning.
14. Obtain permission from Colorado Parks and Wildlife and County Planning prior to commencing any reclamation activities during December 1 to April 30.
15. All written representations of the applicant, in the original submittal and all supplements, are deemed to be conditions of approval except to the extent modified by this approval.

SECONDED by Josselin Lifton-Zoline. **VOTE PASSED 5-0.**

Lee Taylor	<u>Aye</u>	Nay	Abstain	Absent
Pamela Hall	<u>Aye</u>	Nay	Abstain	Absent
Ian Bald	<u>Aye</u>	Nay	Abstain	<u>Absent</u>
M.J. Schillaci	<u>Aye</u>	Nay	Abstain	Absent
Josselin Lifton-Zoline	<u>Aye</u>	Nay	Abstain	Absent
Matthew Bayma	<u>Aye</u>	Nay	Abstain	Absent
Tobin Brown	<u>Aye</u>	Nay	Abstain	Absent

LAND USE CODE AMENDMENT RECOMMENDATION: Amending Section 5-1004 N.III, Special Use Permit Violations Code Amendment. **MOTION**

Kaye Simonson presented a correction to a numbering error that placed Special Use Permit Violations in the “Standards for Golf Courses in All Zone Districts.” The wording clearly shows that it is intended to apply to all SUPs, not just golf courses. The amendment will come out of 5-1004 N.III and be renumbered as 5-1005 as presented.

MOTION by Josselin Lifton-Zoline to recommend to the Board of County Commissioners to adopt the amendment to San Miguel County Land Use Code Section 5-10 Special Uses, regarding Violations, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code.

SECONDED by MJ Schillaci. **VOTE PASSED 5-0.**

Lee Taylor	<u>Aye</u>	Nay	Abstain	Absent
Pamela Hall	<u>Aye</u>	Nay	Abstain	Absent
Ian Bald	<u>Aye</u>	Nay	Abstain	Absent
M.J. Schillaci	<u>Aye</u>	Nay	Abstain	Absent
Josselin Lifton-Zoline	<u>Aye</u>	Nay	Abstain	Absent
Matthew Bayma	<u>Aye</u>	Nay	Abstain	Absent
Tobin Brown	<u>Aye</u>	Nay	Abstain	Absent

This matter will go to the Board of County Commissioners for final approval.

APPROVAL OF MINUTES

MOTION by Pam Hall to approve the minutes of November 10, 2020 meeting as presented.

SECONDED by MJ Schillaci. **VOTE PASSED 5-0.**

Lee Taylor	<u>Aye</u>	Nay	Abstain	Absent
Pamela Hall	<u>Aye</u>	Nay	Abstain	Absent
Ian Bald	<u>Aye</u>	Nay	Abstain	Absent
M.J. Schillaci	<u>Aye</u>	Nay	Abstain	Absent
Josselin Lifton-Zoline	<u>Aye</u>	Nay	<u>Abstain</u>	Absent
Matthew Bayma	<u>Aye</u>	Nay	Abstain	Absent
Tobin Brown	<u>Aye</u>	Nay	Abstain	Absent

APPROVAL OF 2021 PLANNING COMMISSION DATES

A schedule change was requested due to BOCC having additional meetings on the 2nd Wednesday of the month. The Planning Commission will be scheduled for the 2nd Thursday of the month for 2021. That schedule will be published on the website.

Lee asked if there weren't any objections, he would count that as unanimous consent.

ELECTION OF OFFICERS FOR 2021

Lee Taylor nominated MJ Schillaci for secretary. Seconded by Pam Hall

Pam Hall nominated Lee Taylor to remain as chair. Seconded by MJ Schillaci.

Lee Taylor nominated Pam Hall to remain as vice-chair. Seconded by MJ Schillaci.

Vote for the slate as nominated. **VOTE PASSED 7-0**

Lee Taylor	<u>Aye</u>	Nay	Abstain	Absent
Pamela Hall	<u>Aye</u>	Nay	Abstain	Absent
Ian Bald	<u>Aye</u>	Nay	Abstain	Absent
M.J. Schillaci	<u>Aye</u>	Nay	Abstain	Absent
Josselin Lifton-Zoline	<u>Aye</u>	Nay	Abstain	Absent
Matthew Bayma	<u>Aye</u>	Nay	Abstain	Absent
Tobin Brown	<u>Aye</u>	Nay	Abstain	Absent

PLANNING COMMISSION AND STAFF COMMENTS

Kaye Simonson, County Planning Director updated the Planning Commission on various matters.

Genesee submitted the Society Turn application proposal for PUD and proposed Mixed Use Zone District, which is the first of five steps. There is a website with all of the studies, application and information. The notices have been sent out to the agencies.

There is a RFQ out for affordable housing mitigation requirements.

Planning will be preparing a RFQ for a consultant for Telluride Regional Master Plan so that can get under way in 2021.

There are a number of Code Enforcement cases.

Lee asked if changing the mitigation rate for Affordable Housing will impact Society Turn. Kaye replied no, they have a complete application in and they will continue under the code that is in effect at the time of the application.

MJ asked for a reminder of what is appropriate for the commission to say and do with a new application. Kaye reminded the commission that it is a quasi-judicial decision they are asked to make and therefore should not be discussing the merits of the project with the general public. If people contact you, try not to engage. If you had an unavoidable conversation, present it at the hearing as ex parte communication and share the content of those communications with the rest of the board so everyone has the same information. In regards to emails received by the commissioners regarding the project, it was advised to reply to that email saying they cannot really take communication. Do not reply to the entire commission but please forward that email to the Planning Department.

Lee reminded the commission to manage expectations, this is a five step process and this is only the first step.

Pam asked to clarify, as the Lawson Hill Board was noticed as a referral agency, should she notify her members. Kaye said it is at their board's discretion to notify their HOA members.

10:12 a.m. Adjourned.

Respectfully Submitted,

Nancy Hrupcin, Legal Assistant, County Attorney

Approved on _____, 2021.

SAN MIGUEL COUNTY PLANNING COMMISSION

M.J. Schillaci, Secretary

"\\tridefs\planning\Planning Commission\PC Minutes\2021\pc.1.13.minutesDRAFT.docx"

Please publish the following Legal **PUBLIC HEARING NOTICE** in the:

NORWOOD POST and TELLURIDE DAILY PLANET on WEDNESDAY, FEBRUARY 3, 2021

Please bill: San Miguel County Planning Department
P.O. Box 548
Telluride, CO 81435

PUBLIC HEARING NOTICE

The San Miguel County Board of County Commissioners has been asked to consider a Land Use Code (LUC) amendment in Section 5-10 Special Uses, to correct a numbering error, renumbering 5-1004 N.III, in regards to “violation or noncompliance of any Special Use Permit or applicable Land Use Code requirement” so it is a stand-alone section. A complete copy of the proposed amendment can be accessed on the Planning Department page of the County website at www.sanmiguelcountyco.gov. The proposed LUC amendment requires Two-step Planning Commission and Board of County Commissioners review pursuant to Land Use Code Section 3-601 D. Land Use Code Amendments. This is the second step of a Two-step process.

A public hearing on the above proposal will be held by the San Miguel County Board of Commissioners on February 17, 2021. This meeting will be held online due to the COVID-19 virus. To provide comment or ask questions regarding the proposed amendment, please join the meeting at <https://zoom.us/join>, Meeting Id # 534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782 (long distance rates may apply).

Written comments may not receive complete consideration if not received by **NOON**, February 8, 2021. Send written comments to: San Miguel County Planning Department, P.O. Box 548, Telluride, CO 81435, or email to planning@sanmiguelcountyco.gov. For more information on this proposed amendment, please call the Planning Department at (970) 728-3083.



AGENDA ITEM - 6.a.

TITLE:

Approval of Chair's signature on Social Services Department Balance Sheet December 2020, Earned Revenue and Expenditures December 2020, Expenditures through Electronic Benefit Transfers January 2021, Check Register for the Month of January 2021, MOE Report DEC-21 and 2021 Caseload Report/MOTION

Presented by: Carol Friedrich, County Social Services Director

Time needed: 10 mins

PREPARED BY:

Carol Friedrich, Dept. of Social Services

RECOMMENDED ACTION/MOTION:

Approval of Chair's signature on Social Services Department Balance Sheet December 2020, Earned Revenue and Expenditures December 2020, Expenditures through Electronic Benefit Transfers January 2021, Check Register for the Month of January 2021, MOE Report DEC-21 and 2021 Caseload Report

INTRODUCTION/BACKGROUND:

Director's Update

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
			Social Services
Description:			

ATTACHMENTS:

Description

Upload Date

DEPARTMENT OF SOCIAL SERVICES

SAN MIGUEL COUNTY
PO BOX 96
TELLURIDE, CO 81435
phone (970) 728-4411
fax (970) 728-4412

I, Carol Friedrich, Director of Social Services of San Miguel County, Colorado,
hereby present the attached financial reports:

Balance Sheet, December 2020
Earned Revenue and Expenditures, December 2020
Expenditures through Electronic Benefit Transfers, January 2021
Check Register for the Month of January 2021
County Allocation / MOE Report, DEC-21

2021 Caseload Report

and certify that detailed, additional financial reports are available for inspection.



Carol Friedrich, Director

I, _____, Chair of San Miguel County Board of Commissioners,
hereby certify that the payments that are listed and set forth on the attached
reports have been approved, and the payments issued from the Social Services
fund.

Chair, February 17, 2021

SAN MIGUEL COUNTY DEPT OF SOCIAL SERVICES
BALANCE SHEET
DECEMBER 2020

ASSETS:

CASH:

101.1000	CASH - GENERAL	14,123.44	
101.2000	CASH - IV-E RESERVES	0.00	
101.3000	CASH - PARENTAL FEES	6,792.09	
101.4000	CASH - CSBG	0.00	
101.5000	CASH - PETTY	50.00	
101.4381	CASH - CBMS	0.00	
115.1000	A/R - TANF	15,916.57	
115.2000	A/R - AND	687.00	
115.3000	A/R - OAP	571.50	
115.4000	A/R - CC	0.00	
115.5000	A/R - LEAP	0.00	
115.6000	A/R - MEDICAID	0.00	
115.7000	A/R - FOOD ASSISTANCE	18,138.54	
115.8000	A/R - CHILD SUPPORT	125,549.19	
115.9000	A/R - ERRONEOUS DISBURSEMENTS	0.00	
	TOTAL CASH		181,828.33

DUE TO DUE FROM

132.4200	DTDF - TANF	2,976.59	
132.2300	DTDF - CHILD CARE	(44.61)	
132.2500	DTDF - CORE	0.00	
132.1210	DTDF - CHILD WELFARE	16,191.49	
132.M100	DTDF - MEDICAID	7,867.48	
132.7000	DTDF - ADMIN	11,736.56	
132.4011	DTDF - NON ALLOCATED ADMIN	(69.24)	
132.1010	DTDF - ADULT PROTECTION	815.48	
132.8000	DTDF - CHILD SUPPORT	271.08	
132.6300	DTDT - FA JOB SEARCH	0.00	
132.5000	DTDF - LEAP	137.32	
132.4800	DTDF - AND	(43.40)	
132.4600	DTDF - HOME CARE ALLOWANCE	0.00	
132.4050	DTDF - OAP ADMIN	362.17	
132.9700	DTDF - TANF WORK PARTICIPATION	0.00	
132.8500	DTDF - TANF COLLECTIONS	0.00	
132.1296	DTDF - FA COLLECTIONS	0.00	
132.9800	DTDT - COST ALLOCATION	0.00	
132.9430	DTDF - STATE INCENTIVES	0.00	
132.9450	DTDF - FEDERAL INCENTIVES	0.00	
132.0000	DTDF - ADVANCES	4,000.00	
132.0310	DTDF - IV-E SANCTIONS	0.00	
132.1296	DTDF - CW DISCRETIONARY GRANT	0.00	
132.1590	DTDF - PARENTAL FEE	0.00	
132.9820	DTDF - CW SUB ADOPT	(106.29)	
	TOTAL DUE TO DUE FROM		44,094.63

FIXED ASSETS

		18,749.00	
	TOTAL ASSETS		18,749.00
			244,671.96

LIABILITIES:

215.1000	A/R CONTRA - TANF	(15,916.57)
215.2000	A/R CONTRA - AND	(687.00)
215.3000	A/R CONTRA - OAP	(571.50)
215.4000	A/R CONTRA - CC	0.00
215.5000	A/R CONTRA - LEAP	0.00
215.6000	A/R CONTRA - MEDICAID	0.00
215.7000	A/R CONTRA - FOOD ASSISTANCE	(18,138.54)
215.8000	A/R CONTRA - CHILD SUPPORT	(125,549.19)
215.9000	A/R CONTRA - ERRONEOUS DISBURSEMENTS	0.00
220.4000	DEFERRED REVENUE - IV-E	0.00
220.5000	DEFERRED REVENUE - PARENTAL	(6,792.09)
220.6000	DEFERRED REVENUE - CSBG	0.00
220.4381	DEFERRED REVENUE - CBMS	0.00
220.7000	A/P - INDIRECT COST ALLOCATION	0.00
220.8200	DEFERRED REVENUE IV-D FED INC	0.00
221.1000	SUSPENSE - MISC	(3,310.31)
221.2000	SUSPENSE - MT	(3,310.31)
221.4000	SUSPENSE - TEFAP	0.00
TOTAL LIABILITIES		(174,275.51)

RESERVE:

FUND BALANCE AS OF 12/31/20	(54,957.76)
TOTAL RESERVE	(73,706.76)
TOTAL LIABILITIES AND RESERVE	(247,982.27)

SAN MIGUEL COUNTY DSS
EARNED REVENUE YTD 100%
DECEMBER 2020

	REVISED BUDGET	YTD REVENUES EARNED	% OF REVENUES COLLECTED
CURRENT PROPERTY TAX	137,000.00	135,650.73	99%
SPECIFIC OWNERSHIP	4,000.00	6,187.67	155%
DELINQUENT & INTEREST	700.00	1,540.79	-220%
 COLORADO WORKS			
ADMIN	40,000.00	21,219.91	53%
GRANTS	40,000.00	37,285.50	93%
 CHILD CARE			
ADMIN	10,000.00	9,943.41	99%
CLIENT BENEFITS	90,000.00	128,103.84	142%
 CHILD WELFARE			
CHILD WELFARE 80/20	280,000.00	252,692.33	90%
CHILD WELFARE 100%	10,000.00	23,313.86	233%
IV-E SANCTIONS		0.00	
CW - DISCRETIONARY GRANT		0.00	
 COUNTY ADMINISTRATION	76,000.00	63,902.51	84%
HCPF - MEDICAID	56,800.00	75,309.27	133%
ADULT PROTECTION	12,000.00	8,235.66	69%
ADULT PROTECTION CLIENT	1,600.00	0.00	0%
 CW CORE SERVICES 80/20	16,000.00	38,042.33	238%
CW CORE DAY TREATMENT 100%	28,000.00	28,542.15	102%
 CHILD SUPPORT	9,600.00	8,327.72	87%
 LEAP			
ADMIN/OUTREACH	450.00	137.32	31%
BASIC	50,000.00	46,445.38	93%
 OAP			
HOME CARE ALLOWANCE		0.00	
ADMIN	6,000.00	5,357.99	89%
GRANTS	40,000.00	24,767.33	62%
 AID TO NEEDY DISABLED	2,400.00	1,831.78	76%
 MEDICAID TRANSPORTATION	15,000.00	19,564.67	130%
FS JOB SEARCH/EMPLOYMENT 1ST		0.00	
FOOD ASSISTANCE BENEFITS	400,000.00	654,622.73	164%
GRANTS/INCENTIVES	5,000.00	6,655.07	133%
RETAINED COLLECTIONS	800.00	1,083.06	135%
COUNTY BACKFILL	20,000.00	0.00	0%
TOTAL BUDGETED REVENUES	1,351,350.00	1,595,681.43	118%

SAN MIGUEL COUNTY DSS
EXPENDITURES YTD 100%
DECEMBER 2020

	REVISED BUDGET	EXPENDITURES YTD	% OF BUDGET EXPENDITURES SPENT
TANF			
ADMIN	45,000.00	27,064.52	60%
GRANTS	45,000.00	43,672.66	97%
CHILD CARE			
ADMIN	10,000.00	9,943.41	99%
CLIENT BENEFITS	100,000.00	160,902.99	161%
CHILD WELFARE			
CHILD WELFARE 80/20%	325,000.00	302,137.39	93%
CHILD WELFARE 100%	10,000.00	23,313.86	233%
CW - DISCRETIONARY GRANT	0.00	0.00	0.00
COUNTY ADMINISTRATION	95,000.00	81,561.13	86%
HCPF - MEDICAID	71,000.00	87,625.28	
NON ALLOCATED ADMIN		38,479.69	
ADULT PROTECTION	15,000.00	10,294.60	69%
ADULT PROTECTION CLIENT	2,000.00	0.00	0%
CW CORE SERVICES 80/20	20,000.00	7,492.09	37%
CW CORE DAY TREATMENT 100%	28,000.00	3,865.00	0%
CHILD SUPPORT	12,000.00	9,955.21	83%
LEAP			
LEAP ADMIN/OUTREACH	450.00	137.32	31%
LEAP BASIC BENEFITS	50,000.00	46,445.38	93%
OAP			
OAP HOME CARE ALLOWANCE		0.00	
OAP ADMIN	6,000.00	5,357.99	89%
OAP GRANTS	40,000.00	24,767.33	62%
AID TO NEEDY DISABLED	3,000.00	2,289.72	76%
FS JOB SEARCH/EMPLOYMENT 1ST		0.00	
GENERAL ASSISTANCE	10,000.00	4,102.00	41%
MEDICAID TRANSPORTATION	15,000.00	10,895.12	73%
FA REFUNDS		0.00	
FOOD ASSISTANCE BENEFITS	400,000.00	654,622.73	164%
DIRECT COST ALLOCATION	(6,000.00)	(8,317.15)	139%
COUNTY FUNDED GRANTS	62,500.00	29,600.00	47%
COUNTY ONLY EXPENSES		(139.77)	
TOTAL BUDGETED EXPENDITURES	1,358,950.00	1,576,068.50	116%

SAN MIGUEL COUNTY DEPT OF SOCIAL SERVICES

CHECK REGISTER

JANUARY 2021

Warrant No.	Date	To	WARRANT AMOUNT
	8-Jan	WORKER'S COMP	\$1,909.00
	8-Jan	CAPP	\$1,123.00
	8-Jan	FIRST NET	\$195.96
	15-Jan	CCOERA	\$769.17
	15-Jan	PAYROLL	\$15,470.84
	15-Jan	CHP	\$7,786.85
	15-Jan	LINCOLN FINANCIAL	\$131.42
31114	21-Jan	MONTROSE COUNTY CSEU	800.00
31115	21-Jan	VOID	-
31116	21-Jan	QUILL	79.98
31117	21-Jan	CENTURY LINK	70.69
31118	21-Jan	CARD SERVICES	44.96
31119	21-Jan	SUSAN KERR	21.58
31120	21-Jan	OURAY COUNTY ROAD & BRIDGE	23.97
31121	21-Jan	SAN MIGUEL FINANCE	300.00
31122	21-Jan	100TH MERIDIAN LAW GROUP	9,307.00
31123	21-Jan	MONTROSE COUNTY CSEU	946.71
	29-Jan	PAYROLL	15,378.93
	29-Jan	CENTURY LINK	23.29
	29-Jan	CCOERA	757.46
	27-Jan	CO STATE TREASURER	290.01
TOTALS			<u><u>55,430.82</u></u>

SAN MIGUEL COUNTY DSS
EXPENDITURES THROUGH ELECTRONIC BENEFIT TRANSFER
JANUARY 2021

	CASES	TOTAL COST
TANF(Temporary Aid to Needy Families)	3	1,187.00
OAP(Old Age Pension)	7	617.50
AND(Aid to Needy Disabled)	1	217.00
CHILD CARE	17	7,760.75
CHILD WELFARE	5	5,655.95
CORE SERVICES	0	0.00
FOOD ASSISTANCE	184	63,670.00
LEAP(Low-income Energy Assistance Program)	12	6,588.24
TOTALS	229	85,696.44

*THESE ARE OUR BEST ESTIMATES BASED
ON THE DISCREPANCIES BETWEEN THE
COLORADO FINANCIAL MANAGEMENT SYSTEM
AND THE COLORADO BENEFIT MANAGEMENT
SYSTEM.

SAN MIGUEL COUNTY ALLOCATIONS/MOE REPORT

Period: DEC-21

CTY=113 (San Miguel)

	FY BUDGET BALANCES	FY ACTUAL YTD EXPENDITURES	FUNDS AVAILABLE	BUDGET VS ACTUALS FY VARIANCE
COLORADO WORKS BLOCK GRANT	97,065.00	31,064.10	66,000.90	0.32
NET COLORADO WORKS MOE	0.00	5,601.63	(5,601.63)	n/m
CHILD CARE ALLOCATION:				
CHILD CARE DIRECT	0.00	59,804.64	(46,278.72)	n/m
CHILD CARE TRANSFER		20,728.17	(20,728.17)	
CHILD CARE ADMINISTRATION	0.00	5,144.89	(5,144.89)	n/m
TOTAL CHILD CARE ALLOCATION	134,127.00	85,677.70	48,449.30	0.64
NET CHILD CARE COUNTY MOE	0.00	6,868.98	(6,868.98)	n/m
CHILD WELFARE ALLOCATION:				
CHILD WELFARE 80/20 ALLOCATION ITEMS:				
CHILD WELFARE OUT-OF-HOME ALLOCATION	0.00	23,616.07	(23,616.07)	n/m
CHILD WELFARE ADMIN 80/20	279,542.00	108,494.40	171,047.60	0.39
CHILD WELFARE CASE SERVICES	0.00	0.00	0.00	n/m
CHILD WELFARE RELATED CHILD CARE	0.00	2,928.26	(2,928.26)	n/m
CHILD WELFARE SUBSIDIZED ADOPTION	0.00	0.00	0.00	n/m
CHILD WELFARE 100% ADMINISTRATION	25,795.00	82.48	25,712.52	0.00
TOTAL CHILD WELFARE 80/20 AND 100% ALLOC	305,337.00	135,121.21	170,215.79	0.44
CHILD WELFARE RTC ALLOCATION	0.00	0.00	0.00	n/m
CHILD WELFARE CHRP ALLOCATION	0.00	0.00	0.00	n/m
CHILD WELFARE CPA-MHASA	0.00	0.00	0.00	n/m
TOTAL CHILD WELFARE ALLOCATION	305,337.00	135,121.21	170,215.79	0.44

COUNTY ADMINISTRATION ALLOCATION	80,762.00	57,642.05	23,119.95	0.71
HCPF REGULAR ADMIN ALLOCATION	20,531.75	17,281.79	3,249.96	0.84
HCPF ENHANCED ADMIN ALLOCATION	37,798.61	24,019.40	13,779.21	0.64
ADULT PROTECTION ADMINISTRATION	18,019.00	4,002.42	14,016.58	0.22
ADULT PROTECTION CLIENT SERVICES	2,000.00	-	2,000.00	0.00
CORE SERVICES ALLOCATION:				
CORE SERVICES MENTAL HEALTH 100%	0.00	1,460.00	(1460.00)	n/m
CORE SERVICES ADAD 100%	0.00	0.00	0.00	n/m
CORE SERVICES SPECIAL ECONOMIC ASSIST 100%	674.76	100.00	574.76	0.15
CORE SERVICES OTHER 100%	28,665.66	0.00	28,665.66	n/m
CORE SERVICES 80/20	15,725.26	277.50	15,447.76	n/m
TOTAL CORE SERVICES ALLOCATION	45,065.68	1,837.50	43,228.18	0.04
LEAP OUTREACH ALLOCATION	26,000.00	137.32	25862.68	0.01
FEDERAL FISCAL YEAR PROGRAMS (ENDING SEP. 30): *				
NON-FISCAL YEAR PROGRAMS: *				
* - NOTE: Expenditures Refer to State Fiscal Year-To-Date				

SAN MIGUEL COUNTY BOARD OF SOCIAL SERVICES
CASELOAD REPORT 2021

	TANF	DIVER- SION	O.A.P + HCA	AND,SSI +SSA	HCBS	MED	LEAP	CHILD CARE	FS	GA	TOTAL
January 2020	1	0	7	77	15	661	42	28	132	4	967
February 2020	2	0	7	73	15	632	57	31	121	0	938
March 2020	2	0	8	71	15	619	60	32	124	1	932
April 2020	3	6	8	71	18	717	74	33	200	0	1100
May 2020	4	3	8	74	17	763	83	37	221	0	1210
June 2020	3	1	8	75	18	774	88	34	228	1	1229
July 2020	3	4	8	75	17	807	99	32	237	0	1282
August 2020	1	1	7	74	15	826	99	32	223	0	1278
September 2020	2	2	7	75	16	834	0	28	210	0	1174
October 2020	1	0	5	75	16	863	3	21	168	0	1152
November 2020	2	0	6	76	16	876	13	28	172	0	1189
December 2020	3	1	7	75	16	894	26	24	180	0	1226
January 2021	2	0	7	75	17	916	43	23	183	0	1266
TANF	Temporary Need to Aid to Needy Families (Colorado Works)					LEAP		Low Income Energy Assistance Program			
DIVERSION	Colorado Works Diversion Program					CHILD CARE		Child Care Assistance Program			
OAP + HCA	Old Age Pension + Home Care Allowance					FS		Supplemental Nutrition Assistance Program			
AND, SSI, SSA	Aid to Needy Disabled, Social Security							(AKA Food Stamps)			
HCBS	Home Care Based Services					EF		Employment First			
MED	Medicaid					GA		General Assistance			

2/10/2021

CONTRACT FOR LEGAL SERVICES

THIS CONTRACT is made as of the 1st day of January, 2021, by and between the SAN MIGUEL COUNTY DEPARTMENT OF SOCIAL SERVICES, hereinafter called the "DEPARTMENT", and Herb McHarg, 100th Meridian Law Group, P.C., hereinafter called the "ATTORNEY".

WHEREAS, the ATTORNEY is a law firm which consists of attorneys who are duly licensed by the Colorado Supreme Court, practicing law in San Miguel County; and

WHEREAS, the DEPARTMENT desires to retain and employ the ATTORNEY for its legal counsel for the calendar year 2021; and

WHEREAS, the ATTORNEY is willing to accept the work hereinafter described for the DEPARTMENT for the calendar year 2021 as an independent contractor and not as employee of either the DEPARTMENT or San Miguel County.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, the parties agree as follows:

1. The DEPARTMENT does hereby employ the ATTORNEY and the ATTORNEY does hereby accept such appointment, as legal counsel, on behalf of the People of the State of Colorado to work with the DEPARTMENT in all legal matters concerning legal proceedings regarding protective services for at risk adults, pursuant to section 26-3.1-101, C.R.S., et seq., guardianship proceedings under 15-14-301, et seq., and legal proceedings concerning child protection brought pursuant to the Colorado Children's Code, including, but not limited to, child relinquishment, dependency and neglect, and other juvenile child protection proceedings. The ATTORNEY may act as legal counsel for the DEPARTMENT, and provide such other legal services as may be requested by the DEPARTMENT director; excepting, however, any and all representation with regard to legal matters included in the Federal Title IV-D Program which shall include all paternity and support matters encompassed within the provisions of C.R.S., Title 19 commonly referred to as the "Children's Code" and directly applicable to said Title IV-D Program, unless otherwise agreed.
2. This Contract shall be in full force and effect for the period commencing January 1, 2021 and ending December 31, 2021.
3. In consideration of the services to be rendered hereunder by the ATTORNEY to the DEPARTMENT, the DEPARTMENT shall pay to the ATTORNEY compensation according to the schedule of charges for services rendered as set forth on Exhibit "A" attached to this Contract, and made a part hereof and incorporated herein by this reference. ATTORNEY shall submit

itemized vouchers by the tenth day of the month following the billing period for services rendered during the previous month and payment therefor shall be made on or about the first day of the month following the month in which itemized vouchers are submitted. The relationship between the DEPARTMENT and ATTORNEY is that of an independent contractor providing professional legal services as set forth herein, and not that of an employer/employee. Accordingly, ATTORNEY'S compensation shall not be subject to state and federal mandatory withholding requirements for payroll tax and insurance purposes.

4. The determination of the services to be rendered under this Agreement, as specified herein, shall be made by the Director of the DEPARTMENT, subject to the approval of the San Miguel County Board of Social Services, and the limitations set forth in this Agreement. Provided, however, that the ATTORNEY shall have the sole discretion to decline or refuse to provide professional services under this agreement if such services would violate the Code of Professional Conduct for Attorneys, Rule 11, C.R.C.P., or any other valid reason. It is further expressly agreed and understood that when the ATTORNEY is rendering professional services on behalf of the People of the State of Colorado, pursuant to the Colorado Revised Statutes, that he shall consult and coordinate, as he deems appropriate, with Department personnel regarding the litigation, however, an attorney-client relationship does not exist between the ATTORNEY and the DEPARTMENT in such litigation.

5. All sums payable to the ATTORNEY in accordance with this Paragraph shall be for legal services rendered by the ATTORNEY pursuant to this Agreement and shall be documented by appropriate time records which shall accompany any vouchers submitted. In addition, such payment shall be for any and all costs or expenses incurred or advanced by the ATTORNEY on behalf of or for the benefit of the DEPARTMENT. All such costs and expenses incurred or advanced by the ATTORNEY shall be itemized separately from services rendered and attached to a separate monthly voucher submitted to the DEPARTMENT by the ATTORNEY for that purpose.

6. The ATTORNEY shall promptly render legal services pursuant to this Agreement upon request of the DEPARTMENT.

7. The ATTORNEY shall be required to communicate only with the Director of the DEPARTMENT and/or other personnel of the DEPARTMENT authorized by the Director to communicate with the ATTORNEY, and the Director shall make known to the ATTORNEY such personnel as may be so authorized.

8. The DEPARTMENT acknowledges that the ATTORNEY is a law firm engaged in the general private practice of law in and about San Miguel County, Colorado, and that said firm accepts work for clients other than the DEPARTMENT. This Contract, therefore, shall not be deemed or construed as an exclusive contract of employment so as to restrict the ATTORNEY from

representation of other clients in any matter in which the same is not prohibited by the Colorado Rules of Professional Conduct for Attorneys. However, the ATTORNEY, by entering into this contract, agrees not to represent other clients in matters concerning the DEPARTMENT before the San Miguel County Board of Commissioners or other offices of the County government, nor to represent private clients in any litigation to which San Miguel County, its officials and/or entities are a party unless otherwise agreed to in writing by the DEPARTMENT and the Board of Commissioners.

9. This Contract may be terminated by the DEPARTMENT for any of the following reasons:

(a) Death of the ATTORNEY;

(b) Disability or incapacity of the ATTORNEY to the extent that the firm is unable to perform properly the functions and duties for the DEPARTMENT as contemplated herein.

(c) Unsatisfactory services rendered by the ATTORNEY as determined by the DEPARTMENT in its sole discretion.

Termination in the event of (a) above shall occur automatically. Termination in the event of (b) or (c) above shall occur only after thirty (30) days' prior written notice has been personally delivered by the DEPARTMENT to the ATTORNEY.

10. This contract may be terminated by either party for any reason upon thirty days written notice to the other party. In the event of termination for any reason, any unpaid compensation to the ATTORNEY, as evidenced by proper voucher, shall be paid within thirty (30) days after the date of termination.

11. The services shall be provided within the program budget as set forth on Exhibit "A". However, in the event the budgeted and appropriated funds are expended before the termination of the Contract, the ATTORNEY shall be under no obligation to provide further services until such time as additional funds are budgeted and made available at the agreed hourly rate as set forth on Exhibit "A".

12. Information provided by the DEPARTMENT in furtherance of the aims and purposes of this Contract will be used only for the purposes intended and in accordance with Federal and State laws and regulations.

13. The ATTORNEY'S records concerning matters falling under this Contract shall be available to the DEPARTMENT at all reasonable times.

14. In connection with the performance of services under this Contract, the ATTORNEY agrees to comply with the provisions of the laws of Colorado, the

Civil Rights Act of 1964, as amended, the regulations of the Department of Health, Education and Welfare issued pursuant to that Act, and the provisions of Executive Order 11246, Equal Employment Opportunity, dated September 24, 1965, as amended.

15. This Contract shall be binding upon the DEPARTMENT'S successors and assigns, if any. However, this Contract is for the personal professional legal services of the ATTORNEY and, therefore, may not be assigned by the ATTORNEY to any other person or entity, except that attorneys practicing within the ATTORNEY'S law firm.

16. As an independent contractor the ATTORNEY will not be covered by San Miguel County's liability insurance coverage when providing professional legal services under the Contract. The ATTORNEY is required to obtain, and maintain throughout the contract term, a policy of professional malpractice insurance.

17. The San Miguel County Board of Commissioners, by the signature of the Chair hereon, appoints the ATTORNEY, Herb McHarg, 100th Meridian Law Group, P.C. as a Special County Attorney solely for purposes of this contract.

18. For notification purposes the mailing/street addresses and phone numbers of the parties are as follows:

San Miguel County
Department of Social Services
PO Box 96
333 West Colorado Ave
Telluride, CO 81435
(970) 728-4411

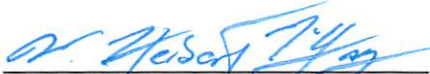
Herb McHarg
100th Meridian Law Group, P.C.
PO Box 306
100 W. Colorado Ave., Ste. 209
Telluride, CO 81435
(970) 728-6180

IN WITNESS WHEREOF, the parties have hereunto set their hands to duplicate originals of this Agreement in the Town of Telluride, County of San Miguel and State of Colorado, the day and year first written above.

100th MERIDIAN LAW GROUP, P.C.

SAN MIGUEL COUNTY
DEPARTMENT OF SOCIAL
SERVICES

By


W. Herbert McHarg, President

By


Carol Friedrich, Director

Read, approved and accepted
this 17th day of February, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS:

By: _____, Chair

EXHIBIT "A"

1. Total Program - \$36,000
2. Hourly rate for legal services rendered - \$175.00 per hour
3. Hourly rate for travel time to Court out of county - \$50.00 per hour
4. Costs advanced - actual amount advanced.



AGENDA ITEM - 6.b.

TITLE:

Approval of Chair's signature on a Contract for Legal Services with Herb McHarg, 100th Meridian Law Group, P.C. for legal counsel for the calendar year 2021, San Miguel County Department of Social Services./MOTION

Presented by: Carol Friedrich, County Social Services Director

Time needed:

PREPARED BY:

Carol Friedrich, Dept. of Social Services

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Agreement for Legal Services

Upload Date

2/12/2021

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WHEREAS, the ATTORNEY is a law firm which consists of attorneys who are duly licensed by the Colorado Supreme Court, practicing law in San Miguel County; and

WHEREAS, the DEPARTMENT desires to retain and employ the ATTORNEY for its legal counsel for the calendar year 2021; and

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NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, the parties agree as follows:

1. The DEPARTMENT does hereby employ the ATTORNEY and the ATTORNEY does hereby accept such appointment, as legal counsel, on behalf of the People of the State of Colorado to work with the DEPARTMENT in all legal matters concerning legal proceedings regarding protective services for at risk adults, pursuant to section 26-3.1-101, C.R.S., et seq., guardianship proceedings under 15-14-301, et seq., and legal proceedings concerning child protection brought pursuant to the Colorado Children's Code, including, but not limited to, child relinquishment, dependency and neglect, and other juvenile child protection proceedings. The ATTORNEY may act as legal counsel for the DEPARTMENT, and provide such other legal services as may be requested by the DEPARTMENT director; excepting, however, any and all representation with regard to legal matters included in the Federal Title IV-D Program which shall include all paternity and support matters encompassed within the provisions of C.R.S., Title 19 commonly referred to as the "Children's Code" and directly applicable to said Title IV-D Program, unless otherwise agreed.
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itemized vouchers by the tenth day of the month following the billing period for services rendered during the previous month and payment therefor shall be made on or about the first day of the month following the month in which itemized vouchers are submitted. The relationship between the DEPARTMENT and ATTORNEY is that of an independent contractor providing professional legal services as set forth herein, and not that of an employer/employee. Accordingly, ATTORNEY'S compensation shall not be subject to state and federal mandatory withholding requirements for payroll tax and insurance purposes.

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(c) Unsatisfactory services rendered by the ATTORNEY as determined by the DEPARTMENT in its sole discretion.

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10. This contract may be terminated by either party for any reason upon thirty days written notice to the other party. In the event of termination for any reason, any unpaid compensation to the ATTORNEY, as evidenced by proper voucher, shall be paid within thirty (30) days after the date of termination.

11. The services shall be provided within the program budget as set forth on Exhibit "A". However, in the event the budgeted and appropriated funds are expended before the termination of the Contract, the ATTORNEY shall be under no obligation to provide further services until such time as additional funds are budgeted and made available at the agreed hourly rate as set forth on Exhibit "A".

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Department of Social Services
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Telluride, CO 81435
(970) 728-4411

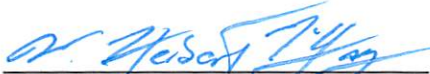
Herb McHarg
100th Meridian Law Group, P.C.
PO Box 306
100 W. Colorado Ave., Ste. 209
Telluride, CO 81435
(970) 728-6180

IN WITNESS WHEREOF, the parties have hereunto set their hands to duplicate originals of this Agreement in the Town of Telluride, County of San Miguel and State of Colorado, the day and year first written above.

100th MERIDIAN LAW GROUP, P.C.

SAN MIGUEL COUNTY
DEPARTMENT OF SOCIAL
SERVICES

By


W. Herbert McHarg, President

By


Carol Friedrich, Director

Read, approved and accepted
this 17th day of February, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS:

By: _____, Chair

EXHIBIT "A"

1. Total Program - \$36,000
2. Hourly rate for legal services rendered - \$175.00 per hour
3. Hourly rate for travel time to Court out of county - \$50.00 per hour
4. Costs advanced - actual amount advanced.



AGENDA ITEM - 8.a.

TITLE:

Appreciation of Lynn Padgett and all the work she has done for the County.

Presented by: Mike Bordogna, County Manager

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 8.b.

TITLE:

Consideration of a UFO BLM San Miguel River Restoration Project comment period

Presented by: Lynn Padgett, Government Affairs/Natural Resource Director

Time needed: 15 mins

PREPARED BY:

Lynn Padgett

RECOMMENDED ACTION/MOTION:

Motion to approve Commissioners' Signatures and submit a comment letter.

INTRODUCTION/BACKGROUND:

Back up to follow:

San Miguel River Restoration Project Pre-scoping and Public Outreach

<https://eplanning.blm.gov/eplanning-ui/project/2003906/510>

Notice from the BLM:

The BLM is interested in your input! As you are probably aware the San Miguel River channel began braiding into multiple channels above the Caddis Flats campground and boat ramp in 2017. Since that time, a historic overflow channel enlarged on river left. Many large and small trees then caved into the new channel and caused numerous debris jams. These jams formed quickly and created hazardous conditions for boaters. Due to these conditions, the BLM placed warning signs advising boaters to avoid this section of the river for most of the past three years.

In September of 2019, the BLM hired a consulting company to assess the reach and also the stabilization efforts conducted in 2004 and 2008 to protect highway 145. The goals of the report were to determine if additional river stabilization is needed and to develop a range of alternatives for addressing safe boater passage. Please see the attached file.

The BLM is interested in hearing your feedback after reviewing this report. We would like to know how the various alternatives might affect your use of public land (such as outfitting activities) or resources of interest to your organization. The range of alternatives in the assessment report include: continuing to remove the woody debris; substantial excavation and restoration of the original channel; or leaving the channel unaltered and letting the river dictate the alignment and eventual uses.

Currently, BLM does not have a specific proposal to take any action and this request for input is not associated with any planned action under the National Environmental Policy Act (NEPA). Your input will help us craft alternatives if we initiate an environmental review of any proposed work.

We are reaching out with this letter to solicit informal input from known partners and stakeholders on the San Miguel River. Please feel free to share this report and opportunity to provide input with other individuals and organizations we may have missed. BLM will provide further formal opportunities for public input should we proceed with a proposal in the future after reviewing this input.

We are reaching out with this letter to solicit informal input from known partners and stakeholders on the San Miguel River. Please feel free to share this report and opportunity to provide input with other individuals and organizations we may have missed. BLM will provide further formal opportunities for public input should we proceed with a proposal in the future after reviewing this input.

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Government Services- Natural Resources
Description:			



AGENDA ITEM - 9.a.

TITLE:

12:45 pm Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.

Presented by: Grace Franklin, Public Health Director

Time needed: 90 mins

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

PowerPoint Presentation

Upload Date

2/17/2021

BOCC Update

02/17/2021

San Miguel County Colorado COVID-19 Dashboard

Total Local Cases

800

Updated M-F*, PCR & Antigen positives

Active Local Cases

22

Updated M-F*

Weekly Tests

800

Feb 8-14

Updated Tuesdays

Total Tests

13,121

Updated Tuesdays

Positivity & Incidence rates daily updates are available on the Colorado Dial Dashboard.

*Data for Saturday, Sunday & Monday updated Monday evening
San Miguel County COVID-19 community health metrics, information and news
<https://www.sanmiguelcountyco.gov/coronavirus>
State of Colorado COVID-19 Data
<https://covid19.colorado.gov/data>

Positivity Rate

3%

Feb 8-14

Updated Tuesdays from the Colorado Dial Dashboard

Incidence Rate

538.3

Feb 8-14

Updated Tuesdays from the Colorado Dial Dashboard

Hospitalizations

0

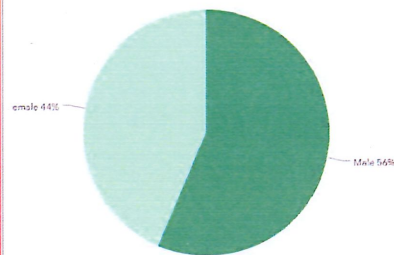
Current

Hospitalizations

10

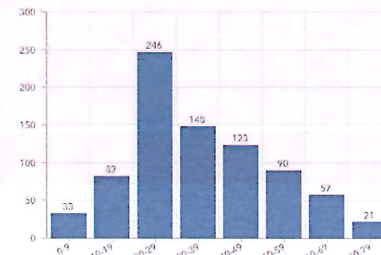
Since March 2020

Local COVID-19 Cases by Gender



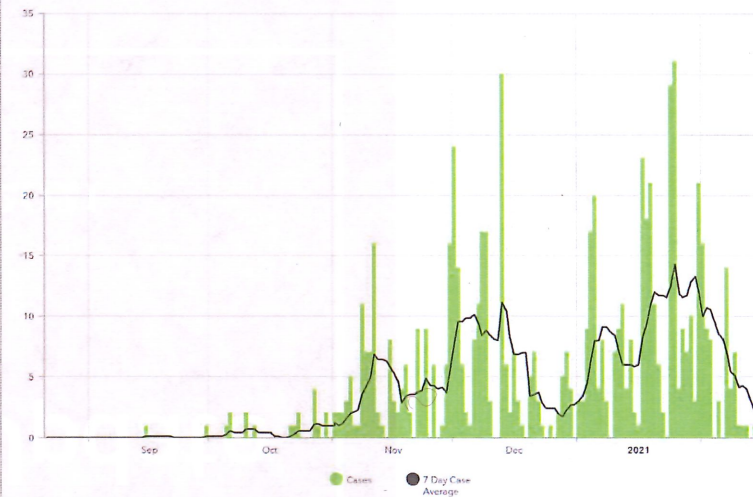
Source: San Miguel County DPH

Local COVID-19 Cases by Age Group



Source: San Miguel County DPH

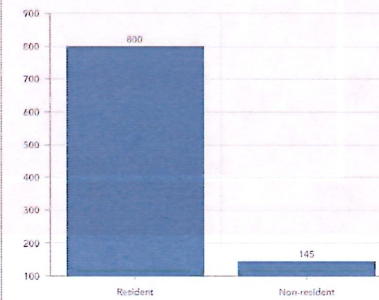
San Miguel County PCR/Antigen Positive COVID-19 Local Cases and 7 Day Case Average (Updated M-F*)



A downloadable data table for this graph is available on our Open Data site. Source: San Miguel County DPH

Cases & 7 Day Average Biweekly Cases WWT Sampling Cases by Location

Total COVID-19 Cases by Resident Status



Most non-resident cases are recovering in their home communities.

Source: San Miguel County DPH

Vaccines Administered

2,048

Updated Tuesdays

Total 1st Doses 2nd Doses

One Week Cumulative Incidence Rate

(2/9/2021 - 2/15/2021)

Level Orange

San Miguel has had 464.89 cases per 100,000 people, or 38.00 total new cases, in the past week.

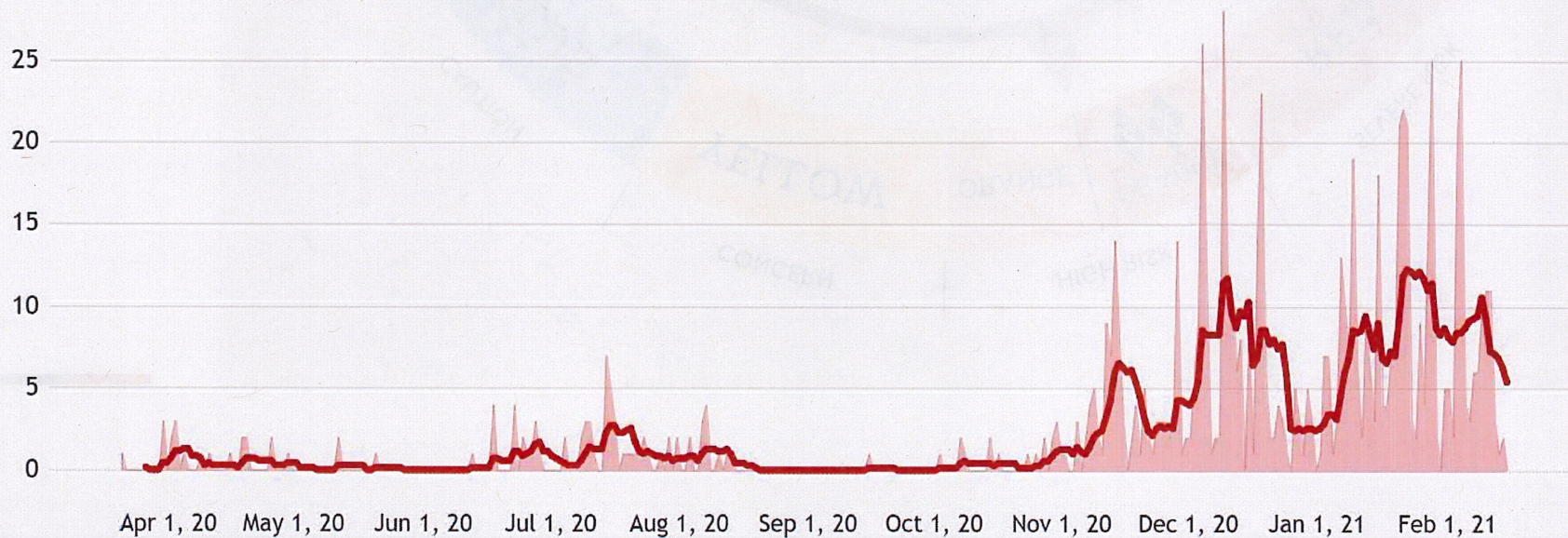
One Week Average Positivity

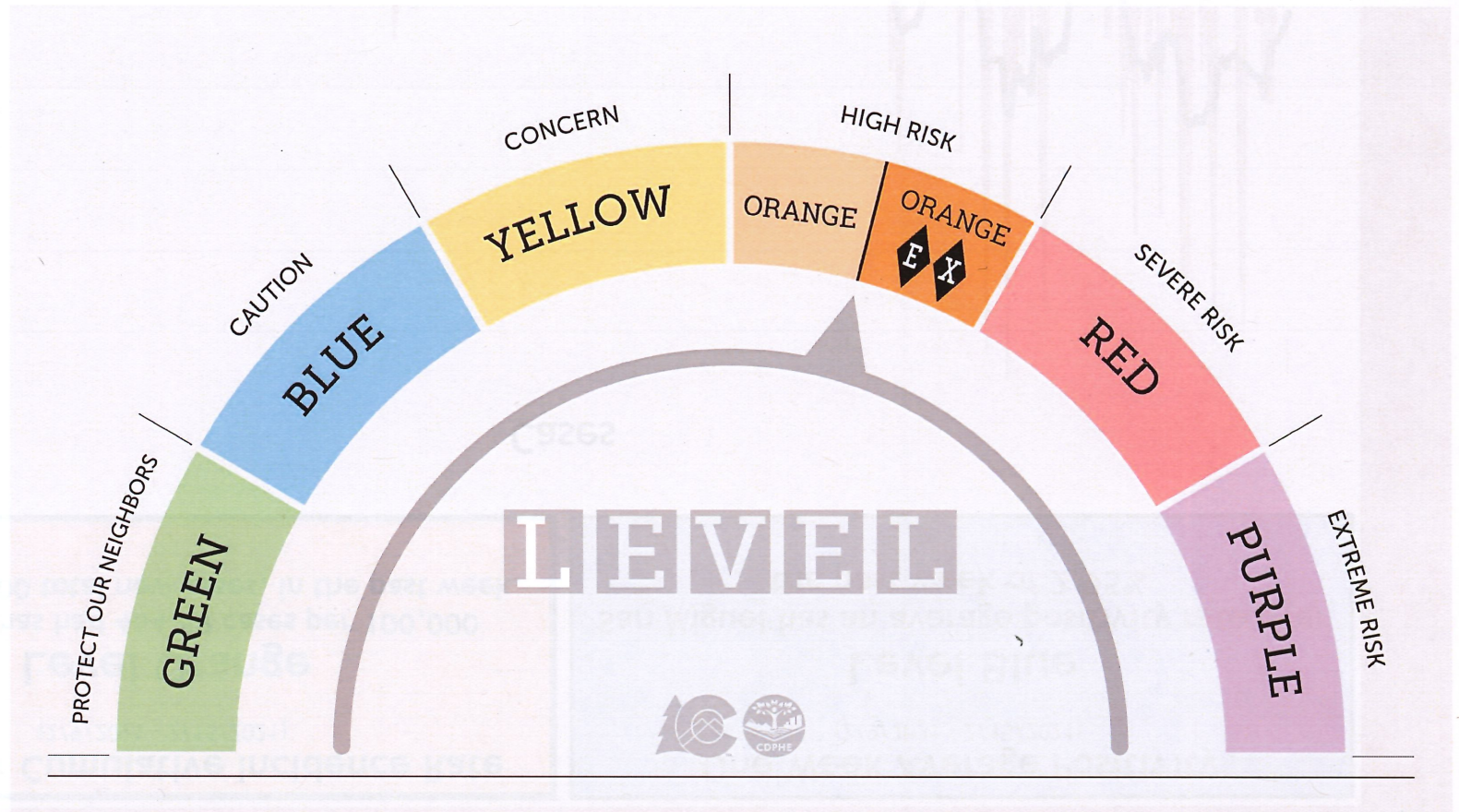
(2/9/2021 - 2/15/2021)

Level Blue

San Miguel has an average positivity rate over the past week of 2.95%.

Cases





Level Green ★

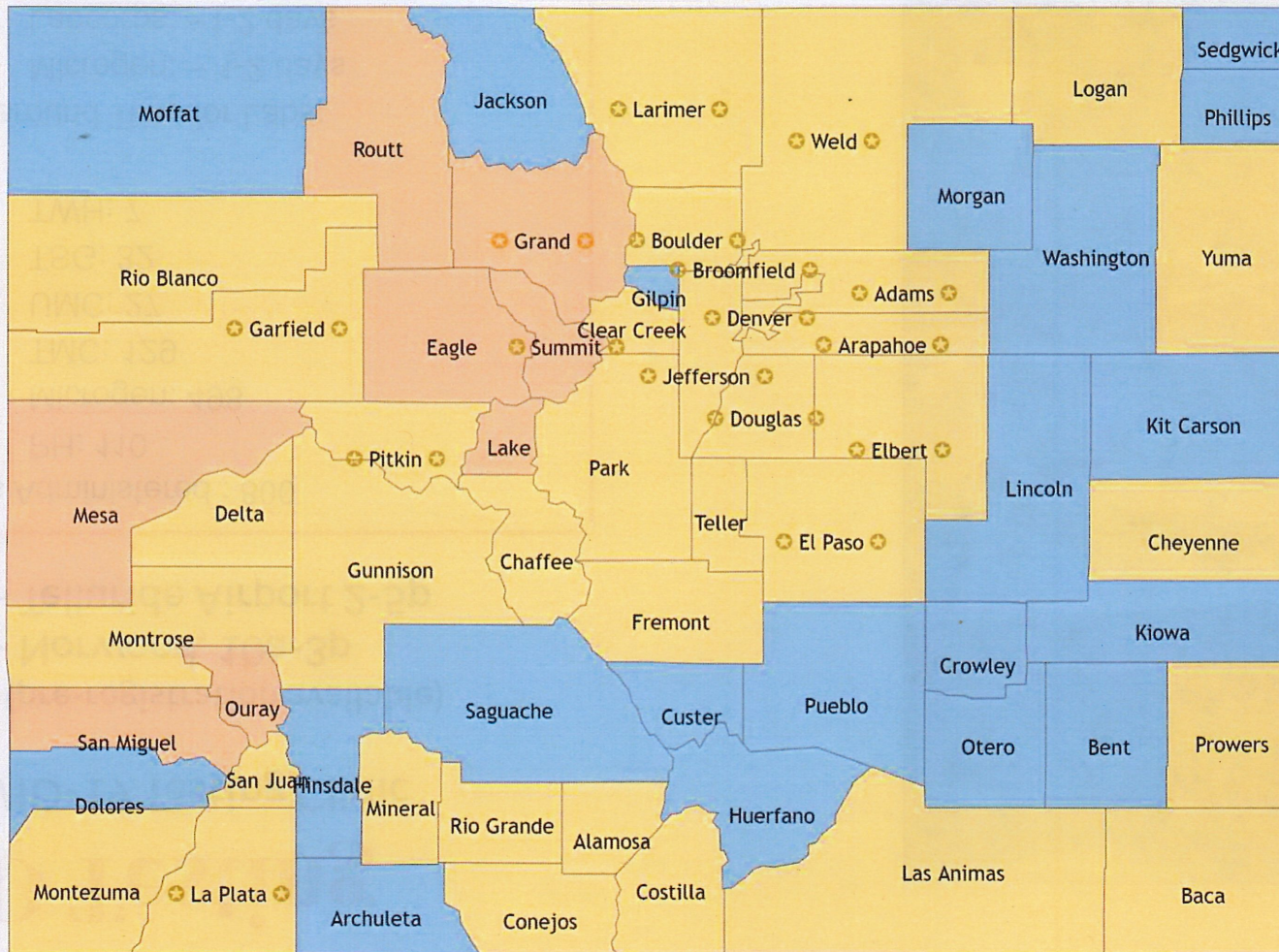
Level Blue ★

Level Yellow ★

Level Orange ★

Level Red

Level Purple



COVID Testing

CDPHE COVID-19 Testing Clinic

FREE - walk up (pre-registration available)

February 25 - Norwood, 10a-3p

February 26 - Telluride Airport 2-5p

Tests Administered : 800

- PH: 110
- Microgen: 498
- TMC: 129
- UMC: 27
- TSG: 32
- TWH: 7

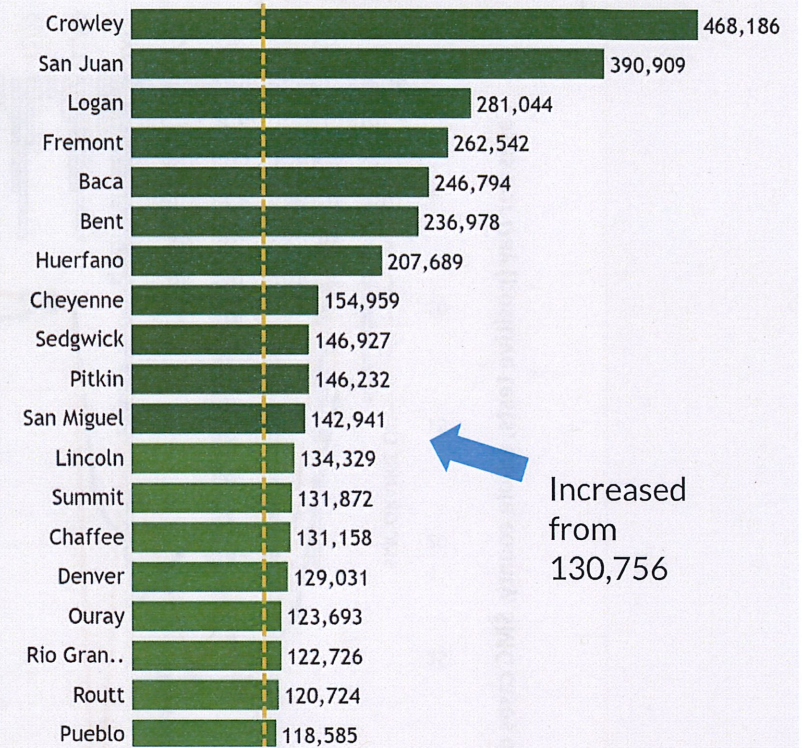
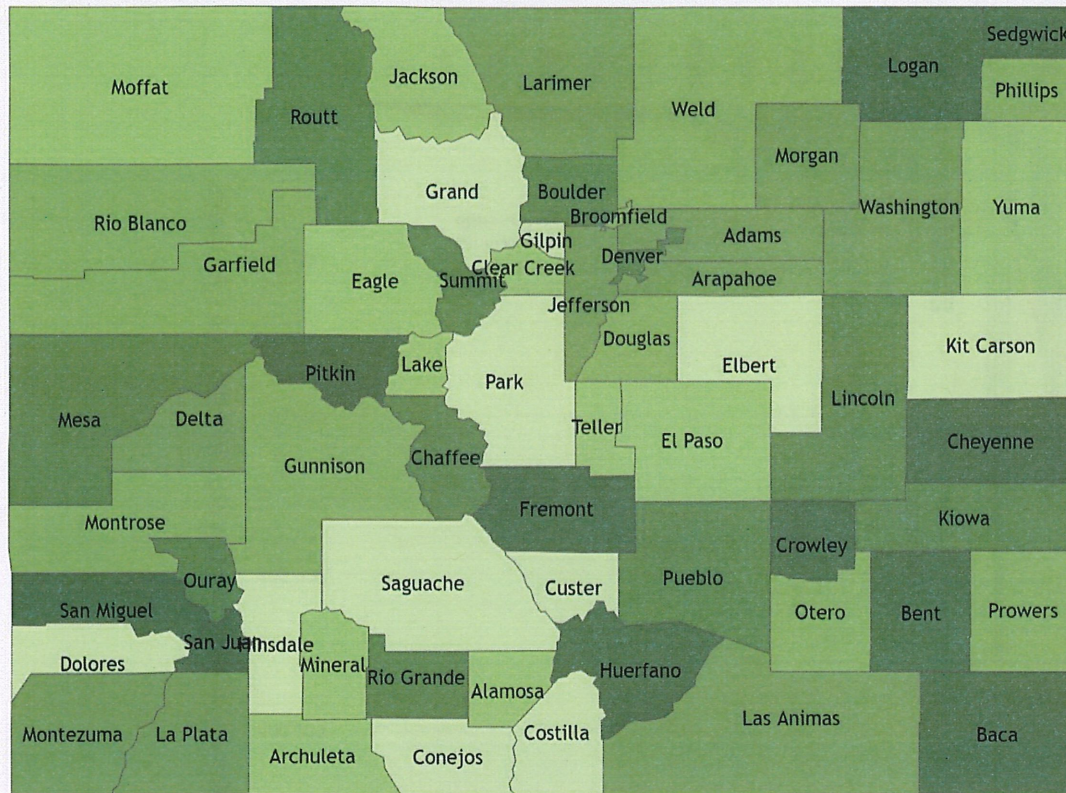
Turnaround Time for Labs:

- Microgen: ~ 1-2 days
- Labcorps: ~1-2 days
- State Lab: ~1-2 days

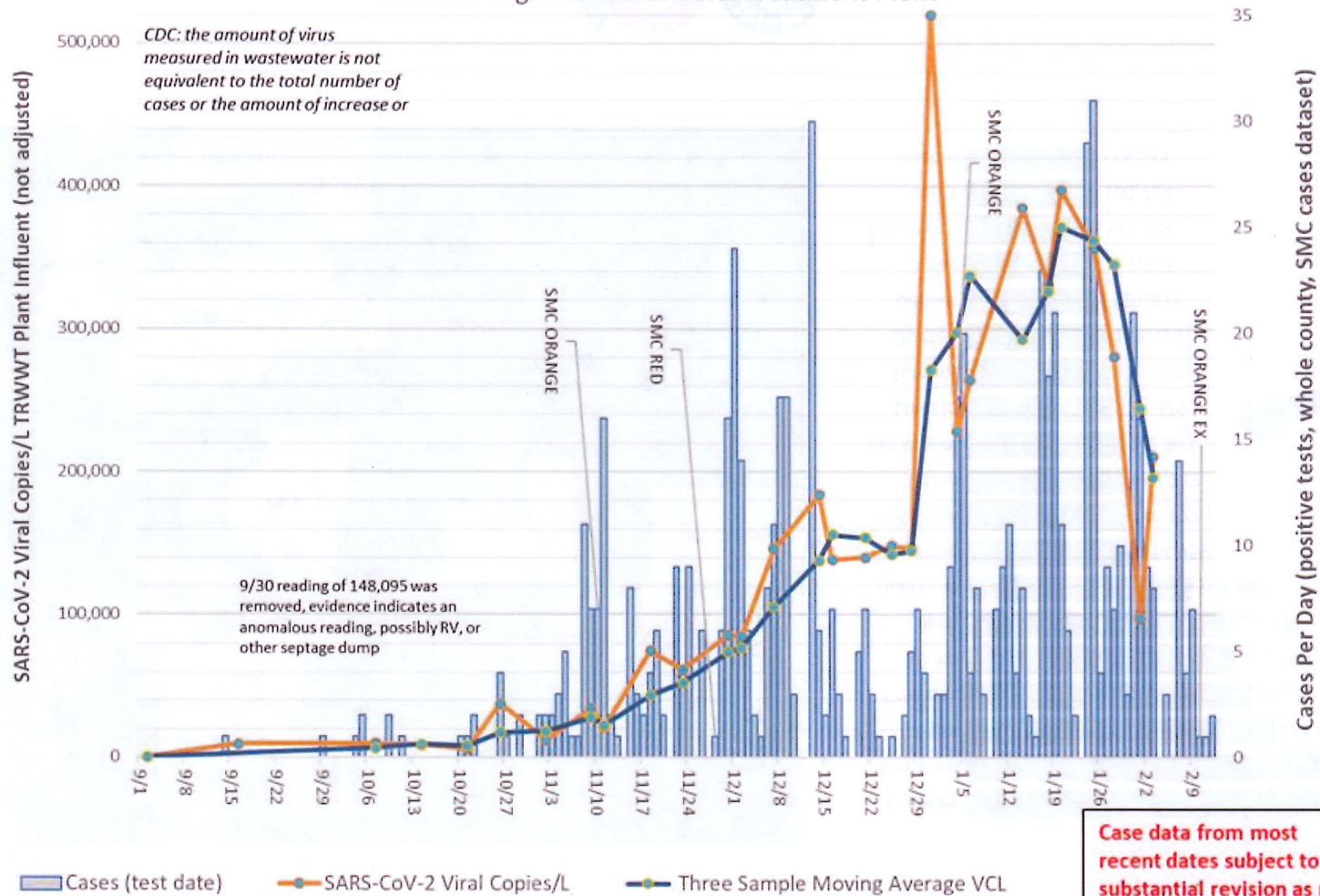


covid-19-sanmiguelco.hub.arcgis.com/pages/testing

Total COVID-19 Testing Rate per 100,000 People in Colorado By County



SARS-CoV-2 Copies Per Litre of Waste Water Influent and San Miguel County Cases Telluride Regional Wastewater Treatment Plant

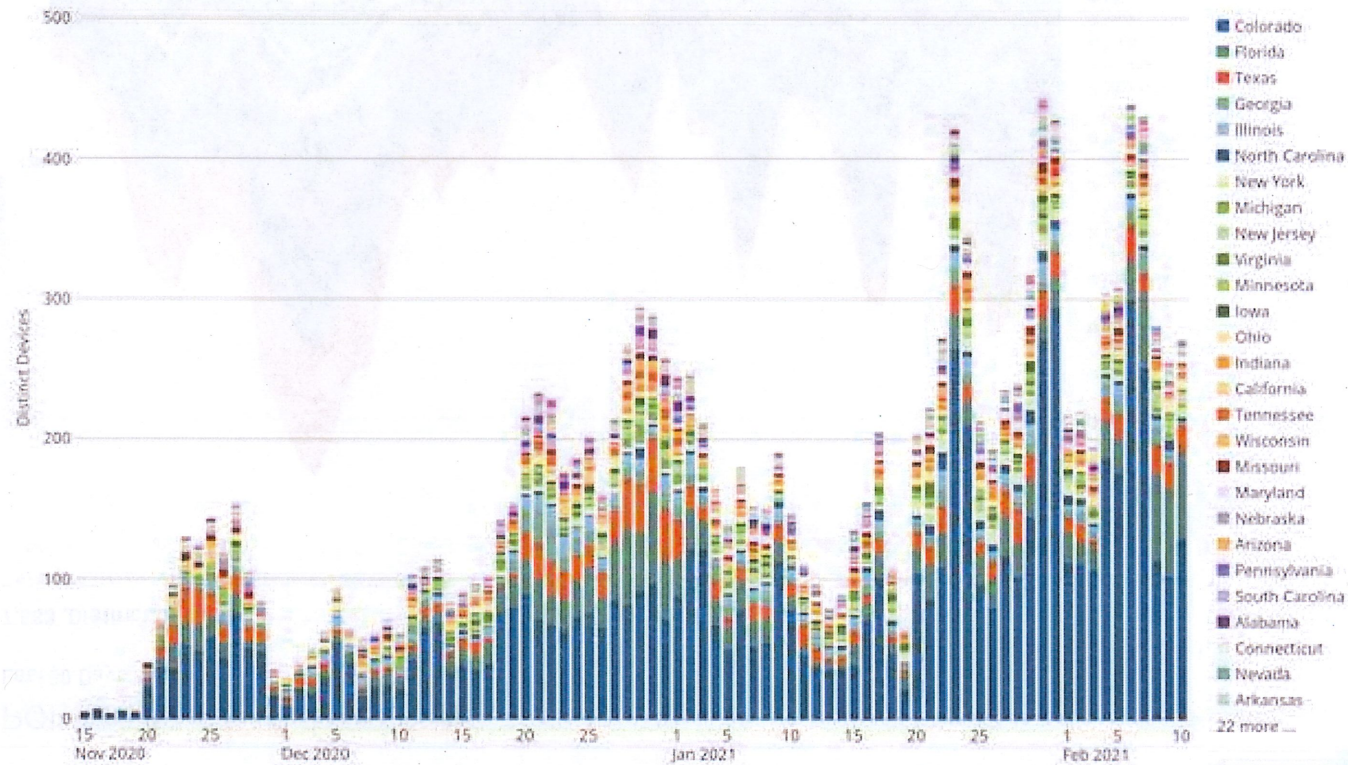


Ski Resort Visitation by Primary State

Last 90 Days, by Day

5,544 Distinct Devices

The following filters were applied: county label contains San Miguel



POWERED BY DOMO



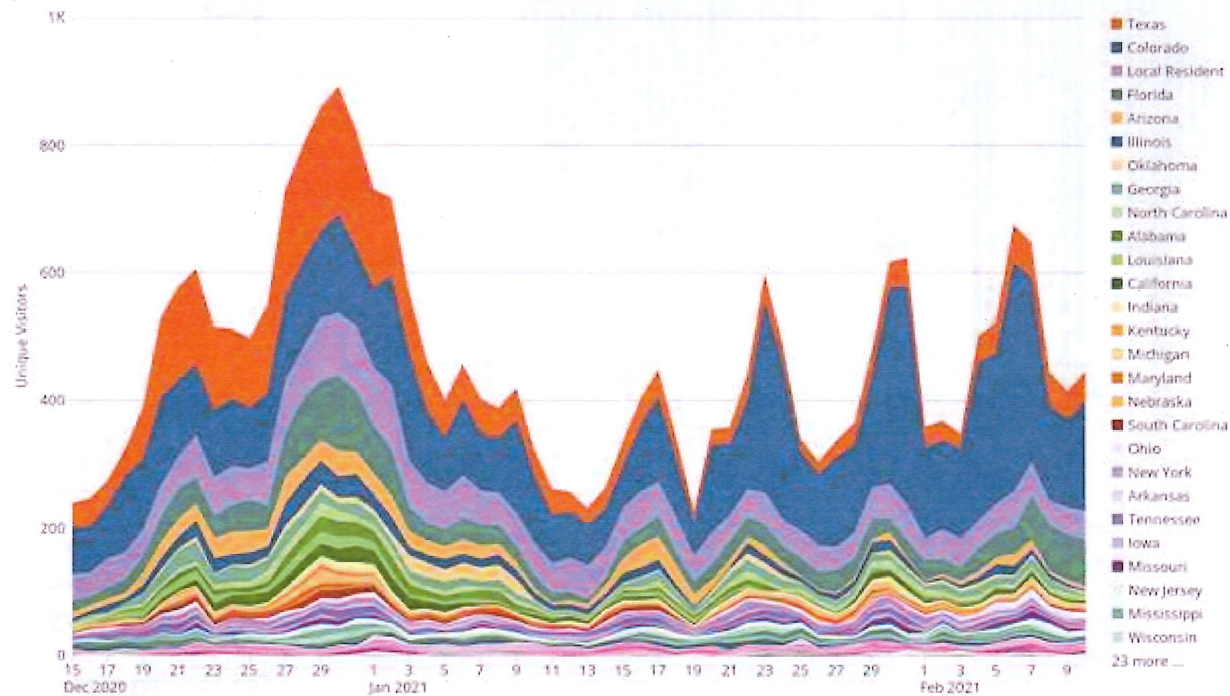
POWERED BY DOMO | exported: 12 Feb 2021

POI Visitation by Primary State

Last 60 Days, by Day

7,563 Distinct Devices

The following filters were applied: county label contains San Miguel



SMC Vaccine Updates

COVID-19 Vaccine Distribution

San Miguel County is in Phase 1B.2

Total Vaccines Administered

2,048

(updated weekly)

First Doses

1,275

(updated weekly)

Second Doses

773

(updated weekly)

Highlights

**244 doses administered by
Public Health on 12/13**

100 - 2nd doses

144 - 1st doses

127 - Educators

Phase 1b.2

School staff and childcare - initiated
65+ - gathering lists and game plan

- UMC community clinic this weekend

COVID-19 VACCINE DISTRIBUTION



Winter ❄️

REVISED DATE: 01/29/2021

PHASE: 1A	Highest-risk health care workers and individuals:	» People who have direct contact with COVID-19 patients for 15 minutes or more over a 24-hour period. » Long-term care facility staff and residents.
1B.1	Coloradans age 70+, moderate-risk health care workers, and first responders:	» Health care workers with less direct contact with COVID-19 patients (e.g. home health, hospice, pharmacy, dental, etc.) and EMS. » Firefighters, police, COVID-19 response personnel, correctional workers, and funeral services. » People age 70 and older.
1B.2	Coloradans ages 65-69, pre-K-12 educators and child care workers in licensed child care programs, and continuity of state government:	» Child care workers in licensed child care programs, teachers (full-time and substitutes), bus, food, counselors, administrative, safety and other support services offered inside the school. » Members of the Executive and Judicial branches of state government. *note: members of the legislative branch have already received access to the vaccine » People ages 65-69.
1B.3	Frontline essential workers and people age 16-64 with two or more high risk conditions:	» Frontline essential workers in food and agriculture, manufacturing, U.S. postal service, public transit and specialized transportation staff, grocery, public health, frontline essential human service workers, faith leaders, and direct care providers for Coloradans experiencing homelessness and essential frontline journalists. » People 16-64 with 2 or more high risk conditions as listed: Coloradans with cancer (defined as patients who are currently receiving treatment or have received treatment within the last month for cancer), chronic kidney disease, COPD, diabetes mellitus, Down syndrome, specific heart conditions (heart failure, cardiomyopathies or coronary heart disease, and severe valvular/congenital heart disease), obesity (BMI $\geq 30\text{kg/m}^2$), pregnancy, sickle cell disease, solid organ transplant and people with disabilities that prevent them from wearing masks.
PHASE: 2	People age 60-64, people with high risk conditions, and the continuation of operations for state government and continuity of local government:	» People age 60-64. » People 16-59 with 1 high risk condition as listed: Coloradans with cancer (defined as patients who are currently receiving treatment or have received treatment within the last month for cancer), chronic kidney disease, COPD, diabetes mellitus, Down syndrome, specific heart conditions (heart failure, cardiomyopathies or coronary heart disease, and severe valvular/congenital heart disease), obesity (BMI $\geq 30\text{kg/m}^2$), pregnancy, sickle cell disease, solid organ transplant. People with disabilities that prevent them from wearing masks. » Local continuity of local government defined as executives of those branches of government and a limited amount of essential support staff needed to provide for continuity of government. » Continuation of operations for state government is defined as those individuals defined by continuity of operations plans that each agency holds to continue to provide services. » Adults who received a placebo during a COVID-19 vaccine clinical trial.
PHASE: 3	General public:	» Anyone age 16 - 59.

Summer ☀️

- In progress

- Upcoming phase



Please note: As we move through phases, people in previous phases remain eligible.

*Timeline subject to change based on supply chain. Prioritization subject to change based CDC guidance, data, science, availability.

Questions?



AGENDA ITEM - 9.b.

TITLE:

Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation (4)(b).

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 9.c.

TITLE:

2:15 pm Introduction of the Family Wellness Program of the San Juans.

Presented by: Amy Eriksen, WIC Director/Educator

Time needed: 20 mins

PREPARED BY:

RECOMMENDED ACTION/MOTION:

Per Amy, anytime after 2 pm.

INTRODUCTION/BACKGROUND:

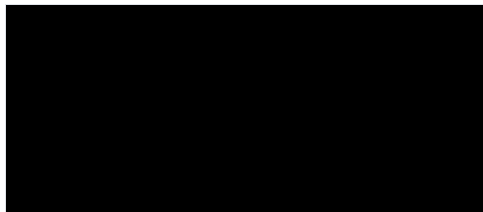
----- Forwarded message -----

From: **amy.eriksen@yahoo.com** <amy.eriksen@yahoo.com>

Date: Mon, Dec 28, 2020 at 2:07 PM

Subject: Family Wellness Program of the San Juans!! soft launch

Family Wellness Program



Family Wellness Program

Greetings to all of you who share the desire to support the health and wellness of those in our community, particularly mothers and young families in this case.

The Family Wellness Program is up and running!! Some of you may already be quite familiar with it, and for others this is an introduction. If you are included in this email, you were either instrumental in helping pull together the idea or you offer a valuable service for this population.

Please take a look at the website and let me know if anything seems confusing or needs clarification.

If you are a practitioner/doctor, please be aware that this program offers a complimentary visit for holistic care to all families enrolled on the program (in other words, you would invoice the FWP rather than the client). I consider the program an upgrade and much smaller version of the WIC (Women, Infants & Children) Program that I have had the pleasure to run for the last 22 years in both Counties.

Our desire in developing this program is to bring local, healthy foods, seamless breastfeeding support and Wellness offerings to young families in our region through a collaborative framework of food suppliers, educators and practitioners.

Please reach out if you have any ?s, or know anyone that could benefit from this program.

SPANISH VERSION OF THE WEBSITE WILL BE COMING OUT SOON!

Our educators are bilingual and all efforts are made to provide equal quality services to all who qualify. Financial eligibility is slightly above the highest cut-off for CHP+. Please see Qualifications under the "ABOUT" tab on the website.

.....and please help spread the word. Blessings in the New Year!!

Amy Eriksen
WIC Director/Educator
Certified Health Coach, CLC, CMMI
970-708-4365
aeriksen@ouraycountycogov

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 10.a.

TITLE:

Discussion on local housing issues and solutions.

Presented by: Amy Levek, Trust for Community Housing

Time needed: 30 mins

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

From: Amy Levek [mailto:amy@trustforcommunityhousing.org]

Sent: Friday, February 05, 2021 12:39 PM

To: Lance Waring <lancew@sanmiguelcountyco.gov>; Hilary Cooper <hilaryc@sanmiguelcountyco.gov>;
Kris Holstrom <krish@sanmiguelcountyco.gov>

Cc: mikeb@sanmiguelcountyco.gov

Subject: Temporary Housing

Dear Commissioners,

I've followed most of the discussions about COVID standards and practices with interest, especially as it relates to housing issues for our region. The complexity of balancing the competing needs of the community is real and difficult.

I've been particularly concerned about renter displacement, given the real estate boom the region has been experiencing. TCH estimates that at least 100 – 125 people have been displaced in the last 6 months alone. Some have left the region, but others have managed to stay by couch surfing and living in more crowded conditions. As you know, people living in crowded conditions is not good during a pandemic.

TCH approached some community members and elected officials with suggestions for temporary housing solutions last fall. Some ideas had appeal and others seemed difficult to implement. None have yet been implemented, though. I understand that shifting COVID levels and policies make planning for the future

difficult, but our housing issues are not going away. There is little if any housing coming online soon and real estate sales continue to displace renters.

I am urging you to start discussing temporary housing again and would be glad to help with this effort if there is interest. I'm attaching the list of potential temporary housing to help the discussion.

Amy Levek

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Potential Housing Solutions

Upload Date

2/12/2021

Potential Temporary Housing Solutions
November 3, 2020

Action	Pro	Con	Responsibility	Cost \$ - minimal \$\$ - moderate \$\$\$-high	Comments	Other
Car/RV camping site	May be done quickly with suitable location	Identification of suitable locations; availability of utilities; zoning	Local governments Parks/Rec Dept. Private property owners	\$	Skateboard lot; town park campground; portion of Carhenge; Private properties	
Tiny homes Congregate site	Known and acceptable living space for some Relatively quick to implement	Zoning Availability of utilities	Local governments Private property owner for site Telski	\$\$	Skateboard lot considered several yrs ago Private properties	
Tiny homes Individual lots or as accessory units	Known and acceptable living space for some Relatively quick to implement	Zoning Availability of utilities	Local government approvals Individual property owners Individual tiny home owners Telski	\$\$		
Rent unused lodging/hotel capacity	Capacity existing	Potential Covid standards issues Zoning	Private Telski Norwood	\$\$	Public health Covid implications	
Affordable housing spare room rental	Units/rooms exist	Parking issues zoning	SMRHA SMC TOT MV Individual unit owners TCH	\$	Lawson, San Bernardo, TOT and MV deed-restricted units Public health Covid implications Outreach/blast from	

Trust for Community Housing

PO Box 2007, Telluride, CO 81435 970/708-7678 www.trustforcommunityhousing.org

					SMRHA, local gov'ts	
Outreach to owners of Accessory/ caretaker	Units exist	May not produce many units	TCH Local gov'ts	\$	Educational process needed	
Man camps, Temporary trailers	Units ready for occupancy	time lag to secure Visual conflicts zoning Suitable parcel	?	\$\$\$	Public health Covid implications	
Increase transit to outlying areas	Relatively easy to implement	Cost Density of available housing to implement	SMART Local governments	\$\$	SMART currently evaluating increasing service to Illium, Norwood Public health Covid implications	

Trust for Community Housing

PO Box 2007, Telluride, CO 81435 970/708-7678 www.trustforcommunityhousing.org



AGENDA ITEM - 11.a.

TITLE:

Kris Holstrom - Update on Outside Meetings

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 11.b.

TITLE:

Hilary Cooper - Outside Meetings, Updates on Legislation.

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 11.c.

TITLE:

Lance Waring - Update on Outside Meetings.

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 11.d.

TITLE:

Public Comment.

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 12.a.

TITLE:

Late Addition: Opioid Litigation Update

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

Opioid Litigation Update:

A group of county and city representatives meeting with the AG have ironed out a conceptual plan whereby the settlement funds coming into Colorado will be allocated as follows: 10% to the state, 20% directly to local governments, 60% to regions of local governments and 10% to a special projects fund to be available for awards to local governments, regions and the state pursuant to a grant type program. Based on this allocation plan, around 80-90% of the funds will end up in the hands of local governments and their regions.

There will be a group of county/city attorneys who will start meeting with the AG's Office to work out the language of a final MOU with the ultimate goal of having every county/city in the state sign that has a population in excess of 10k.

Despite San Miguel County choosing not to join in this litigation with other Colorado cities and counties, the County is still being included to receive its proportional share of the settlement funds.

Amy
Amy T. Markwell
County Attorney

For information on COVID-19 (coronavirus), please visit:

<https://covid-19-sanmiguelco.hub.arcgis.com/>



P.O. Box 1170 (mailing address/USPS)
333 West Colorado Avenue, 3rd Flr. (physical address/Fed Ex & UPS)
Telluride, CO 81435
Tel.: 970-728-3879
FAX: 970-728-3718
amym@sanmiguelcountyco.gov

Under the Colorado Open Records Act (CORA), all messages sent by or to me on this county-owned e-mail account may be subject to public disclosure.

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FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			

ATTACHMENTS:

Description

Update on Opioid Litigation

Upload Date

2/16/2021

Opioid Litigation Update:

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Despite San Miguel County choosing not to join in this litigation with other Colorado cities and counties, the County is still being included to receive its proportional share of the settlement funds.

Amy

Amy T. Markwell
County Attorney