



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2025 - 9:30 AM

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

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468. Meeting ID# 882 4731 8461 Passcode #434661.

Live Streaming is available on YouTube. Once the meeting has been activated, a camera icon will appear on the Agendas and Minutes page at www.sanmiguelcountyco.gov. Access is available during and after the meeting.

1. 9:00 am Call to Order

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

2. Roll Call

3. Moment of Silence

4. 9:00 a.m. - 9:30 a.m. Agenda setting discussion with the Commissioners and Staff

5. Review of Agenda

6. Public Comment for Items Not on the Agenda

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

7. Consent Agenda

- a. Acceptance of the Multi-Family Housing Covenant re-recorded to correct the exhibits.
- -
- b. Approval of Chair's signature on the Authorization for the Emergency Management Performance Grant (EMPG). - -
- c. Approval of the Chair's signature on a Professional Services Agreement with Bintel, Inc. for a Community Wildfire Protection Plan - -
- d. Approval of Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with Tri-County Health Network in the amount of \$75,569.12 for the budget year 2025 as detailed in the scope of work. - -

- e. Approval of the Chair's signature on a contract with ValueWest & SMC Assessor for commercial appraisal - -
- f. Approval of the Chair's signature on an Amended Gravel Mining Agreement between Road & Bridge and the T.L.Bar Ranch (Zadra gravel pit) - -
- g. Ratification of Chair's signature on the Certification of Levies and Revenue budget year of 2025. - -
- h. Acceptance of the November 2024 Road Report - -
- i. Approval of Commissioner's signatures on the 2024 Highway Users Tax Fund (HUTF) mileage sheet. - -
- j. Approval of Minutes: November 20, 2024 and December 5, 2024. - -

8. Administrative Matters

- a. Consideration of Chair's signature on Proclamation 2025-01 proclaiming January 8, 2025 as Kris Holstrom day./MOTION - Lance Waring, Chair - 5 mins
- b. Discuss BLM's business plan for charging fees at recreation sites with the Uncompahgre Field Office. - Dan Ben-Horin, Field Manager, Bureau of Land Management - 30 mins

9. 10:10 am Planning Matters

- a. Consideration of Chair's signature on Resolution 2025-001 on an Insubstantial Amendment for Lot 3 Deep Creek Placer, Ownership Moorhead Family Trust. / MOTION - Nicola Kerr, Associate Planner - 15 mins

10. Natural Resources and Climate Resilience

*Update and other, as needed.
Star Jamison, Director*

- a. Brief overview of the 2025 Natural Resources and Climate Resilience Work Plan. - Starr Jamison, NRCR Director - 15 mins

11. 10:40 am Affordable Housing Updates

12. Manager Matters

*Update and other, as needed
Mike Bordogna, County Manager*

13. Commissioner Updates

*Anne Brown - Update on Outside Meetings.
Kris Holstrom - Update on Outside Meetings.*

Lance Waring - Update on Outside Meetings.

- a. Consideration to appoint Commissioners to the 2025 Boards and Committees./MOTION - Mike Bordogna, County Manager; and Commissioners - 20 mins

14. Attorney Matters

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

15. 11:45 a.m. Adjournment

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

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