



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

HILARY COOPER KRIS HOLSTROM LANCE WARING

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, MAY 26, 2021 – 9:30 AM**

- 1. 9:30 am CALL TO ORDER. Zoom.us Join a Meeting, Meeting ID #534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782.**

- 2. CALENDAR REVIEW**

- 3. REVIEW OF AGENDA**

- 4. 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.

- 5. CONSENT AGENDA**

5a.. Approval of Commissioner's signature on a letter of support for a REDI grant application, Growing Southwest Colorado's Orchard Culture and Economy, submitted on behalf of Montezuma Orchard Restoration Project (MORP).

5b.. Approval of Minutes: April 21, 2021; April 28, 2021, and May 5, 2021
[20210421-BOCC-Minutes-Draft.pdf](#)
[20210428-BOCC-Minutes-Draft.pdf](#)
[20210505-BOCC-Minutes-Draft.pdf](#)

5c.. Continued from the May 19, 2021, Board meeting - Consideration of Chair's signature on a Resolution against Initiative #16.
[Oppose Initiative 16 Resolution 2021.docx](#)

5d.. Ratification of Chair's signature on three funding applications through Western Regional Emergency Medical and Trauma Advisory Council (WRETAC).
[Dove Creek Fire - Retac Application.pdf](#)
[Norwood Fire - Retac Application.pdf](#)
[Telluride Fire - Retac Application.pdf](#)

5e.. Due to an error in the numbers within the document presented at the last meeting it has been corrected and presented again- Authorization of April 2021 Payroll and Vendor Payments.
[BOCC Consent Agenda-April \(Revised 05.18.21\).pdf](#)

5f.. Ratification of a Letter of Support on behalf of the Telluride Foundation for a grant "Colorado Parks and Wildlife Outdoor Regional Partnerships"
[Co Regional Partnership Grant 5.19.21.pdf](#)

- 6. ADMINISTRATIVE MATTERS**

- 6a.. 9:35 am Existing and Potential Incentives for Solar on Residential and Commercial Buildings. Update on fire protection and building codes.
40 mins. Presented by: Matt Gonzales, Building Official
- 6b.. 10:15 am Discussion on Wildfire Mitigation in San Miguel County.
60 mins, Jamie Gomez, Western Region Wildfire Council
- 6c.. 11:15 am Review of evacuation plans in case of a wildfire or emergency.
30 mins, Presenter: Jennifer Dinsmore, Chief Administrative Officer and Sheriff Bill Masters, County Sheriff
- 6d.. 11:45 am Consideration of approval of Chair's Signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Vespucci, LLC a CO LLC, Unit B, Hunter's Gulch Condominiums./MOTION
5 mins, Presented by Amy Markwell, County Attorney

Motion to approve as presented.

[Estate Planning LLC-Bedford MEMO.pdf](#)

[Deed Restriction Vespucci, LLC.pdf](#)

7. 11:50 pm NATURAL RESOURCES AND SPECIAL PROJECT

- a. Discussion and final approval of the Cooperating Agency status request to the Bureau of Land Management. /MOTION
10 mins/Starr Jamison, Director

Suggested Motion: Discussion and Motion to approve as presented.

8. 12:00 pm - 12:45 pm Lunch Break

9. 12:45 pm PLANNING MATTERS

- a. Update on Planning Dept. Activities
15 mins/Presented by Kaye Simonson

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

10 mins/Kaye Simonson, Planning Director

[Review Comment for Hitch Annexation Packet.pdf](#)

10. 1:10 pm MANAGER MATTERS/Mike Bordgona

Updates and other, as needed.

11. 1:25 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

- 12. 1:40 pm ATTORNEY MATTERS with Amy Markwell**
(Any of these items may involve an Executive Session C.R.S 24-6-402)

13. 1:50 pm ADJOURNMENT

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and **ACTION MAY BE TAKEN ON ANY ITEM.** Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174, via email bocc@sanmiguelcountyco.gov prior to the meeting.

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