

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONER
MEETING
MINUTES
Wednesday, August 4, 2021
Zoom.us

1) **9:30 am CALL TO ORDER.**

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

Absent: None.

2) **CALENDAR REVIEW**

3) **REVIEW OF AGENDA**

4) **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.**

5) **CONSENT AGENDA**

- 5.a) Approval of Chair's signature on a American Rescue Plan Act 2021 Grant on behalf of TEX (Telluride Regional Airport Authority) to provide economic relief to airports in response to the COVID-19 pandemic.

MOTION by Hilary Cooper to approve as presented 5) CONSENT AGENDA.
SECONDED by Kris Holstrom. **PASSED 3-0.**

6) **ADMINISTRATIVE MATTERS**

- 6.a) Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendation of a denial regarding the 2021 CBOE property tax protests.

Presented by Nancy Hrupcin, Legal Assistant

MOTION by Hilary Cooper to approve the Hearing Officer's recommendations of denial on Petitions #2021-01, 2021-02, 2021-03, 2021-05, 2021-06, 2021-13, 2021-14, 2021-15, 2021-16, 2021-21, 2021-23, 2021-32, 2021-33, 2021-48, 2021-50, 2021-51, and 2021-52. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 6.b) Consideration by the Board of the Hearing Officer's recommendations regarding the 2021 County Board of Equalization recommendation of a classification adjustment - Milestone Lodging, LLC. /MOTION

Presented by: Amy Markwell, County Attorney

MOTION by Hilary Cooper to deny the hearing officers recommendation of approval [to change the classification from commercial to residential based on the information provided by the County Attorney, County Assessor and according to the State Statute] for Petitions #2021-24 thru #2021-31. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 6.c) Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations of denial regarding the 2021 CBOE property tax protests - Keith Swanson Petition #2021-45. /MOTION

Presented by: Amy Markwell, County Attorney

MOTION by Hilary Cooper to approve [the recommendation of the Hearing Officer] denying the Petitioner's request to reclassify his property from Vacant to Residential. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 6.d) Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations of approval regarding the 2021 CBOE property tax protests. /MOTION

Presented by: Amy Markwell, County Attorney

MOTION by Lance Waring, Chair to approve the Hearing Officer's recommendation of approval only if a signed stipulation agreement has been received from the tax agent or the owner of the property for Petition #2021-11, 2021-20, 2021-21, 2021-46, and 2021-47. [No stipulation was received] for 2021-11 and 2021-21 the Hearing Officer recommendations will be denied. **PASSED 3-0.**

- 6.e) Consideration of the 2021 County Board of Equalization Stipulations and Withdrawals prepared by the Assessor's office. /MOTION

Presented by: Nancy Hrupcin, Legal Assistant and Amy Markwell, County Attorney

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

- 6.f) Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations of denial regarding the 2021 CBOE property tax protests - Rebu Trust LLC Petition #2021-04. /MOTION

Presented by: Carmen Warfield, Chief Deputy Clerk

MOTION by Hilary Cooper to approve the hearing officer's recommendation of denial on Petition #2021-04. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

7) PLANNING MATTERS

- 7.a) 10:00 a.m. Continued from July 7, 2021 Board Meeting - LAND USE CODE AMENDMENT: Consideration of amending new Wright's Mesa Zone Districts Section 5-319 H. IV. Commercial Use-Specific Standards for Recreational Vehicle Park, Travel Trailer Park or Campground to allow RV Parks and Camping in the Wrights Mesa Rural Agricultural (WMRA) Zone District. /MOTION

Presented by: Kaye Simonson, Planning Director

10:09 a.m. Chair Opened the Public Hearing.

10:24 a.m. Chair Closed the Public Hearing.

MOTION by Kris Holstrom, Vice Chair to approve and adopt Resolution No. 2021-19, amending the San Miguel County Land Use Code Section 5-319 to allow RV Parks and Campgrounds in the Wright's Mesa Rural Agriculture zone district, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code, and meets the intent of the Wright's Mesa Master Plan. **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

(ATTACHMENT I - Resolution 2021-030)

- 7.b) 10:45 am LAND USE CODE AMENDMENT: Consideration of an amendment to LUC Section 5-320 J.IV regarding Addressing in the West End Zone District/MOTION

Presented by: Kaye Simonson, Planning Director

10:26 a.m. Chair Opened the Public Hearing.

10:52 a.m. Chair Closed the Public Hearing.

MOTION by Kris Holstrom, Vice Chair to approve the amendment to San Miguel County Land Use Code Section 5-320 J.IV and adopt BOCC Resolution No. 2021-026, regarding addressing in the West End zone district, 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 Hilary Cooper, Commissioner. **PASSED 3-0.**

(ATTACHMENT II - Resolution 2021-026)

- 7.c) Discussion on Affordable Housing plan process.

Presented by: Mike Bordogna, County Manager; Kaye Simonson, Planning Director

Staff direction to schedule a work session with a facilitator to assist with the planning process.

11:12 am Recessed.

11:20 am Reconvened.

8) **UPDATE NATURAL RESOURCES AND SPECIAL PROJECTS**

- 8.a) Update on the Regional Wildfire mitigation collaborative meeting.

- 8.b) Discussion on an update on the USFS Forest Planning.

Presented by: Starr Jamison, NRSP Director

9) **MANAGER MATTERS/Mike Bordogna**

- 9.a) Potential Executive Session: Discussion on specific duties/goals and structure for the future of San Miguel Regional Housing Authority, citation (4)(e).

MOTION by Kris Holstrom, Vice Chair to to go into executive session to discuss the specific duties/goals and structure for the future of San Miguel Regional Housing Authority, citation (4)(e). **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

MOTION by Kris Holstrom, Vice Chair to to come out of executive session . **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

Only the one item stated was spoken of in Executive Session.

11:49 a.m. Recessed.

12:10 p.m. Reconvened.

- 9.b) Lunch 12:15 pm - 12:45 pm

12:11 p.m. Recessed.

12:46 p.m. Reconvened.

10) PUBLIC HEALTH AND ENVIRONMENT

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

Presented by: Grace Franklin, Public Health Director; Mike Bordgona, County Manager

Public Who Addressed the Board:

Erika Lapsys, County resident

Dr. Jeffrey Kocher, County resident

Greg Craig, County resident

11) SOCIAL SERVICES MATTERS

- 11.a) Discussion of the situation with the aging homeless people in San Miguel County and the surrounding region.

Presented by: Carol Friedrich, Director of Social Services and Eva Veitch, Region 10

Public Who Addressed the Board:

Douglas Tooley, County resident

12) COMMISSIONER UPDATES:

Lance Waring- USFS, and Fire Meeting

Kris Holstrom - Norwood Fire Protection District, Ribbon Cutting ceremony at the Fairgrounds

Hilary Cooper -Governor's COVID council meeting, Southwest Call, Behavioral Health Task Force

Update with Mike Bordogna

1. Update on the CSU Extension meeting
2. The 1st round of budget meetings will be wrapped up this week, 2nd round of meetings will begin in August with preliminarily budget presentation to the board on September 18th
3. The new phone system will have the availability of Panic buttons on a select few phones.
4. The Emergency Manager has been offered to Amanda Baltzley, she has accepted the position and will be transitioning from Public Health to the Emergency Manager
5. Sheamus Croke is preparing a preliminary overview of funding available and Treasury guidelines associated with the ARPA funds.

13) ATTORNEY MATTERS

The Opioid Settlement is being organized by the Judicial districts - the process is beginning and further information will be provided as it comes available.

Presented by: Amy Markwell, County Attorney

14) ADJOURNMENT

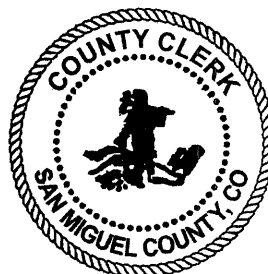
MOTION by Kris Holstrom, Vice Chair to adjourn. **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

2:38 p.m. Adjourned.

Respectfully submitted,

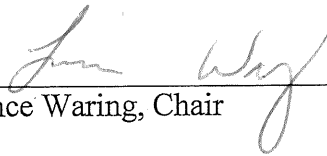


Carmen Warfield, Chief Deputy Clerk



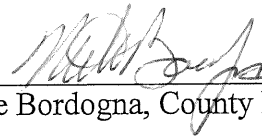
Approved September 22, 2021

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONER MEETING



Lance Waring, Chair

ATTEST:



Mike Bordogna, County Manager

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
APPROVING AN AMENDMENT TO LAND USE CODE SECTION 5-319 TO ALLOW
RV PARKS AND CAMPGROUNDS IN THE WRIGHT'S MESA RURAL
AGRICULTURAL (WMRA) ZONE DISTRICT**

Resolution 2021-030

WHEREAS, following discussions with the Board of County Commissioners, the Planning Director has prepared a draft Amendment to Land Use Code Section 5-319 to allow RV Parks and Campgrounds in the Wright's Mesa Rural Agricultural zone district; and

WHEREAS, the draft amendment was referred to the County Attorney; County Manager; County Sheriff; County Site Inspector; County Road and Bridge Supervisor; County Building Official; Town of Telluride; Town of Mountain Village; Town of Sawpit; Town of Norwood; and Colorado Division of Water Resources; and

WHEREAS, as directed by the Board of County Commissioners, the County Planning Commission (CPC) held two work sessions to gather community input on April 8, 2021 via Zoom, and May 13, 2021 in Norwood; and

WHEREAS, at its regular meeting held on Thursday, June 10, 2021, following its consideration of the proposed LUC Amendment, the 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, is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code, and meets the intent of the Wright's Mesa Master Plan; and

WHEREAS, the County Planning Commission's recommendations are set forth in the minutes from the June 10, 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 July 7, 2021 was published in the Norwood Post and the Telluride Daily Planet on June 16, 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, July 7, 2021; and

WHEREAS, the Board of County Commissioners provided direction to staff to make specific changes to the proposed Land Use Code Amendment and continued consideration of the amendment to the August 4, 2021 meeting; and

WHEREAS, those changes have been included in the amendment contained herein.

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 Section 5-319 Wright’s Mesa as follows:

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

TABLE 5-319-3: TABLE OF ALLOWED USES						
USE CATEGORY	USE TYPE	WMRA	WMRR	WMLI	WMTR	USE-SPECIFIC STANDARDS General standards in 5-319 I. apply to all uses. Additional use-specific standards in 5-319 H. may apply as noted.
COMMERCIAL USES						
Conference and Training Centers	Conference and Training Center	S-1		S-1		Section 5-319 H.IV.a.
	Rural Resort or Retreat	S-1				Section 5-319 H.IV.a.
Food and Beverage Service	Restaurant or Bakery	S-1		P-D		Section 5-319 H.IV.b.
Office and Business Professional	Bank/Financial Institution			S-1		
	Office	S-1		P-D		Section 5-319 H.IV.c.
	Personal Services			S-1		
Recreation and Entertainment (Indoor)	Movie Theater			S-2		
Recreation and Entertainment (Outdoor)	General Outdoor Recreation, Commercial			S-2		
	Golf Course or Driving Range	S-2		S-2		Section 5-1004
	Rural Recreational Establishment (outdoor)	S-1				Section 5-319 H.IV.j.
Retail Sales	Greenhouse or nursery w/retail	S-1		P-D		
	Grocery store (supermarket)			S-2		
	Retail, general (indoor)			S-2		
	Retail, general (outdoor)			S-2		
Vehicles and Equipment	Carwash			S-2		
	Gasoline station			S-2		
	Vehicle Service and Repair and Parts Sales (indoor)			S-1		Section 5-319 H.IV.d.
Visitor Accommodations	Bed and Breakfast	P-D		S-1	P-D	Section 5-319 H.IV.e.
	Bed and Breakfast	A			A	Section 5-319 H.IV.e. Rental of 3 or fewer rooms as an Accessory Use to a SFR
	RV Park, Travel Trailer Park, Campground	<u>S-2</u>		S-2		Section 5-319 H.IV.f.

	Semi-Primitive Campground (up to 20 guests with 5 spaces on parcels greater than 150 acres)	P-D				Section 5-319 H.IV.g.
	Semi-Primitive Campground (21 or more guests 6 or more spaces and/or less than 150 acres)	S-1				Section 5-319 H.IV.g.
	Hotel or motel			S-2		Section 5-319 H.IV.h.
	Lodge (Hunting or Guest Ranch - up to 20 guests)	P-D				Section 5-319 H.IV.i.
	Lodge (Hunting or Guest Ranch - 21 or more guests)	S-1				Section 5-319 H.IV.i.

Wright’s Mesa Zone Districts (adopted March 2010)

5-319 H. Use-Specific Standards
All uses are subject to the applicable use-specific standards set forth in the Section.

IV. Commercial

f. Recreational Vehicle Park, Travel Trailer Park or Campground ~~in the WMLI Zone District~~

A recreational vehicle/travel trailer park, campground and incidental facilities shall comply with all applicable state Colorado Department of Public Health and Environment (CHPHE) and County Environmental Health review standards and with the following standards:

- i. Minimum Lot Area: The minimum lot area shall be two (2) acres.
- ii. Maximum Lot Area: The maximum lot area to be developed with campsites, RV spaces, and service facilities shall be five (5) acres. The Open Space and Recreational Areas required by Subsection xii of this Section may be located outside the maximum lot area.
- iii. Lot Size/Number of Spaces: The campground may have up to ten (10) spaces per acre. An applicant is not automatically entitled to this maximum density. Each campsite or space shall accommodate only one camping party and the camping vehicle, unit or equipment occupied by persons within the same party.
- iv. Duration of Stay: Such areas may be occupied only by persons using RV’s, travel trailers, truck campers, and tents for overnight and short duration camping. No park or campground shall be used for long-term housing (i.e., stays of longer than thirty (30) consecutive days or a total of thirty (30) days within any one hundred twenty-day (120-day) period) unless an alternative time-frame is established as part of a special use review. If determined necessary for mitigation of impacts, the maximum duration of stay may be reduced to less than thirty (30) days as part of a special use review.
- v. Size of Spaces: Each space shall be at least one thousand five hundred (1,500) square feet and at least thirty (30) feet wide.
- vi. Setbacks from Property Line:
 - (a) WMLI zone district:

- Front: twenty five (25) feet
 - Side: twenty five (25) feet
 - Rear: twenty five (25) feet
- (b) WMRA zone district:
- Front: forty (40) feet
 - Side: thirty (30) feet
 - Rear: thirty (30) feet
- (c) The minimum setback from a residential use shall be one hundred (100) feet.
- (d) The Highway 145 Scenic Corridor Standards of Section 5-319 I.III shall also apply where applicable.
- vii. Central Water and Sewer: Each campground or park shall connect and be served by the Norwood Water Commission and the Norwood Sanitation District or a water supply system and sewage collection and disposal system approved by the Colorado Department of Public Health and Environment.
- viii. Central Refuse Disposal: The storage, collection, and disposal of refuse shall be animal-resistant and performed so as to minimize accidents, fire hazards, air pollution, odors, insects, rodents, or other nuisance conditions.
- ix. Service Buildings: Each space shall be located a minimum of two hundred (200) feet from a service building (with restroom).
- x. Parking and Walkways Surface: Provisions shall be made for adequate all-weather parking, such as gravel, and walkways to each space. A minimum of one (1) auto parking space shall be provided on each RV space or campsite. One (1) additional auto parking space shall be provided for each of five (5) RV spaces or campsites.
- xi. Screening and Landscaping: The campground or park shall be landscaped and screened from adjacent roadways and residential land uses. Such landscaping and screening plans must mitigate the visual impacts for the RV Park on the surrounding area. The adequacy of the visual mitigation shall be considered as part of the Special Use Permit. Landscape plans shall include water-conserving measures and use drought-tolerant plants.
- xii. Open Space and Recreational Areas: The campground or park shall provide common recreational area/open space area of sufficient size to meet the needs of the park occupants. Such area or areas shall not be less than ten (10) percent of the gross area of the park or campground.
- xiii. Access: Entrances and Exits from a State Highway or County Road shall require the applicant to obtain the necessary access permits. The RV Park, Travel Trailer Park, or Campground shall abut and have direct access to a State Highway or a paved County Road that is maintained year-round. Signage advising users of County Off-Highway Vehicle (OHV) regulations shall be posted on the site.
- xiv. A drainage plan for the site shall be provided.

- xv. Convenience establishment may be permitted as an accessory use subject to the following restrictions:
 - (a) Such establishment shall be restricted in their uses to occupants of the park.
 - (b) Such establishment shall present no visible evidence from any street outside the park of their commercial character which would attract customers other than occupants of the park.
 - (c) The structure of such facility shall not be located closer than one hundred (100) feet to any public street and shall be accessible only from a street within the park or campground.
 - (d) Such establishment shall be discontinued if the primary use is no longer in operation.
- xvi. Interior two-way roads shall be twenty (20) feet minimum width and all interior one-way roads shall be sixteen (16) feet minimum width.
- xvii. Roadways shall be designed for the safe and convenient movement of vehicles. All roadways shall be crowned to facilitate drainage. The type of road surface, gravel with dust suppressant, chip seal or paving will be determined based upon location and density as part of the Special Use Review.
- xviii. There shall be no more than three (3) Recreational Vehicle Parks, Travel Trailer Parks or Campgrounds permitted in the Wright's Mesa Rural Agricultural zone district.

g. Campground Semi-Private

A Semi-Primitive Campground shall comply with the following standards:

- i. A Semi-Primitive Campground has rudimentary facilities where such improvements are designed for protection of the site and not for the comfort of the minimal number of campers in the limited use area.
- ii. A Semi-Primitive Campground is accessible only by walk-in, equestrian, or motorized trail vehicles.
- iii. RV or trailer camping would not be allowed in a Semi-Primitive Campground.
- iv. A Semi-Primitive Campground shall comply with all applicable state of Colorado Department of Public Health and Environment (CDPHE) and County Environmental Health review standards.
- v. Number of Guests: The Campground may have up to ~~20 overnight guests~~ five (5) campsites on more than one hundred fifty (150) acres. ~~Campgrounds accommodating more than 20 overnight guests with~~ six or more campsites and/or on less than one hundred fifty (150) acres shall may be permitted by special use review. There shall be no more than six (6) guests per campsite.
- vi. Fires shall only be permitted within established fire rings that are built to meet or exceed U.S. Forest Service standards.

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, is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code, and meets the intent of the Wright’s Mesa Master Plan.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on August 4, 2021.

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

DocuSigned by:
By: Lance Waring
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Lance Waring, Chair

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

ATTEST:

DocuSigned by:
By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

DS


EXHIBIT A – Public Hearing Record list
[Z:\Applications\2021_RV Parks in WMRA_LUC Amendment]

**EXHIBIT A
PUBLIC HEARING RECORD**

Board of County Commissioners

Application: Amendment to the San Miguel County Land Use Code Section 5-319 to allow RV
Parks and Campgrounds in the WMRA Zone District

Date: August 4, 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 August 4, 2021.
4. Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director dated July 7, 2021.
5. Draft Resolution
6. Minutes of the June 10, 2021 County Planning Commission meeting.
7. Memorandum to the San Miguel County Planning Commission from Kaye Simonson, Planning Director dated June 10, 2021.
8. Public Hearing Notice published in the Norwood Post and Telluride Daily Planet on June 16, 2021.

AGENCY COMMENTS

9. Email from John Huebner, Senior Planner, to Review Agencies dated May 10, 2021
10. Letter from C. Kieffer Parrino, Mayor, Town of Norwood, dated May 26, 2021
11. Memo from Ryan Righetti, Road and Bridge Director, received May 28, 2021

PUBLIC COMMENT

12. Memo from Vincent Egan, Bobby Starks and Chance Marolf dated May 17, 2021
13. Email from Bill Hoins dated May 26, 2021
14. Memo from Vincent Egan, Bobby Starks and Chance Marolf dated June 17, 2021

OTHER

15. 6 CCR 1010-9 Colorado Department of Public Health and Environment, Division of Environmental Health and Sustainability, Campgrounds and Recreation Areas

ATTACHMENT II

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
APPROVING AN AMENDMENT TO LAND USE CODE SECTION 5-320 J
REGARDING ADDRESSING IN THE WEST END ZONE DISTRICT**

Resolution 2021-026

WHEREAS, the County Addressing Official has requested that the Land Use Code be amended to provide clarification regarding the need for assignment of addresses in the West End (WE) zone district; and

WHEREAS, the Planning Director has prepared a draft Land Use Code Amendment to Land Use Code Section 5-320 J, making it clear that assignment of an official address by the County Addressing Official is required for all permanent structures or habitable locations where a person might reside or work; and

WHEREAS, the draft amendment was referred to the County Attorney; County Manager; County Sheriff; County Emergency Management; County GIS Coordinator; County Building Official; County Site Inspector; County Road and Bridge Director; County Assessor; Egnar/Slickrock Fire District; Dolores County Sheriff; Dolores County Emergency Management; Dolores County Dispatch; Norwood Fire District; Colorado State Patrol; and Colorado Department of Transportation; and

WHEREAS, at its regular meeting held on Thursday, July 8, 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 July 8, 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 August 4, 2021 was published in the Norwood Post and the Telluride Daily Planet on July 21, 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, August 4, 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, adding Section 5-320 J.IV to the West End –WE zone district:
(Additions are shown with underline. Deletions are shown with ~~strike-through~~.)

IV. In order to provide emergency services to residents, the assignment of an official address by the County Addressing Official according to the Standards in Appendix B is required for all permanent structures or habitable locations where a person might reside or work, subject to the discretion of the Addressing Official. A permanent driveway is required for the assignment of an address. If accessed directly from a County-maintained road, a Driveway Permit from the County Road and Bridge Department will be required. If accessed directly from a State highway, an access permit from the Colorado Department of Transportation will be required. The posting of a standardized address number sign according to the Standards is required to aid in timely emergency response.

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 August 4, 2021.

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

DocuSigned by:
By: Lance Waring
F8BF64194B38430
Lance Waring, Chair

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

ATTEST:

DocuSigned by:
By: Carmen Warfield
BE2AE0C39C63408
Carmen Warfield, Chief Deputy Clerk



EXHIBIT A – Public Hearing Record list
[Z:\Applications\2021_West End Addressing_LUC Amendment]

EXHIBIT A
PUBLIC HEARING RECORD

Board of County Commissioners
Application: Amendment to the San Miguel County Land Use Code Section 5-320 J.IV
regarding Addressing in the West End Zone District

Date: August 4, 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 Commissioners from Kaye Simonson, Planning Director, dated August 4, 2021
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5. Minutes of the July 8, 2021 County Planning Commission meeting
6. Memorandum to the San Miguel County Planning Commission from Kaye Simonson, Planning Director, dated July 8, 2021
7. Public Hearing Notice published in the Norwood Post and Telluride Daily Planet on July 21, 2021

AGENCY COMMENTS

8. Agency Referral email dated June 8, 2021
9. Email from John Bockrath, Norwood Fire Protection District, dated June 8, 2021
10. Email from Jo Heinlein, Colorado Department of Transportation, dated June 8, 2021
11. Email from Ryan Righetti, County Road and Bridge Director, received June 8, 2021

PUBLIC COMMENT

None

OTHER

None