

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONER
MEETING
MINUTES**

Wednesday, August 25, 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
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk

Absent: Amy Markwell, County Attorney

2) CALENDAR REVIEW

3) REVIEW OF AGENDA

Item 5.a. will be continued to next week

Item 8.a. will be continued to next week

4) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5) CONSENT AGENDA

5.a) Approval of adopting the "Federal-Grant-Policies-and-Procedures-"Manual.

Note: Item continued.

5.b) Acceptance of the proposal to distribute the 2020 Federal Forest Title I Funding (Secure Rural School Funding) to the three school districts in San Miguel County, based on a proportionate public count.

5.c) Approval of amending the motion from August 4, 2021, item 6.c., Petition No: 2021-45. The ownership on the petition is Keith Swanson and Schedule number R1040940100 remain the same.

The hearing officer recommended denial of the request to change the property classification to contiguous but the corrected value should have read \$1,040,000 not the stated \$2,530,000.

5.d) Ratification of Chair's signature on a letter of support for the proposal of Colorado Parks and Wildlife pursuing an access easement for public fishing to the Gurley Reservoir.

5.e) Approval of Chair's signature on an amendment to add Christina Lambert, Human Resources Generalist to the designation of representative to the County Health Pool.

5.f) Approval of Minutes: July 21, 2021 and July 28, 2021.

5.g) 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 Daniel August Koehler, Lot 35B, Lawson Hill Subdivision/PUD.

5.h) Authorization of July 2021 Payroll and Vendor Payments.

(ATTACHMENT I - July 2021 Payroll and Vendor Payments)

MOTION by Kris Holstrom, Vice Chair to approve with Item 5.a. continued to a later meeting. **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

6) **ADMINISTRATIVE MATTERS**

- 6.a) 9:35 am Public Hearing: Consideration of Chair's signature on a Special Events Permit for the Telluride Rotary Foundation, Inc; Telluride Autumn Classic; Telluride AirPort, at the Telluride Airport, 1500 Last Dollar Road, Telluride, CO for the following dates: September 25, 2021 September 27, 2021, September 29, 2021, based on the County Clerk's Written Findings./MOTION

9:38 a.m. The Chair Opened the Public Hearing

9:39 a.m. The Chair Closed the Public Hearing

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

(ATTACHMENT II - County Clerk's Written Findings)

- 6.b) Continued from 8/18/2021 - Consideration of Chair's signature on the Semi-Annual Treasurer Report beginning January 1, 2021 and ending June 30, 2021.

Presented by: Brandi Hatfield, County Treasurer

Note: Item to be continued.

- 6.c) Discussion on potential deed restricted housing development strategies and tools.

Presented by Steven Ferris, The Real Estate Garage

Public that spoke: Todd Brown, Town of Telluride; Douglas Tooley, County resident

Note: Board Consensus to put out a RFP for a contractor to evaluate the potential building sites in San Miguel County.

11:05 a.m. Recessed.

11:11 a.m. Reconvened.

11) **COMMISSIONER UPDATES:**

1. Hilary Cooper - Revenue Stabilization Issue - Norwood Library District; Town of Telluride County Lodging Tax Opt-out on the ballot measure
2. Kris Holstrom - Comprehensive Economic Development Strategy (CEDs) meeting - Region 10 board meeting; Norwood Planning and Zoning meeting; Norwood Fire District Matters - Update October 6, 2021
3. Lance Waring - San Miguel River Partnership; EcoAction Partners, CSU Extension Office - Survey Information; Early Childhood AP meeting

10) **MANAGER MATTERS/Mike Bordgona**

- 10.b) Updates, and other as needed.

1. Option for Housing Planning grant funds - Board consensus to apply for funding.
2. Preliminary Assessed Values are prepared and distributed in the way of the Abstract of Assessment - The impact of lowering the residential tax rate will effect taxes paid in 2023/2024
3. Payment for Ecosystem Services Strategy meeting
4. Executed communications contract with Lindsey Mills and Kiernan Skinner for the services
5. The County Manager participated in interviews for property appraisers in the Assessor's office
6. The Egnar School building survey was sent to the area residents and we are waiting for their responses.
7. The review of the sketch plan (Norwood Homes LLC) was presented to the Norwood Planning and Zoning board. The next step is a review by the

Norwood Board of Trustees.

8. Meeting with Ross Herzog, Town of Telluride, regarding the structure of the SMRHA, agreement and upcoming budget to be presented to the board at a later date.

9. Update on the 2022 budget

10. Communication with the Montrose County Manager concerning the shared financial cost with the CSU Extension office

11. Met with Zoe Dohnal - Telluride Mountain Village - Solar Program- how they are educating their residents on placing solar on their homes.

12. Public Health meeting - all public entering the County Building shall wear a mask, and Public Health is recommending this practice to the area businesses

10.a) Updates and Check-in concerning the 2021/2022 County Goals.

Presented by: Mike Bordogna, County Manager

6.d) **Lunch**

12:00 p.m. Recessed.

12:45 p.m. Reconvened.

7) **PUBLIC HEALTH AND ENVIRONMENT**

7.a) Update with Public Health.

Presented by: Grace Franklin, Public Health Director

Public Who Addressed the Board:

Doug Tooley, County resident

Greg Craig, County resident

8) **ADMINISTRATIVE MATTERS, Continued**

8.a) Consideration of Chair's signature on a Land Acquisition Agreement between San Miguel County and Norwood Homes, LLC a CO LLC., approximately 50% of Lot 2, as determined by the final revised plat of the Lone Cone Library Subdivision, according to the Plat recorded 9-11-2017 in Pl Bk 1 Pg 4962, County of San Miguel, State of Colorado./MOTION

Note: Item continued.

8.b) Consideration of appointing a representative for San Miguel County to the Opioid Regional Board./MOTION

Presented by: Carol Friedrich, Dept of Social Services

Note: At this time it is to early too appoint anyone.

9) **NATURAL RESOURCES AND SPECIAL PROJECTS**

9.a) Executive Session: Discussion on the Dolores River National Conservation Area (NCA), citation (4)(c).

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

1:43 p.m. Recessed.

2:13 p.m. Reconvened.

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

Presented by: Starr Jamison, NRSP Director

9.b) Update on Greenhouse Gas Emissions from Oil and Gas Industry

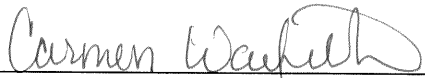
Presented by: Starr Jamison, NRSP Director

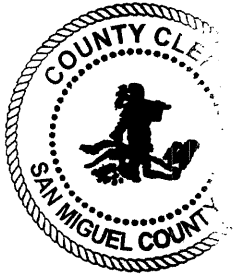
12) ADJOURNMENT

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

3:41 p.m. Adjourned.

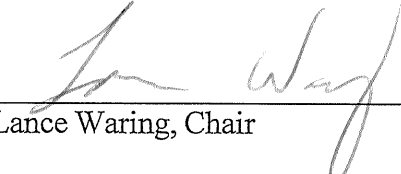
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

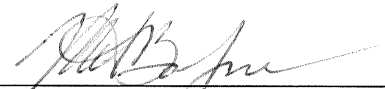


Approved October 13, 2021.

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONER MEETING


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager



ATTACHMENT I

FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

August 19, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

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

Staff is recommending the approval of these payments via consent agenda on August 25, 2021.

Any questions, please let me know. Thank you.

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

July 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$533,553.81	\$410,516.96
102 - Road & Bridge Fund	\$97,527.57	\$74,274.50
103 - Social Services Fund	\$37,981.50	\$9,188.89
104 - Sales Tax Capital Fund		\$1,460.38
106 - Transit Fund		\$416,949.63
107 - Retirement Fund	\$26,602.26	
108- Parks and Open Space Fund	\$30,031.42	\$42,908.22
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		\$47,693.43
111 - Vegetation Management Fund	\$2,658.52	\$583.00
112 - Early Childhood Education Fund		
113 – Mental Health Fund		\$21,864.75
115 - Public Health & Environment Fund	\$37,477.28	\$8,134.15
116 - Energy Fund		
117 – COVID19 Fund	\$13,437.75	\$20,048.90
224 - Housing Authority		
226 - Solid Waste Disposal District		\$4,458.52
301 – Grant Fund		\$14,214.07
TOTALS	\$779,270.11	\$ 1,072,295.40

P.O. BOX 486 • Norwood, Colorado 81423 • (970) 327-4885 •
ramonar@sanmiguelcountyco.gov

WRITTEN FINDINGS

Date: July 23, 2021

To: San Miguel County Board of Commissioners

Re: Special Events Permit for: Telluride Rotary Foundation Inc.
Telluride Autumn Classic
Telluride AirPort
Telluride, CO 81435

1. Fees: \$180.00 paid July 23, 2021 to San Miguel County, to serve Malt Beverage & Vinous on September 25, 2021 from 5 o'clock PM to 11 o'clock PM, September 27, 2021 from 5 o'clock PM to 8 o'clock PM, and September 29, 2021 from 12 PM to 4 o'clock PM.
2. Notice for posting on the proposed site was given to applicant Aug 13, 2021. Notice does not need to be published in the Weekly Planet unless petitions of remonstrances are filed with me.

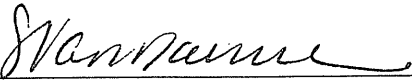
Meeting to be held at 9:35 o'clock A.M August 25, 2021 for approval of application.

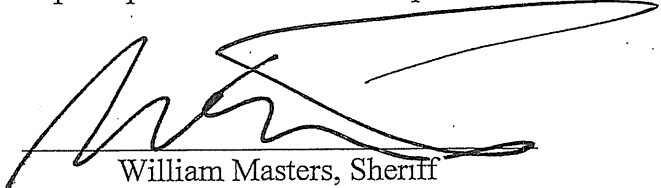
The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

3. Fingerprinting is not required for a Special Events Permit.

William Masters, Sheriff, gives his approval on this application with the understanding that they be allowed to sell only malt, vinous & spirituous liquor.

4. Application is complete with the following documents:
 - (a) Diagram showing where liquor will be served and consumer.
 - (b) Certificate of Good Corporate Standing.
 - (c) Written permission from the San Miguel Open Space & Recreation Dept.
 - (d) Insurance attached.


Stephannie Van Damme, County Clerk


William Masters, Sheriff