



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, JULY 7, 2021 – 9:30 AM**

1. 9:30 am CALL TO ORDER.

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

Physical Location of Meeting: Lone Cone Library (Norwood Library - 1455 Pinion St. Norwood, CO. 81423 - If you come in person please wear a mask.

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

- a. Ratification of Commissioners' signature on a Letter of Support to the Colorado Preservation in State Historical Fund grant application on behalf of the Schmid Family Ranch Stabilization Project.

[Letter of Support Schmid Ranch.pdf](#)

6. 9:35 am ADMINISTRATIVE MATTERS

- a. Consideration of approving the insurance waiver for the band Arizona Jones (led by Micah Jones and his brother) to perform at San Miguel Basin Rodeo during the after-party on the evening of July 31, 2021./MOTION

5 mins Presented By: Janet Kask, Parks and Open Space
Recommended Motion: To approve as presented.

- b. Discussion of delegating a County employee (who oversees the liability insurance for the County) to evaluate and make decisions waiving the requirement of insurance requirement and indemnification clause./MOTION

Presented By: Mike Bordogna, County Manger

- c. 9:40 am Discussion with Colorado State University Extension Services Programing and Outreach - the first half of 2021.

20 mins Presented By: Yvette Henson, CSU Extension
[SMBCSUProgramsNov-June2020-2021 \(1\).pdf](#)

7. PLANNING MATTERS

- a. 10:00 am Public Hearing - Before the San Miguel County Board of Health: On-Site Wastewater Treatment System Regulation Variance for Brendan Kiernan and Judith Kiernan/MOTION
15 mins Presented By: Lisa Garrett, Planning and Bldg Site Inspector
[Memo_and_Packet_Kiernan_OWTS_Variance.pdf](#)
- b. 10:15 am Consideration of an amendment to the San Miguel County Land Use Code Article 2 and Sections 5-7 and 5-21 and applicable Zone Districts regarding Dark Skies and Exterior Lighting/MOTION
30 mins Presented By: John Huebner, Senior Planner
[BOCC_Project_Report_and_Packet_LUC_Amendment_Exterior_Lighting_070721.pdf](#)
- c. 10:45 am **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
45 minutes Presented By: Kaye Simonson
[Packet RV Parks BOCC 070721 \(1\).pdf](#)
- d. 11:30 am **LAND USE CODE AMENDMENT:**
Consideration of an Amendment to the Amended and Restated Deed Restriction and Covenant Templates, and an Amendment to the San Miguel County Land Use Code Section 5-1305 H Violations and 5-1305 I Remedies, and Amendment to the EXECUTED Amended and Restated Deed Restriction and Covenants, to adopt a Schedule of Violations and Fines as an enforcement option within the deed restrictions to guarantee compliance with the rules of the program and with the individual deed restrictions/MOTION

5 minutes Presented By: Kaye Simonson and Lois Major
[BOCC Packet AH Violations and Fines 070721.pdf](#)
- e. 11:35 am **LAND USE CODE AMENDMENT:**
Amending Section 5-1304 R-1 Housing Deed Restriction to extend the Deed Restriction Covenant to a term of one Hundred (100) years; and to amend the Amended and Restated Deed Restriction and Covenant templates./MOTION

5 minutes Presented By: Kaye Simonson, Lois Major
[BOCC_Packet_AH_Covenant_Term_070721.pdf](#)

11:45 am - 12:45 pm Lunch

12:00 pm Visiting over lunch with Helen Katich, U.S. Senator John Hickenlooper, Southwest Regional Representative

8. PUBLIC HEALTH AND ENVIRONMENT

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

Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).

- a. 12:45 pm Discussion and update with the San Miguel County Stakeholders concerning the

COVID 19 outbreak.

45 mins Presented By: Grace Franklin, Director of Public Health

9. COUNTY HOUSING MATTERS

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

- a. 1:45 pm Discussion and conversation with Wendy Sullivan, WSW Consulting Inc., on Workforce Housing in San Miguel County.

45 mins

10. 2:30 pm NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Discussion and request for comments on the proposed Wedding Bell drilling project.

15 mins Presented By: Starr Jamison, NRSP Director

11. 2:45 pm MANAGER MATTERS/Mike Bordgona

Updates and other, as needed.

12. 3:00 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

13. 3:20 pm ATTORNEY MATTERS

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

- a. Request for Gondola Easement Vacation, Lot 634B, Mountain Village
10 mins Presented By: Troy Hagen, Senior Planner and Amy Markwell, County Attorney

[BOCC_Combined_7-7-2021.pdf](#)

- b. Update on Purdue Pharma Bankruptcy Case & Vote to Accept or Reject Chapter 11 Plan

10 minutes Presented By: Amy Markwell

[19-23649.Solicitation Pkg.June 2021.pdf](#)

[19-23649.Ltr from Purdue Pharma.June 2021.pdf](#)

[19-23649.Ballot accept or reject Chp11 Plan.June 2021.pdf](#)

14. 3:40 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.

The official, designate posting place for all meeting 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.