

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

Wednesday, September 15, 2021

Zoom.us

2) 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

3) CALENDAR REVIEW

4) REVIEW OF AGENDA

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

- 6.a) Late Addition: Approval of the Chair's signature on a letter of support for the Fresh Food Foundation grant being submitted to the Laura Musser Foundation.

Item continued till next week

7) ADMINISTRATIVE MATTERS

- 7.a) Update with Bureau of Land Management the Tres Rios Field Office.

Presented by: Connie Clementson, Field Manager

- 7.b) Updates and Check-in concerning the 2021/2022 County Goals.

Presented by: Mike Bordogna, County Manager

(ATTACHMENT - BOCC 2021 Goals.pdf)

Public Who Addressed the Board:
Douglas Tooley, County resident

- 7.c) Potential Executive Session: Discussion of an agreement on the conditions and obligations of the parties for the future transfer of land between San Miguel County and Norwood Homes, LLC a CO LLC, for the purpose of building work force housing in Norwood, citation 4(e).

(ATTACHMENT - Land Acquisition Agr - Norwood - v4 Redlined(9.13.21) CONFIDENTIAL.pdf)

(ATTACHMENT - Land Acquisition Agr - Norwood - v4 Redlined(9.13.21) PUBLIC.docx)

MOTION by Kris Holstrom, Vice Chair to go into executive session to discuss an agreement on the conditions and obligations of the parties for the future transfer of land with Norwood Homes LLC, for the purpose of building work force housing in Norwood, citation 4(e). **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

Presented by: Mike Bordogna, County Manager; Amy Markwell, County Attorney

Hilary Cooper left the meeting prior to coming out of Executive Session.

10:56 a.m. Recessed.
12:34 p.m. Reconvened.

MOTION by Kris Holstrom, Vice Chair to come out of executive session the Commissioners only discussed the one item it stated. **SECONDED** by Lance Waring, Chair. **PASSED 2-0.**

12:35 a.m. Recessed for Lunch.
12:45 p.m. Reconvened

12:45 p.m. Hilary Cooper returned to the meeting.

12) **PUBLIC HEALTH AND ENVIRONMENT**

12.a) Update with Public Health.

Presented by: Grace Franklin, Director of Public Health

People Who Addressed the Board:
Douglas Tooley, County resident

8) **MANAGER MATTERS/Mike Bordogna**

Presented by: Mike Bordogna, County Manager

1. Attended the Lewis Mill Site Visit
2. Further discussion on the CSU Extension services
3. Region 9.5 kickoff meeting
4. Continued Budget meetings with Department heads and Elected Officials
5. Gondola Subcommittee meeting
6. Non-Profit Funding Requests have been received and will be presented to the board for their recommendations
7. San Miguel Water Conservancy District response will be presented next week
8. Upcoming Economic Recovery Committee meeting
9. Telluride Regional Medical Center Board and the Board of County Commissioners will be meeting concerning the Society Turn Development

13) **NATURAL RESOURCES AND SPECIAL PROJECTS**

13.a) Discussion with John Messner, Oil and Gas Conservation Commission.

Presented by: Starr Jamison, Director of NRSP; John Messner, Oil and Gas Conservation Commission

7.d) Late Addition: Discussion and update on the process and progress toward developing an affordable housing zone layer.

(ATTACHMENT - AFFORDABLE HOUSING OVERLAY TIMELINE.pdf)

Presented by: Kaye Simonson, Planning Director; John Huebner, Senior Planner; Troy Hangen, Senior Planner

Note: To schedule a work session with the Planning Commission and the Board of County Commissioners

9) **COMMISSIONER UPDATES:**

Hilary Cooper - Region 9.5 meeting, Regional Wildfire Collaboration, Short Term Rental workshop, Western Interstate Meeting, Dolores NCA meeting
Kris Holstrom - Telluride Foundation, SMART Board Meeting, Regenerative Ag Farm Tour in Gunnison County
Lance Waring - Listened to the Town of Telluride Town Council meeting and their discussion of the Gondola Sub-committee and next steps

10) **ATTORNEY MATTERS**

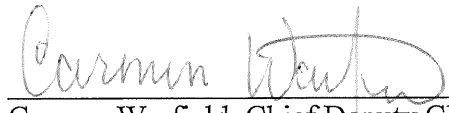
No items to address at this time.

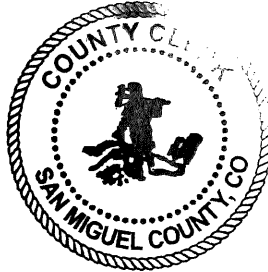
14) **ADJOURNMENT**

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

3:23 p.m. Adjourned.

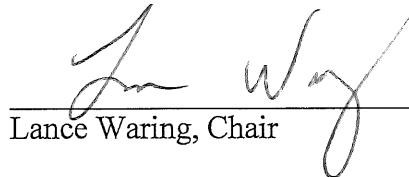
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk



Approved October 20, 2021.

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONER MEETING


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager