

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

Wednesday, October 13, 2021

Zoom.us

1) Roll Call

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

2) 9:30 am CALL TO ORDER.

3) REVIEW OF AGENDA

4) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5) CONSENT AGENDA

- 5.a) Acceptance of Public Trustee Report for the Third Quarter July 1, 2021 through September 30, 2021

(ATTACHMENT - 3rd Quarter Public Trustee report.pdf)

(ATTACHMENT I - Third quarter Public Trustee report)

- 5.b) Acceptance of the 2020 Taxes received through September 30, 2021.

(ATTACHMENT - Taxing Authorities Receivable through 9-30-21.pdf)

- 5.c) Ratification of Chair's signature on County Veterans Service Officer's September 2021 report.

(ATTACHMENT - September 2021 VSO Report.pdf)

- 5.d) Continued from October 6, 2021, board meeting - Approval of Minutes August 18, 2021 and August 25, 2021.

(ATTACHMENT - 20210818-BOCC-Minutes-Draft-Corrected.pdf)

(ATTACHMENT - 20210825-BOCC-Minutes-Draft-Corrected.pdf)

MOTION by Kris Holstrom to approve the consent agenda with the minor changes to the minutes as stated. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6) ADMINISTRATIVE MATTERS

- 6.a) Consideration of Chair's signature on a Proclamation declaring October 2021 as Domestic Violence Awareness Month./MOTION

(ATTACHMENT - Domestic Violence Proclamation October 2021 2021-006.pdf)

Presented by: Shannon Dean, San Miguel Resource Center and Carol Friedrich, Director of Social Services

MOTION by Kris Holstrom to approve [with the correction of the Proclamation number from 2021-006 to 2021-007]. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT II - Proclamation 2021-007)

- 6.b) Consideration of the Tri-County Health Network San Miguel Behavioral Health Solutions Contract Addendum./MOTION

(ATTACHMENT - Addendum-TCHNetwork Contract.pdf)

Presented by: Carol Friedrich, Director of Social Services and San Miguel Behavioral Health Services Panel Chair; Corinne Cavender, Tri-County Health Network

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

7) **MANAGER MATTERS/Mike Bordogna**

- 7.a) Preliminary overview of the 2022 Budget.

(ATTACHMENT - 2022 Prelim Budget BOCC Meeting 10.13.21.pdf)

Presented: Ramona Rummel, County Manager; Mike Bordogna, County Manager

- 7.b) Discussion and request for staff direction on the Financial Assurance Rulemaking - Party Status.

Presented by: Mike Bordogna, County Manager; Amy Markwell, County Attorney; Starr Jamison, NRSP Director

Staff Direction: Not to be a part of party status but still be involved in the comment period for better rules and regulations

11:27 a.m. Recessed.

11:32 a.m. Reconvened.

8) **PARKS AND OPEN SPACE MATTERS**

- 8.a) Update and review of the past year with Vegetation Management. Discussion on the Colorado Weed Act.

Presented by: July Kolb, Vegetation Manager; Janet Kask, Parks and Open Space Director

9) **PLANNING MATTERS**

- 9.a) Discussion regarding Moratorium on termination of deed restrictions for Accessory Dwelling Units

(ATTACHMENT - BOCC packet ADU Deed Restrictions 10132021.pdf)

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

Board Consensus: to extended the moratorium on Accessory Dwelling Units. Documents will be prepared and presented at the next meeting.

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

11) **Lunch**

12:27 p.m. Hilary Cooper left the meeting.

12:27 p.m. Recessed.

12:45 p.m. Reconvened.

12) **PUBLIC HEALTH AND ENVIRONMENT**

12.a) Update with Public Health.

Presented by: Grace Franklin, Public Health Director

Public Who Addressed the Board:
Douglas Tooley, County resident

13) **COMMISSIONER UPDATES:**

Lance Waring - Met with Telluride Ski and Golf representatives on Housing Mitigation
Kris Holstrom - Recycle Colorado Policy Call, Region 9.5 meeting, Apple Core
Harvest Festival, Planning Commission Joint meeting

Kris Holstrom also requested a letter of support for the Lone Cone Ditch Repair that
will be ratified at the next meeting. Board Consensus to proceed.

14) **ATTORNEY MATTERS**

14.a) Update and other as needed.

No updates at this time.

7) **Manager Matters/Mike Bordogna Continued:**

Update on the Waste Water Testing Process in Norwood
Meeting with the Superintendent of Norwood
Update with Public Health
Division of Local Affairs Housing Planning and assistance fund
Region 9.5 attendance - 2-year process

15) **1:50 pm ADJOURNMENT**

MOTION by Kris Holstrom to adjourn. **SECONDED** by Lance Waring. **PASSED 2-0.**

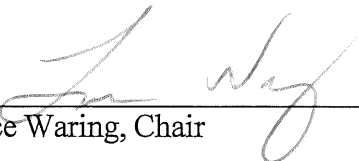
1:23 p.m. Adjourned.

Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

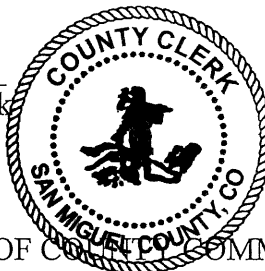
Approved December 8, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS MEETING


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager



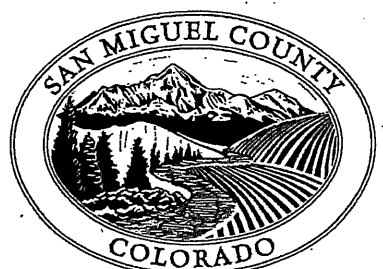
These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, OCTOBER 13, 2021

when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available on the website at

<https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes> or by contacting the Deputy Clerk to the Board.



Office of the Treasurer and Public Trustee

Brandi R. Hatfield, Treasurer and Public Trustee

PUBLIC TRUSTEE'S REPORT
Third Quarter beginning July 1, 2021, and ending September 30, 2021

Financial Report

Revenue Source	3rd Quarter 2021		3rd Quarter 2020		\$ Change	
Release of Deeds of Trust*	209	\$ 3,105.00	239	\$ 3,585.00	(30)	\$ (480.00)
Foreclosure Fees	0	\$	3	\$ 450.00	(3)	\$ (450.00)
Other Fees	0	\$	3	\$ 105.00	(3)	\$ (105.00)
Total Earnings		\$ 3,105.00		\$ 4,140.00		\$ 1,035.00

*Total number of releases include two free County releases.

Statistical Report

Number of Foreclosures	3rd Quarter 2021	3rd Quarter 2020	% Change
Opened:	0	0	No Change
Withdrawn:	0	0	No Change
Filed Bankruptcy	0	0	No Change
Cured:	0	0	No Change
Sold:	0	0	No Change
Redeemed:	0	0	No Change
Deeds Issued:	0	0	No Change

I, Brandi R. Hatfield, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify the preceding report is a true and correct report of the transactions of the office of Public Trustee in the County and State aforesaid for the 3rd Quarter of 2021.

WITNESS MY HAND AND SEAL THIS 4th DAY OF October 2021.

Brandi R. Hatfield

Brandi R. Hatfield, Public Trustee in and for the
County of San Miguel, Colorado



**San Miguel County
Proclaims October 2021 as
Domestic Violence Awareness Month**

ATTACHMENT

II

Proclamation 2021-006

WHEREAS, domestic violence is the intentional and systematic pattern of behavior to gain power and control over an intimate partner by use of physical violence, sexual violence, threats, emotional, psychological, and financial abuse;

WHEREAS, 38% of Coloradan women and 30.5% of Coloradan men experience domestic violence as intimate partner physical violence, sexual violence, or stalking;

WHEREAS, 20% of domestic violence cases reported in Colorado involved children;

WHEREAS, 70 fatalities were reported in Colorado as a result of domestic violence incidents in 2019 with an average of 49.6 domestic violence deaths per year between 2014-2019;

WHEREAS, 1 in 11 female and 1 in 14 male high school students reported physical dating violence in the past year;

WHEREAS, San Miguel Resource Center spent an average of 73 hours per month in 2020 supporting domestic violence survivors;

WHEREAS, domestic violence occurs across all genders, cultures, races & ethnicities, all ages, abilities, and education levels, in all communities, and has impacts that can lead to homelessness, ongoing trauma, severe injury, and death;

NOW THEREFORE, we, as the County Commissioners of San Miguel County, do hereby proclaim the

**Month of October 2021 as
Domestic Violence Awareness Month**

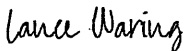
During Domestic Violence Awareness Month, we implore every member of the community to educate themselves about domestic violence and its impact on individuals and communities, to believe survivors when they are brave enough to report these crimes, and to be an active part of the solution every day, in every month.

We also encourage those who are currently surviving abuse to speak up. Silence is a powerful tool for abusers. When we work together to take away the tools that perpetuate abuse we become one step closer to ending the violence.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on October 13, 2021.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:



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Lance Waring, Chair



ATTEST:

DocuSigned by:
Carmen Warfield
BE2AF0G39C63486...
Carmen L. Warfield, Chief Deputy Clerk to the Board

VOTE:

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