

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, November 17, 2021

Held via 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 to the Board

2) 9:30 a.m. CALL TO ORDER.

3) REVIEW OF AGENDA

4) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5) CONSENT AGENDA

- 5.a) Approval of Chair's signature on the Letter of Intent for the Colorado Opportunity Scholarship Initiative Program Outreach with Western Colorado University.

(ATTACHMENT - COSI - Letter of Support.docx)

- 5.b) 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 Joshua J. Williams and Rachel A Williams, Lot 15, Lawson Hill Subdivision/PUD.

(ATTACHMENT - Williams Deed Restriction.pdf)

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

(ATTACHMENT - Authorities Taxes Receivable Through 10-31-21.pdf)

- 5.d) Authorization of the October 2021 Payroll and Vendor Payments.

(ATTACHMENT - BOCC Consent Agenda-October.pdf)

(ATTACHMENT I)

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

6) ADMINISTRATIVE MATTERS

- 6.a) Consideration of Chair's signature on a Proclamation showing our appreciation of Pam Hall and the time she has been on the Planning Commission/MOTION

(ATTACHMENT - 2021 BOCC Proclamation Pam Hall.docx)

Presented by: John Huebner, Senior Planner; Pam Hall, Past Planning Commission member

MOTION by Kris Holstrom to approve the Chair's signature on Proclamation #2021-009 showing our appreciation of Pam Hall. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT II - Proclamation 2021-09)

- 6.b) Consideration of the appointment of Nancy Hrupcin to the Citizen's Weed Advisory Board./MOTION

(ATTACHMENT - Weed Advisory Board Hrupcin_Redacted.pdf)

Presented by: Janet Kask, Parks and Open Space; Julie Kolb, Vegetation Management Director; Nancy Hrupcin, Applicant

MOTION by Kris Holstrom to approve Nancy Hrupcin to the Citizen's Weed Advisory Board. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

7) PLANNING MATTERS

- 7.a) Continued work session on Affordable Housing (Workforce) zone district with the Board of County Commissioners and the Planning Commission

(ATTACHMENT - Memo)

(ATTACHMENT - Workforce Housing Zone District DRAFT 111721.pdf)

(ATTACHMENT - Master Plan Amendments Housing DRAFT 101821 (1).pdf)

(ATTACHMENT - October 11, 2021 Backup = BOCC CPC Affordable Housing Zone Packet 101121.pdf)

Presented by: Kaye Simonson, Planning Director

Planning Commission Attendees: Josselin Lifton-Zoline; Toby Brown; Lee Taylor; Mary Jo Schillaci

Public Who Addressed the Board: Amy Levek, Trust for Community Housing; Matt Hoisch, KOTO Radio

- 7.b) PUBLIC HEARING TO BE CONTINUED TO DECEMBER 8, 2021, -10:00 a.m. PUBLIC HEARING:

1. Planning Commission - Master Plan Amendment Approval
2. Board of County Commissioner - Land Use Code Amendment

11:02 a.m. Recessed.

11:07 a.m. Reconvened.

8) SOCIAL SERVICES MATTERS

- 8.a) Approval and designation of the Authorized Signatory on the Signature Page for County-Based Behavioral Health IHJA Grant Application

(ATTACHMENT - Signature page for IHJA (2).docx)

Presented by: Carol Friedrich, Director of Social Services

MOTION by Kris Holstrom to approve the Authorized Signatory on the Signature Page for the County-Based Behavioral Health IHJA Grant Application. A condition of approval would be to modify the wording in the grant application to include housing throughout the county and not specific to

only the R-1 School District. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- 8.b) Consideration of Chair's signature on a Memorandum of Understanding between Tri-County Health Network on the Behavioral Health Systems Navigator Funding./MOTION

(ATTACHMENT - Contract Behavioral Health Systems Navigator.pdf)

Presented by: Carol Friedrich, Director of Social Services

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

9) **NATURAL RESOURCES AND SPECIAL PROJECTS**

- 9.a) Request for Board direction on the questions posed related to the GMUG Forest Comments.

(ATTACHMENT - BOCC 11_17 CNHP (1).pdf)

(ATTACHMENT - Wild and Scenic BOCC Agenda 11_17.pdf)

Presented by: Starr Jamison, NRSP Director

Consensus by the Board not to support the comments from the American Whitewater regarding the GMUG Forest Comments

Board Consensus to support the entire List of Species of Critical concern concerning the GMUG Forest Service

- 9.b) Consideration of a joint statement of support for closing high-risk domestic sheep allotments managed by the BLM Gunnison Field Office to protect highly valued bighorn sheep/MOTION

(ATTACHMENT - Letter from County Commissioners to BLM DRAFT - final.docx)

Board consensus not to sign on to the joint statement of support as presented.

- 9.c) Update and other as needed.

11) **COUNTY HOUSING MATTERS**

- 11.a) Consideration of a request by Martin McKinley for an Exception to the County R-1 Deed Restriction to allow him to: 1. Own a deed-restricted housing unit as a business owner for rent to Qualified Employees in accordance with the Deed Restriction; and 2. Own a deed-restricted housing unit while owning other improved residential deed-restricted and free-market property in the Telluride R-1 School District. The San Miguel County Board will be sitting as the San Miguel County Housing Authority./MOTION

(ATTACHMENT - Exception Memo - M McKinley revised.pdf)

(ATTACHMENT - Exception Application M McKinley.pdf)

(ATTACHMENT - Lot 320 A&B Plat Notes Excerpt.png)

(ATTACHMENT - SMCHA Response 11-15-21.pdf)

Presented by: Lois Major, Attorney representing the County; Pam Hall, Lawson Hill HOA; Jack Wesson, Current owner of lot; Erik Fallenius; County resident and local Real Estate Agent; Marti McKinley, Applicant

MOTION by Hilary Cooper to approve an Exception to the County R-1 Deed Restriction as stated in the Subdivision Exception for a Lot Line Adjustment

and Insubstantial Plat and PUD Adjustment for Lots 320A and 320B, The Woods at Lawson Hill based on a finding that there are compelling circumstances and the exception is in the best interest of the Affordable Housing Program. An exception to the Project Developer, that would allow the project developer to maintain ownership in one of the units and rent the other unit both to qualified employees per the existing Lawson Hill deed restriction for both ownership and rental with the following conditions:

_____ Applicant shall enter into an Exception Agreement prepared by the County Attorney. That exception agreement shall run with the project developer not the land.

_____ Prior to receipt of the final Certificate of Occupancy, Applicant shall execute an Amended and Restated Covenant for each unit of the duplex.

_____ Applicant shall obtain any and all HOA approvals required to allow the Project Developer's ownership and rental of retained unit.

_____ Any proposed tenant(s) must be qualified by SMRHA pursuant to the governing Covenant prior to occupancy of the duplex unit.

_____ Rent shall not exceed the Maximum Rental Rate determined as by the SMRHA.

_____ Lease agreement shall be for a minimum of nine (9) months and submitted to SMRHA within five working days of execution.

_____ Applicant shall comply with the Town of Telluride deed restriction for the Spiral Stairs. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

Note: This item was approved by the board. Due to the complexity of the exception agreement this will be presented December 8, 2021, for final approval.

10) PARKS AND OPEN SPACE MATTERS

10.a) Update on the 2021 Recreation Ranger Program.

(ATTACHMENT - 2021 Rec Ranger Report FINAL.pdf)

Presented by: Megan Eno, District Ranger in Norwood; Krys Smith USFS; Janet Kask, Director of Parks and Open Space

12) Lunch

1:14 p.m. Recessed.

1:17 p.m. Reconvened.

13) PUBLIC HEALTH AND ENVIRONMENT

13.a) Update with Public Health.

Presented by: Grace Franklin, Director of Public Health

14) MANAGER MATTERS/Mike Bordogna

14.a) Presentation of the detailed budget for 2022.

(ATTACHMENT - 2022 Preliminary Budget - Revised 11.12.21.pdf)

Presented by: Mike Bordogna, County Manager; Ramona Rummel, Director of Finance

3:39 p.m. Recessed.

3:45 p.m. Reconvened.

14.b) Discussion on the 2022 goal and measurement process.

15) ADMINISTRATIVE MATTERS, Continued

15.a) Consideration of an appeal by the Fire Fest. This is due to proposal to burn is of prohibited construction debris and dumpster scrap which is listed in the Open Burn Resolution 2014-023 as an illegal act. /MOTION

(ATTACHMENT - Fire Fest.pdf)

(ATTACHMENT - open burn permit application RMA signed.pdf)

(ATTACHMENT - Safety Plan for Telluride Fire Fest 2021 signed by fire marshal.pdf)

Presented by: Chris Smith, Environmental Health; Chris Myers and Erin Ries, Applicants

MOTION by Hilary Cooper to approve the fire festival and the burning of a sculpture as a once a year event and approval is conditioned on not using any lumber that is pressure treated, or has paint, adhesives or other toxic materials on it and offsetting their carbon emissions as needed for this one time event. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

15.d) Update with the Environmental Protection Agency on the Valley Floor and Lawson Hill.

Presented by: Joni Sandoval, EPA; Katherine Jenkins, EPA

15.b) Consideration of Chair's signature on a Memorandum of Understanding between The Town of Norwood, Norwood Water Commission, Farmers Water, Lone Cone Ditch, West End Economic Development Corporation, San Miguel Watershed Coalition, and the Norwood Fire District to implement the Wright's Mesa Water Planning and Prioritization Project and a potential contribution of up to \$20,000 from San Miguel County./MOTION

Presented by: Kris Holstrom, Vice Chair

MOTION by Hilary Cooper to approve as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

15.c) Consideration of a proposed CCI Comment Letter on CDOT Greenhouse Gas Reductions and Transportation Planning./MOTION

(ATTACHMENT - CCI GHG Rulemaking Comment Letter 2021.doc)

Presented by: Hilary Cooper, Commissioner

MOTION by Lance Waring to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

16) COMMISSIONER UPDATES:

Lance Waring - EcoAction Partners, SMART
Kris Holstrom - Smart, Soil Health, Watershed Coalition Meeting, Regenerative Recovery Coalition, Norwood P and Z meeting
Hilary Cooper - Southwest Coalition on Opioid Regional Council, Dolores NCA, ARPA funding, High Alpine Loop 9.5

17) ATTORNEY MATTERS

Presented by: Amy Markwell

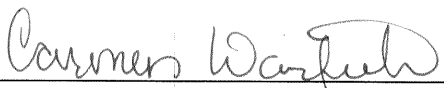
Update on the meeting with the Telluride Hospital District.

18) **ADJOURNMENT**

MOTION by Hilary Cooper to adjourn. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

4:54 p.m. Adjourned.

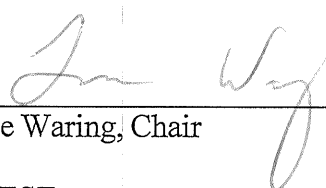
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

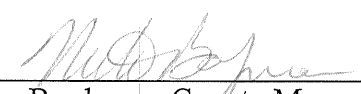
Approved February 2, 2022.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

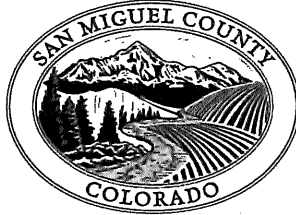



Lance Waring, Chair

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 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.



ATTACHMENT I

FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

November 12, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

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

Staff is recommending the approval of these payments via consent agenda on November 17, 2021.

Any questions, please let me know. Thank you.

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

October 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$482,524.69	\$660,305.20
102 - Road & Bridge Fund	\$80,372.62	\$224,841.71
103 - Social Services Fund	\$36,789.45	\$9,188.63
104 - Sales Tax Capital Fund		\$2,720.00
106 - Transit Fund		\$66,583.81
107 - Retirement Fund	\$18,022.65	
108- Parks and Open Space Fund	\$32,371.82	\$223,615.82
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		
111 - Vegetation Management Fund		\$17,594.32
112 - Early Childhood Education Fund		\$66,875.00
113 - Mental Health Fund		\$100,543.00
115 - Public Health & Environment Fund	\$19,044.19	\$13,748.85
116 - Energy Fund		
117 - COVID19 Fund	\$16,494.52	\$4,517.92
224 - Housing Authority		\$5,907.00
226 - Solid Waste Disposal District		\$6,893.29
301 - Grant Fund		\$397,601.05
TOTALS	\$685,619.94	\$1,800,935.60

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

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS PROCLAIMS OUR APPRECIATION
AND GRATITUDE TO PAMELA HALL
FOR TWENTY YEARS OF SERVICE ON THE PLANNING COMMISSION
IN SAN MIGUEL COUNTY, COLORADO

PROCLAMATION #2021 – 009

WHEREAS, Pam is a fixture in the Telluride regional community and has has lived in Lawson Hill Subdivision since 1995 and has served as the Manager of the Lawson Hill Property Owners Company for seemingly countless years; and

WHEREAS, Pam’s first County Planning Commission meeting was held May 9, 2001 and it included a review of a gravel pit application (Pathfinder). Her final meeting was October 14th and it too included a review of a gravel pit application (Skelton); and

WHEREAS, her review scope on the Planning Commission was deeper and wider than just the “pits”; her range of review considerations included Affordable Housing, Master Plan and Land Use Code Amendments, Impact Mitigation, Special Uses, Transmission lines, and Wildlife impacts; and

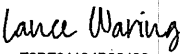
WHEREAS, Pam has served for over twenty (20) years on the San Miguel County Planning Commission from 2001 to 2021 including 15 years as Vice-Chair; and

WHEREAS, this Board of County Commissioners wishes Pam every happiness in her future endeavors.

NOW, BE IT HEREBY RESOLVED, that the Board of County Commissioners of San Miguel County, Colorado expresses its deep appreciation to Ms. Hall for her legacy of service to the people of San Miguel County and the County Planning Commission.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on November 17, 2021.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:

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Lance Waring, Chair

ATTEST:

DocuSigned by:

BE2AF0C39C63408...
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