



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, SEPTEMBER 1, 2021 – 9:30 AM

- 1. 9:30 am CALL TO ORDER. Join a Meeting, Zoom.us, Meeting, Zoom.us, Meeting ID #534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782**

- 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. Approval of adopting the "Federal-Grant-Policies-and-Procedures-"Manual.
[Federal-Grant-Policies-and-Procedures-Manual - SMC \(3\).pdf](#)
- b. Ratification of Chair's signature on the 2021 Abstract of Assessment.
[2021 Abstract of Assessment 1.24.21 \(1\).pdf](#)
- c. Approval of Chair's signature on a distribution of funds from the Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) - Regional Systems Development Application - request by Telluride Medical Center in the amount of \$4,950.
Recommended Motion: To approve as presented.
[TRMC 2021 Application WRETAC MT JSD.pdf](#)
- d. Late Addition: Approval of Chair's signature on the construction agreement for the Bridal Veil Trail - Bridge Project (Planning, Manufacturing, Construction and Installation Services for the new Pedestrian Bridge).
[Const Agreement Bridal Veil Trail - Bridge Project.pdf](#)

- 6. ADMINISTRATIVE MATTERS**

- a. 9:35 am Consideration of 2021-006 Proclamation in Recognition of September 2021 as National Suicide Prevention Month./MOTION
10 mins Presented By: Corinne Cavender, Tri - County Health Network
Recommended Motion: To approve the Proclamation as presented.
[Proclamation Suicide Prevention Month.docx](#)
- b. 9:45 am Continued from 8/25/2021 - Update on the Treasurer's office goals and activities.

Consideration of Chair's signature on the Semi-Annual Treasurer Report beginning January 1, 2021 and ending June 30, 2021./MOTION

25 mins Presented By: Brandi Hatfield, County Treasurer
[Semi Annual Report Jan-June.pdf](#)
[Semi Annual Report 8.25.21 - created by Brandi Hatfield.pdf](#)

- c. 10:10 am Consideration of the Chair's signature on a stipulation for Property Taxes, Thomas Kaptur, Petition #2021-43./MOTION
5 mins Presented By: Nancy Hrupcin, Legal Assistant
[HO Recommendations Kaptur 2021 Correct#.pdf](#)
[Aug 4 2021 agenda.pdf](#)
[Aug 11 2021 agenda.pdf](#)
[Kaptur stipulation 8.19.21.pdf](#)

7. 10:15 am MANAGER MATTERS/Mike Bordgona

- a. Presentation of the draft Memorandum of Understanding with San Miguel County, Town of Telluride for San Miguel Regional Housing Authority./MOTION
Presented By: Mike Bordgona, County Manager
- b. Potential Executive Session: Discussion of San Miguel County negotiating with Montrose County on the upcoming CSU Extension services, citation (4)(e).
- c. Updates, and other as needed.

8. 10:50 am COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

9. 11:10 am ATTORNEY MATTERS

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

**11:20 am Recess for agenda-setting with the Board and Staff (No decisions will be made).
Lunch Break**

10. 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 Update with Public Health.
45 mins Presented By: Grace Franklin, Public Health Director

11. 1:30 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.