



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, AUGUST 25, 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.pdf](#)

b. Acceptance of the proposal to distribute the 2020 Federal Forest Title I Funding (Secure Rural School Funding) to the three school districts in San Miguel County, based on a proportionate public count.
[BOCC Distribution Recommendation 08.19.21.pdf](#)

c. Approval of amending the motion from August 4, 2021, item 6.c., Petition No: 2021-45. The ownership on the petition is Keith Swanson and Schedule number R1040940100 remain the same.

The hearing officer recommended denial of the request to change the property classification to contiguous but the corrected value should have read \$1,040,000 not the stated \$2,530,000.

[Hrg Ofc Recommendation Swanson HIGHLIGHT CORRECTION.pdf](#)

d. Ratification of Chair's signature on a letter of support for the proposal of Colorado Parks and Wildlife pursuing an access easement for public fishing to the Gurley Reservoir.
[CPW Fishing Access Easement LOS.pdf](#)

e. Approval of Chair's signature on an amendment to add Christina Lambert, Human Resources Generalist to the designation of representative to the County Health Pool.
[County Health Pool Representation.pdf](#)

f. Approval of Minutes: July 21, 2021 and July 28, 2021.
[20210728-BOCC-Minutes-Draft.pdf](#)
[20210721- BOCC-Minutes - Draft.pdf](#)
[20210728-BOCC-Minutes-Draft corrected NH.pdf](#)
[20210721- BOCC-Minutes - Draft Corrected NH.pdf](#)

- g. 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 Daniel August Koehler, Lot 35B, Lawson Hill Subdivision/PUD.
[Koehler Deed Restriction.pdf](#)
- h. Authorization of July 2021 Payroll and Vendor Payments.
[BOCC Consent Agenda-July.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Public Hearing: Consideration of Chair's signature on a Special Events Permit for the Telluride Rotary Foundation, Inc; Telluride Autumn Classic; Telluride AirPort, at the Telluride Airport, 1500 Last Dollar Road, Telluride, CO for the following dates: September 25, 2021 September 27, 2021, September 29. 2021, based on the County Clerk's Written Findings./MOTION
10 mins Presented By: Carmen Warfield, Chief Deputy Clerk
Recommended Motion: To approve as presented.
[Telluride Rotary Foundation Inc Liq Lic_Redacted.pdf](#)
- b. 9:45 am Continued from 8/18/2021 - Consideration of Chair's signature on the Semi-Annual Treasurer Report beginning January 1, 2021 and ending June 30, 2021.
10 mins Presented By: Brandi Hatfield, County Treasurer
[Semi Annual Report Jan-June.pdf](#)
- c. 10:00 am Discussion on potential deed restricted housing development strategies and tools.
120 mins. Presented By: Steven Ferris, The Real Estate Garage
[210825.REG-SMC BOCC housing presentation \(1\).pdf](#)
- d. 12:00 pm - 12:45 pm Lunch

7. 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

8. ADMINISTRATIVE MATTERS, Continued

- a. 1:30 pm Consideration of Chair's signature on a Land Acquisition Agreement between San Miguel County and Norwood Homes, LLC a CO LLC., approximately 50% of Lot 2, as determined by the final revised plat of the Lone Cone Library Subdivision, according to the Plat recorded 9-11-2017 in Pl Bk 1 Pg 4962, County of San Miguel, State of Colorado./MOTION
25 mins Presented By: Mike Bordogna, County Manager
- b. Consideration of appointing a representative for San Miguel County to the Opioid Regional Board./MOTION
20 mins Presented By: Carol Friedrich, Social Services Director

9. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. 2:00 pm Executive Session: Discussion on the Dolores River National Conservation Area (NCA), citation (4)(c).
30 mins Presented By: Amber Clark, Dolores River Boating Advocates and Jeff Widen, The Wilderness Society
- b. Update on Greenhouse Gas Emissions from Oil and Gas Industry
5 minutes Presented By: Starr Jamison NRSP Director

10. 2:30 pm MANAGER MATTERS/Mike Bordgona

Updates and other, as needed.

- a. Updates and Check-in concerning the 2021/2022 County Goals.
30 mins
[BOCC 2021 Goals.pdf](#)
- b. Updates, and other as needed.

11. 3:05 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

12. 3:30 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.

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