



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, AUGUST 18, 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.

- a. Late Addition: Request by Rachel Sralla, CPW; to support a public fishing access lease at the Gurley Reservoir in San Miguel County.
5 mins Presented By: Rachel Sralla, Area Wildlife Manager, CPW
Recommended Motion:
If approved for the Chair's signature this will be on the agenda 8/25/2021 for ratification
[Concurrence letter-San Miguel County Commissioners FINAL DRAFT 08162021.docx](#)

- 5. CONSENT AGENDA**

- a. Approval of Minutes: July 7, 2021 and July 14, 2021.
[20210714-BOCC-MInutes-Draft.pdf](#)
[20210707-Board of County Commissioners.pdf](#)
 - b. Acceptance of the formal notification by the County Manger to authorize the San Miguel County Road and Bridge dept. to purchase a tree chipper budgeted for \$35,000 in the 2021 budget.
[R and B Bids Tree Chipper.pdf](#)

- 6. ADMINISTRATIVE MATTERS**

- a. 9:35 am Consideration of Chair's signature on a Resolution 2021-29 to refer a ballot issue to the registered electors of the Lone Cone Library District Pursuant to article X, Section 20 of the Colorado Constitution and C.R.S. 24-90-112(1)(b)(III)./MOTION
10 mins Presented By: Carrie Andrew, Lone Cone Library District
Recommended Motion: To approve as presented.
[San Miguel BOCC Resolution Placing Question on Ballot Lone Cone LLibrary.docx](#)
[2021 Library Resolution Request to BOCC - Lone Cone 8.9.2021 \(00543741xC440A\) \(00543777xC440A\).pdf](#)
[Amy Markwell re BOCC Ballot Cert. 08.10.2021 \(00543780xC440A\).pdf](#)
 - b. Consideration of the appointment of Rebecca Mogg to the Lone Cone Public Library -Board of Trustees./MOTION
Presented By: Carrie Andrew, Lone Cone Library District

Recommended Motion: Recommendation to approve.

[Request for Appt. Rebecca Mogg_Redacted.pdf](#)

- c. 9:45 am Consideration of Chair's signature on the Semi-Annual Treasurer Report beginning January 1, 2021 and ending June 30, 2021.
15 mins Presented By: Brandi Hatfield, County Treasurer
[Semi Annual Report Jan-June.pdf](#)
- d. 10:00 am Update on the Gondola Sub-Committee.
5 mins Presented By: Lance Waring, Chair
- e. 10:05 am Recognition of Oak Smith for his time and dedication as a volunteer on the Board of Adjustment.
5 mins Presented By: John Huebner, Senior Planner
Recommended Motion:
Approval of Chair's signature on a Proclamation for the recognition of Oak Smith.
Proclamation 2021-005.
[2021 BOCC Proclamation Oak Smith \(2\).docx](#)
- f. 10:10 am Discussion and request for staff direction on the updating of the building codes.
25 mins Presented By: Matt Gonzales, Building Official
- g. Consideration of amending the motion from August 4, 2021, item 6.d. to amend the Petition No: 2021-21 by replacing the Petition No: to 2021-43, due to a clerical error. The ownership on the petition Thomas Kaptur and Schedule number R1041187310 remain the same./MOTION
5 mins Presented By: Carmen Warfield, Clerk to the Board
[Hrg Ofc Recommendation Swanson HIGHLIGHT CORRECTION.pdf](#)

7. 10:40 am SOCIAL SERVICES MATTERS

(Board of Commissioners sitting as the San Miguel County Board of Social Services.)

- a. Approval of Chair's signature on Social Services Department Balance Sheet April 2021 Earned Revenue and Expenditures April 2021, Check Register for the Month of March 2021, County Allocation/MOE Report April 2021, and 2021 Caseload Report./**MOTION**
Presented by Carol Friedrich, Director of Social Services
15 mins Presented By: Carol Friedrich, Director of Social Services
[SMC Caseload Report 2020-2021.pdf](#)
[SMC August Packet 2021.pdf](#)
- b. Consideration of Chair's signature on the Colorado Office of Children, Youth and Families Core Services Program - Third Year of a Three-Year Plan SFY 2021-2022 for San Miguel County/MOTION
10 mins Presented By: Carol Friedrich, Social Services Director
Recommended Motion: To approve as presented.
[Core Services 2021.pdf](#)

8. 11:00 am MANAGER MATTERS/Mike Bordgona

Updates and other, as needed.

- a. Late Addition: Discussion about the use of Title III money under Secure Rural Schools

(SRS).

Recommended Motion:

There is no action. The attached documents have already been signed and are for example of the past action.

[SMC WRWC MOU - 01.29.21 \(with atm edits\).pdf](#)

[Title III BOCC Resolution - 02.03.21.pdf](#)

9. 11:20 am COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

10. 11:40 am ATTORNEY MATTERS

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

11. 12:00 pm Recess for agenda-setting with the Board and Staff (No decisions will be made).

12. Lunch

13. 12:45 pm 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

14. 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.

Request to speak during a meeting via zoom: Via Computer - Click Raise Hand in the Webinar Controls or Telephone - Dial #9 to raise your hand.

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