



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, AUGUST 11, 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. Acceptance of the Public Trustee Report for the Second Quarter beginning April 1, 2021 and June 30, 2021.
[2nd Quarter Public Trustee Report.pdf](#)
- b. Approval of Chair's signature on the Semi-Annual Treasurer Report beginning January 1, 2021 and ending June 30, 2021.
[Semi Annual Report Jan-June.pdf](#)
- c. Ratification of Chair's signature on County Veterans Service Officer's July 2021 Report.
[July 2021 VSO Report.pdf](#)
- d. Acceptance of the July 2021 Road Report
[7.21.docx](#)
- e. Acceptance of the 2021 non-profit mid-year progress reports.
[2021 Non-profit mid-year progress reports.pdf](#)
[8.1.2021 Mid-Year Progress Reports.pdf](#)
- f. Late Addition: Approval of Commissioner's signature on a letter of support bringing back funding for the National Scenic Byways Program.
[Letter of Support for Scenic Byways.docx](#)

- 6. ADMINISTRATIVE MATTERS**

- a. 9:35 a.m. Overview of the worker's compensation and casualty insurance costs and liabilities.
15 mins Presented By: Chuck Tomilinson, Human Resources Director
- b. 9:50 am Consideration of Chair's signature on resolution #2021-27 of the Board of County Commissioners concerning delegation of authority for certain insurance waiver or reduction decisions./MOTION

5 mins Presented By: Amy Markwell, County Attorney

Recommended Motion: To approve as presented.

[BOCC Res #21-27 Delegation Insurance Waiver.docx](#)

- c. 9:55 am Discussion on the American Rescue Plan funding/guidelines/and possible uses for these funds.

45 mins Presented By: Sheamus Coke, COVID-19 Recovery Funding Coordinator; Mike Bordogna, County Manager; Ramona Rummel, Finance Director

- d. 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

[CBOE 2021-43.pdf](#)

7. PLANNING MATTERS

- a. 10:45 am Continued from July 7, 2021, Board Meeting: Request for Gondola Easement Vacation, Lot 634B, Mountain Village

15 mins Presented By: Troy Hagen, Senior Planner and Amy Markwell, County Attorney; David Averill, SMART Director

[BOCC_Combined_7-7-2021.pdf](#)

8. 11:00 am NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Other, as needed.
- b. Executive Session: Discussion and analyzing USFS Forest Plan Revision, Citation (4)(c).
30 mins Presented By: Starr Jamison, NRSP

9. 11:40 am Recess for agenda-setting with the Board and Staff (No decisions will be made).

12:00 pm Lunch

10. 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

11. 1:30 pm ATTORNEY MATTERS

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

12. 1:45 pm COUNTY HOUSING MATTERS

(Board of Commissioners may be sitting as the San Miguel County Housing Authority.)

- a. 1:45 pm Consideration of the proposed deed restriction language for the San Miguel County owned parcel by the Norwood Library./MOTION

45 mins Presented By: Mike Bordogna, County Manager; Lois Major, Attorney
representing the County; Amy Markwell, County Attorney
[Guidelines-RH Draft_2021.07.19.Clean.pdf](#)
[DR_Rural Homes_UNIT_Draft_2021.07.19.Clean.pdf](#)

13. 2:30 pm MANAGER MATTERS/Mike Bordogna

Updates and other, as needed.

- a. Discussion of ballot measures for funding deed restricted housing.
30 mins Presented By: Mike Bordogna, County Manager
- b. Updates and other, as needed.

14. 3:00 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

15. 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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