



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, AUGUST 4, 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 Chair's signature on a American Rescue Plan Act 2021 grant on behalf of TEX (Telluride Regional Airport Authority) to provide economic relief to airports in response to the COVID-10 pandemic.

Recommended Motion: To approve as presented.

[Federal Assistance SF-424 Grant Application.pdf](#)

- 6. ADMINISTRATIVE MATTERS**

- a. 9:35 a.m. Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendation of a denial regarding the 2021 CBOE property tax protests./MOTION

5 mins Presented By: Nancy Hrupcin, Legal Assistant

Recommended Motion:

Motion to approve the Hearing Officer's recommendations of denial on Petitions #2021-01, 2021-02, 2021-03, 2021-05, 2021-06, 2021-13, 2021-14, 2021-15, 2021-16, 2021-21, 2021-23, 2021-32, 2021-33, 2021-48, 2021-50, 2021-51, and 2021-52.

[2021 Recommendation of Denial from the CBOE Hearing officer.pdf](#)

- b. Consideration by the Board of the Hearing Officer's recommendations regarding the 2021 County Board of Equalization recommendation of a classification adjustment - Milestone Lodging, LLC. /MOTION

10 mins Presented By: Amy Markwell, County Attorney

Recommended Motion: To approve as presented.

[Hrg Ofc Recommendation.pdf](#)

[OCA Memo to CBOE \(EX 1\).pdf](#)

[OCA Memo to CBOE \(EX 2\).pdf](#)

[OCA Memo to CBOE \(EX 3\).pdf](#)

[OCA Memo to CBOE \(EX 4\).pdf](#)

[OCA Memo to CBOE \(EX 5\).pdf](#)

[OCA Memo to CBOE.8.4.2021.pdf](#)

- c. Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations of denial regarding the 2021 CBOE property tax protests - Keith Swanson Petition #2021-45. /MOTION
5 min Presented By: Amy Markwell
Recommended Motion:
Deny the Petitioner's request to reclassify his property from Vacant to Residential/MOTION
[Hrg Ofc Recommendation.pdf](#)
[Petitioner Information.Deeds.pdf](#)
[OCA Memo to CBOE.8.4.2021.pdf](#)
- d. Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations of approval regarding the 2021 CBOE property tax protests. /MOTION
5 mins Presented By: Amy Markwell, County Attorney
Recommended Motion:
To approve the Hearing Officer's recommendation of approval only if a stipulation agreement has been received by the tax agent or the owner of the property for Petition #2021-11, 2021-20, 2021-21, 2021-46, and 2021-47.
[2021 Recommendations for Adjustment by the Hearing officer.pdf](#)
- e. Consideration of the 2021 County Board of Equalization Stipulations and Withdrawals prepared by the Assessor's office./MOTION
5 mins Presented By: Nancy Hrupcin, Legal Assistant
Recommended Motion: To approve as presented.
[CBOE_Stipulations_2021.pdf](#)
- f. Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations of denial regarding the 2021 CBOE property tax protests - Rebu Trust LLC Petition #2021-04. /MOTION
Presented By: Amy Markwell
Recommended Motion:
To approve the hearing officer's recommendation of denial on Petition #2021-04.
[Rebu Trust LLC.pdf](#)
[REBU TRUST corrected 8.3.21.pdf](#)

7. PLANNING MATTERS

- a. 10:00 a.m. Continued from July 7, 2021 Board Meeting - **LAND USE CODE AMENDMENT:** Consideration of amending new Wright's Mesa Zone Districts Section 5-319 H. IV. Commercial Use-Specific Standards for Recreational Vehicle Park, Travel Trailer Park or Campground to allow RV Parks and Camping in the Wrights Mesa Rural Agricultural (WMRA) Zone District./MOTION
45 minutes Presented By: Kaye Simonson
[Packet RV Parks LUC Amendment 080421.pdf](#)
- b. 10:45 am **LAND USE CODE AMENDMENT:** Consideration of an amendment to LUC Section 5-320 J.IV regarding Addressing in the West End Zone District/MOTION
10 mins Presented By: Kaye Simonson, Planning Director

- c. Discussion on Affordable Housing plan process.
20 mins Presented By: Kaye Simonson, Planning Director

8. 11:15 am UPDATE NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Update on the Regional Wildfire mitigation collaborative meeting.
15 mins Presented By: Starr Jamison, NRSP Director
- b. Discussion on an update on the USFS Forest Planning.
10 mins Presented By: Starr Jaimison, NRSP Director

9. 11:40 a.m. MANAGER MATTERS/Mike Bordogna

Updates and other, as needed.

- a. Potential Executive Session: Discussion on specific duties/goals and structure for the future of San Miguel Regional Housing Authority, citation (4)(e).
Presented By: Mike Bordogna, County Manager
Recommended Motion: Staff direction requested.
- b. Lunch 12:15 pm - 12:45 pm

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 Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.
45 mins Presented By: Grace Franklin, Director of Public Health

11. 1:30 p.m. SOCIAL SERVICES MATTERS

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

- a. Discussion of the situation with the aging homeless people in San Miguel County and the surrounding region.
30 mins Presented By: Carol Friedrich, Director of Social Services; Mike Bordogna, County Manager; Eva Veitch, Community Living Services Director at Region 10

12. 2:00 p.m. COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

13. 2:20 p.m. ATTORNEY MATTERS

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

14. 2:30 p.m. 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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