



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, SEPTEMBER 8, 2021 – 9:30 AM

1. Roll Call

2. 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

3. CALENDAR REVIEW

4. REVIEW OF AGENDA

5. 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.

6. CONSENT AGENDA

- a. Ratification of Chair's signature on County Veterans Service Officer's August 2021 Report.
[August VSO Report.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of the chair's signature on Resolution #2021- 24 Optional Premises Liquor Licenses & Permits/MOTION
10 minutes Presented By: Amy Markwell, County Attorney, Stephannie Van Damme, Clerk and Recorder
[Resolution__2021-__Optional_Premises_Liquor_Licenses__Permits.pdf](#)
- b. 9:45 am Consideration of the appointment of the Legislative Committee Commissioner Designation Form with Chair's signature./MOTION
5 mins Presented By: Hilary Cooper, Commissioner
Recommended Motion: Hilary Cooper has expressed her desire to continue in this capacity.
[CCI Designation.Leg-Committee-2022_2.pdf](#)
- c. 9:50 am Consideration by the Board regarding the Assessor's recommendation of DENIAL for Petition #2021-40 for Abatement or Refund of taxes Peaks Polar Star, LLC, R1089600723, TY2019 & 2020./MOTION
5 minutes Presented By: Peggy Kanter, County Assessor
Recommended Motion:
Assessor recommends denial as property is taxable, not exempt or no value.
[Peaks Polar Star Abatement Petition #2021-40.pdf](#)
[Property Profile Peaks Polar Star.pdf](#)
- d. Consideration by the Board for Assessor's recommendation for APROVAL IN PART for Abatement or Refund of taxes, Ironbridge Enterprises, LP A VA LP., R1030000115, TY2019 & 2020/MOTION

5 minutes Presented By: Peggy Kanter, County Assessor
Assessor recommends approval in part:
2019 Actual Value \$6,135,474
Recommended Motion: 2020 Actual Value \$6,135,474
[Abatement Petition Ironbridge TY2019 & 2020.pdf](#)

- e. 10:00 am Consideration by the Board regarding the Assessor's recommendation of DENIAL for Petition #2021-44 for Abatement or refund of taxes, "Gold Run Daycare Facility" San Miguel County Community Facilities, Inc. R10101110001, TY2019 & 2020/MOTION
15 mins Presented By: Peggy Kanter, County Assessor
Recommended Motion:
Assessor recommends denial as no paperwork was recorded as being tax exempt. No application with the DPT for Tax Exempt status.
[San Miguel Community Facilities Abatemnt Petition #2021-44.pdf](#)

8. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. 10:15 am Discussion on next steps with the Grand Mesa, Uncompahgre, and Gunnison National Forests' Forest Plan Revision –Draft Plan and Draft Environmental Impact Statement Release
30 mins Presented By: Starr Jamison, NRSP Director

9. 10:45 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. 11:05 am ATTORNEY MATTERS

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

- a. Update on the Audit request of the Division of Local Affairs/Division of Property Taxation.
10 mins Presented By: Amy Markwell, County Attorney
- b. Consideration of joining the Opioid Settlement Memorandum of Understanding with the State of Colorado./MOTION
15 mins Presented By: Amy Markwell, County Attorney
[MOU Exhibit A - Opioid Abatement Approved Purposes.pdf](#)
[MOU Exhibit B - Local Governments.pdf](#)
[MOU Exhibit C - Regional Map.png](#)
[MOU Exhibit D - County Area Allocations.pdf](#)
[MOU Exhibit E - Intracounty Allocations.pdf](#)
[MOU Exhibit F Regional Allocations.pdf](#)
[MOU Exhibit G - Regional Governance Models.pdf](#)
[MOU Signed Copy - AG Weiser 082621.pdf](#)

11. 11:30 am MANAGER MATTERS/Mike Bordgona

- a. Updates and other, as needed.
- b. Executive Session: Update on potential land acquisition, citation (4)(e).
30 mins Presented By: Mike Bordogna, County Manager

12. 12:05 pm Recess for agenda-setting with the Board and Staff (No decisions will be made)./Lunch

13. 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.

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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