



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, SEPTEMBER 15, 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. Late Addition: Approval of the Chair's signature on a letter of support for the Fresh Food Foundation grant being submitted to the Laura Musser Foundation.
- 7. ADMINISTRATIVE MATTERS**
 - a. 9:35 am Update with Bureau of Land Management the Tres Rios Field Office.
25 mins Presented By: Connie Clementson, Field Manager
 - b. 10:00 am Updates and Check-in concerning the 2021/2022 County Goals.
30 mins Presented By: Mike Bordogna, County Manager
[BOCC 2021 Goals.pdf](#)
 - c. 10:30 am Potential Executive Session: Discussion of an agreement on the conditions and obligations of the parties for the future transfer of land between San Miguel County and Norwood Homes, LLC a CO LLC, for the purpose of building work force housing in Norwood, citation 4(e).
45 mins Presented By: Mike Bordogna, County Manager
[Land Acquisition Agr - Norwood - v4 Redlined\(9.13.21\) PUBLIC.docx](#)
 - d. 11:15 am Late Addition: Discussion and update on the process and progress toward developing an affordable housing zone layer.
15 mins Presented By: Kaye Simonson, Planning Director
[AFFORDABLE HOUSING OVERLAY TIMELINE.pdf](#)
- 8. 11:30 am MANAGER MATTERS/Mike Bordogna**
Updates and other, as needed.
- 9. 11:45 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. 12:00 pm ATTORNEY MATTERS

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

11. 12:15 pm Lunch

12. 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

13. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. 1:45 pm Discussion with John Messner, Oil and Gas Conservation Commission.

30 mins

14. 2:15 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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