



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, SEPTEMBER 22, 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 Minutes: August 4, 2021 and August 11, 2021.
[20210804-BOCC-Minutes-Draft-Corrected.pdf](#)
[20210811-BOCC-Minutes-Draft.pdf](#)
- b. Continued from 9/15/2021 Approval of the Commissioner's signature on a letter of support for the Fresh Food Foundation grant being submitted to the Laura Musser Foundation.
[Letter of Support Fresh Food Grant.docx](#)
- c. Consideration of the Board for Petition for Abatement or Refund of Taxes, #2021-46, Ironbridge Enterprises, LP, R1030000115, TY2019 & TY2020 due to errors in the original petition papers.

There were several errors in the \$ amounts on the original petition that the Board was first presented with at the September 8, 2021 BOCC meeting. A corrected petition, dated 9/16/2021, with the correct \$ amounts are attached for the Board to review.

[Original Abatement Petition Ironbridge TY2019 & 2020.pdf](#)
[Corrected 9.16.21 Abmnt Petition IRONBRIDGE.pdf](#)

- 6. ADMINISTRATIVE MATTERS**

- a. 9:35 am Introduction and Discussion with the new General Manager of the Southwestern Water Conservation District (SWCD).
30 mins Presented By: Steve Wolff and Jenny Russell, SWCD
- b. 10:05 am Overview of the re-districting process and updated census information for 2020.
30 mins Presented By: Heather Widlund, GIS
[CCI-Changes to County Redistricting Req.pdf](#)
[20210922_GISCoordinatorReport.pdf](#)
- c. 10:35 am Update with EcoAction Partners and San Miguel Power Association for 2021.

45 mins Presented By: Emma Gerona, EcoAction Partners; Alex Shelley, San Miguel Power Association
[EcoAction Partners Presentation.pdf](#)

7. 11:20 am NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Discussion on the representation of various working groups concerning the Gunnison Sage Grouse.
25 mins Presented By: Starr Jamison, NRSP Director; Janet Kask, Parks and Open Space Director
- b. Item continued to September 29, 2021, Board Meeting - Review of the current comments prepared for the Travel Access Plan (TAP) II.
25 mins Presented By: Starr Jamison, NRSP Director
[San Miguel County Mail - BLM TAP2 Routes To and Within McIntyre Canyon - Comment letter.pdf](#)
- c. 12:10 pm Update on the testing of the Lawson Hill tailings.
25 mins Presented By: Joni Sandoval, EPA

8. 12:35 pm Recess for agenda-setting with the Board and Staff (No decisions will be made).

9. Lunch

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 p.m. Update with Public Health
45 mins Presented By: Grace Franklin, Director of Public Health

11. 1:30 pm MANAGER MATTERS/Mike Bordgona

- a. Update and other, as needed.
- b. Consideration of approving 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./MOTION
[Land Acquisition Agr - Norwood - v6 \(9.15.21\) CLEAN 9.20.21.pdf](#)
- c. Request staff direction on the 2022 Gondola Funding request.
Recommended Motion: Staff direction.
- d. Consideration of increasing the allocated funding for the 2022 Community Support Funding Requests.
Recommended Motion: Staff direction.
[2021 Community Support Requests - Final 01.07.21.pdf](#)

12. 2:40 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

13. 3:00 pm ATTORNEY MATTERS

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

- a. Review and discussion of the Draft Intergovernmental Agreement for the formation of the Southwestern Colorado Opioid Regional Council and Draft Council Bylaws.

30 minutes Presented By: Amy Markwell

[SWCORG_IGA.FINAL.pdf](#)

[SWSORC_bylaws.FINAL.pdf](#)

- b. Potential Executive Session: Update on the San Miguel Water Conservancy district settlement agreement, citation (4)(c).

Presented By: Amy Markwell, County Attorney; Mike Bordogna, County Manager

Recommended Motion: Request staff direction.

14. 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.

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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