



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, SEPTEMBER 29, 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. REVIEW OF AGENDA**
- 3. 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.
- 4. CONSENT AGENDA**
 - a. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Steven H. Green, Lot 324, Lawson Hill Subdivision/PUD.
[Green Deed Restriction.pdf](#)
- 5. ADMINISTRATIVE MATTERS**
 - a. 9:35 am Introduction of Madeline Allen the new Ute Reconciliation director at Telluride Institute.
10 mins Presented By: Art Goodtimes
- 6. MANAGER MATTERS/Mike Bordgona**
 - a. 9:45 am Update and other as needed.
- 7. PLANNING MATTERS**
 - a. 10:00 am PUBLIC HEARING: Consideration of approval of a Single-lot Split in an Existing Subdivision Lot A Schneider Subdivision Replat of Lots 27, 28, 46 and 47 of Fall Creek Subdivision No. 2./MOTION
10 mins Presented By: Troy Hangen, Senior Planner
[Schneider Public Hearing Updated 9.28.21.pdf](#)
- 8. 10:15 am SOCIAL SERVICES MATTERS**
(Board of Commissioners sitting as the San Miguel County Board of Social Services.)
 - a. Presentation of the San Miguel Behavioral Health Solutions Annual Grant Reports.
45 mins Presented By: Corinne E. Cavender, Behavioral Health Operations Coordinator
[2021 Agency Reports Executive Summary.docx](#)
[2021 Crisis Report Executive Summary.docx](#)
[2021 School Reports Executive Summary.docx](#)
[Behavioral Health Solutions Update - PowerPoint.pdf](#)

- b. 11:00 am Approval of Chair's signature on Social Services Department Balance Sheet July 2021, Earned Revenue and Expenditures July 2021, Expenditures through Electronic Benefit Transfers August 2021, Check Register for the Month of August 2021, County Allocation/MOE Report JUL 2021, and 2021 Caseload Graph/MOTION
25 mins Presented By: Carol Friedrich, Director of Social Services
Recommended Motion: To approve as presented.
[Caseload Graph 2016-2021.docx](#)
[SMC September Financials.pdf](#)
[September Signature Page.pdf](#)
- c. Consideration of Chair's signature on Colorado Works Workforce Requirements & Employment Outcomes Policy./MOTION
Presented By: Carol Friedrich, Director of Social Services
Recommended Motion: To approve as presented.
[SMC_Policy_Workforce_Requirements_Employment_Outcomes_August_2021 \(1\).pdf](#)

9. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. 11:30 am Executive Session: Review of the current comments prepared for the Travel Access Plan (TAP) II, citation (4) (c).
45 mins Presented By: Starr Jamison, NRSP Director; Ryan Righetti, Road and Bridge Superintendent
[San Miguel County Mail - BLM TAP2 Routes To and Within McIntyre Canyon - Comment letter.pdf](#)
[20170621 C-B's CommentsOn TRFO Routes 1690, 1758, 1759, 1760 & 1671 \(1\).pdf](#)

10. Recess for agenda-setting with the Board and Staff (No decisions will be made).

11. 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. PARKS AND OPEN SPACE MATTERS

- a. Item Continued to 10/13/2022 board meeting.-Discussion on the Colorado Weed Act.
25 mins Presented By: Julie Kolb, Vegetation Manager; Janet Kask, Parks and Open Space

MANAGER MATTERS, Mike Bordogna - Continued

Discussion on the Oil/Gas Rulemaking, to determine rather to join Party Status./MOTION
30 mins

14. 2:00 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. 2:15 pm ATTORNEY MATTERS

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

- a. Late Addition: Consideration to sign on to Amicus Brief supporting Weld County CBOE/Assessor not to reappraise properties in 2020 (a non-reappraisal year) based "unusual conditions" due to the COVID 19./MOTION
Presented By: Amy Markwell, County Attorney
[Amicus Brief 9.27.21.docx](#)

16. 2:45 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.

The official, designate posting place for all meeting notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.