



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, OCTOBER 13, 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. 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. Acceptance of Public Trustee Report for the Third Quarter July 1, 2021 through September 30, 2021
Recommended Motion: Approval of report
[3rd Quarter Public Trustee report.pdf](#)
- b. Acceptance of the 2020 Taxes received through September 30, 2021.
[Taxing Authorities Receivable through 9-30-21.pdf](#)
- c. Ratification of Chair's signature on County Veterans Service Officer's September 2021 report.
[September 2021 VSO Report.pdf](#)
- d. Continued from October 6, 2021, board meeting - Approval of Minutes August 18, 2021 and August 25, 2021.
[20210818-BOCC-Minutes-Draft-Corrected.pdf](#)
[20210825-BOCC-Minutes-Draft-Corrected.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of Chair's signature on a Proclamation declaring October 2021 as Domestic Violence Awareness Month./MOTION
10 mins Presented By: Shannon Dean, San Miguel Resource Center
[Domestic Violence Proclamation October 2021 2021-006.pdf](#)
- b. 9:45 am Consideration of the Tri-County Health Network San Miguel Behavioral Health Solutions Contract Addendum./MOTION
20 mins Presented By: Corinne Cavender, Tri-County Health Network; Carol Friedrich, San Miguel Behavioral Health Services Panel Chair
[Addendum-TCHNetwork Contract.pdf](#)

7. MANAGER MATTERS/Mike Bordgona

- a. 10:05 am Preliminary overview of the 2022 Budget.
30 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
[2022 Prelim Budget BOCC Meeting 10.13.21.pdf](#)
- b. 10:35 am Discussion and request for staff direction on the Financial Assurance Rulemaking - Party Status.
10 mins
Recommended Motion: Board direction requested.

8. 10:55 am PARKS AND OPEN SPACE MATTERS

- a. Update and review of the past year with Vegetation Management. Discussion on the Colorado Weed Act.
25 mins Presented By: Julie Kolb, Vegetation Manager; Janet Kask, Parks and Open Space

9. PLANNING MATTERS

- a. 11:25 am Discussion regarding Moratorium on termination of deed restrictions for Accessory Dwelling Units
20 mins Presented By: Troy Hangen, Senior Planner
[BOCC packet ADU Deed Restrictions 10132021.pdf](#)

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

**11. 11:45 am - 12:45 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.
30 mins Presented By: Grace Franklin, Director of Public Health

13. 1:15 pm COMMISSIONER UPDATES:

*Hilary Cooper - Update on Outside Meetings and Legislative Updates.
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.*

14. ATTORNEY MATTERS

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

- a. 1:30 pm Update and other as needed.
15 mins Presented By: Amy Markwell, County Attorney

15. 1:50 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.