



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, OCTOBER 20, 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 Minutes: September 1, 2021, September 15, 2021, and September 22, 2021.
[20210901-BOCC-Minutes-Draft-Corrected.pdf](#)
[20210915-BOCC-Minutes-Draft-Corrected.pdf](#)
[20210922-BOCC-Minutes-Draft-Corrected.pdf](#)
 - b. Ratification of Chair's signature on the Letter of Support for the Lone Cone Ditch Repair.
[LCDRC-Conceptual Sketches 092821.pdf](#)
[LCDRC-Cost Estimates Exhibit B 092821.pdf](#)
[LCDRC-SW Roundtable Exhibit A SOW 092821.pdf](#)
[Letter of Support for the Lone Cone Ditch and Reservoir Company.pdf](#)
 - c. Approval of the reappointment of Cheryl Miller to the Early Childhood Advisory Panel for a one-year appointment.
[BOCC Approval of Cheryl Miller_ECAP seat 2021.pdf](#)
- 5. ADMINISTRATIVE MATTERS**
 - a. Discussion and overview of the Southwest Basin Round Table - Basin Information Plan (BIP).
25 mins Presented By: April Montgomery, Southwest Basin Roundtable
- 6. PLANNING MATTERS**
 - a. 10:00 am **PUBLIC HEARING:** Consideration of a Subdivision Exemption for the vacation of lot lines between Lot 16 and Lot 17, Gurley Lake Ranch Subdivision/MOTION
10 mins Presented By: John Huebner, Senior Planner
[BOCC Staff Report & Packet Materials Lots 16&17 Gurley Lake Ranches 10.20.21.pdf](#)
 - b. 10:10 am Discussion regarding the Employee Housing Residential Impact Fee.
20 mins Presented By: John Huebner, Senior Planner
[BOCC Packet Affordable Housing Residential Impact Fee update 10.20.21.pdf](#)
 - c. Continued from 10/13/2021 - Consideration of extending the Moratorium on termination of

deed restrictions for Accessory Dwelling Units./MOTION

10 mins Presented By: Kaye Simonson, Director of Planning; Troy Hangen, Senior Planner

[BOCC.Res.2021-35 EXTEND.moratorium.ADU.pdf](#)

7. ADMINISTRATIVE MATTERS, Continued

- a. 10:40 am Consideration of a letter of intent regarding the Norwood Rural Homes request through the Division of Local Affairs-Housing fund - 1271. /MOTION

20 mins Presented By: David Bruce, Telluride Foundation

- b. 11:00 am Presentation of the new redistricting story map.

20 mins Presented By: Heather Widlund, GIS Coordinator

Recommended Motion: Board direction requested.

- c. Consideration of adding San Miguel County to the "Just Transitions Office Community Fund Proposal" comment letter./MOTION

15 mins Presented By: Kris Holstrom, Vice Chair

[OJT Government Leader Letter 10112021.docx](#)

[OJT Guidance for Public Comment.final.v2.pdf](#)

8. PARKS AND OPEN SPACE MATTERS

- a. 11:40 am Status update on the Payment for ecosystem services (PES) program.

30 mins Presented By: Janet Kask, Parks and Open Space Director; Chris Hazen, PES Program for San Miguel County

- b. Late Addition: Consideration of Chair's signature on the approval of the Extended contract to The Terra Firm, Inc., for the Administration of the County's Colorado Water Conservation Board (CWCB) grant.

Presented By: Janet Kask, Director of Parks and Open Space

[Contract The Terra Firm, Inc..pdf](#)

9. Lunch

12:10 pm - 12:45 pm

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 pm Recognize our county COVID volunteers.

15 mins Presented By: Grace Franklin, Director of Public Health and Mike Bordgona, County Manager

- b. 1:00 p.m. Update with Public Health.

30 mins Presented By: Grace Franklin, Public Health Director

11. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. 1:30 pm Update on the Gunnison Sage Grouse.
10 mins Presented By: Starr Jamison, Director of NRSP
- b. Update on the Travel Analysis Process (Tap) II.
10 mins Presented By: Starr Jamison, Director of NRSP

12. 1:50 pm MANAGER MATTERS/Mike Bordgona

Updates and other, as needed.

- a. Request for staff direction on the 2022 EcoAction Partners Agreement for Regional and San Miguel County Services.
[2022 SMC and EcoAction Contract for Services - draft 10_14_21.pdf](#)

13. 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.

14. ATTORNEY MATTERS

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

- a. 2:15 pm Consideration of Chair's signature on additional Colorado Opioid Settlement documents./MOTION
20 mins Presented By: Amy Markwell, County Attorney
Recommended Motion:
MOTION TO APPROVE the Chair's signature on the Colorado Opioid Settlement Participation Forms regarding the Janssen Settlement and the Distributor Settlement and the Colorado Subdivision Escrow Agreement.
[1 Colorado Opioid MOU.pdf](#)
[2 Colorado Opioid MOU Summary.pdf](#)
[3 Colorado Opioid MOU FAQ.pdf](#)
[4 Johnson & Johnson - Janssen Opioid Settlement Participation Form.pdf](#)
[5 Distributor Opioid Settlement Participation Form.pdf](#)
[6 Local Government Opioid Escrow Agreement.pdf](#)
- b. 2:30 pm Consideration of the Chair's signature on the Southwestern Colorado Opioid Regional Council Intergovernmental Agreement and appointing the County's two voting members to the Council./MOTION
10 minutes Presented By: Amy Markwell
Recommended Motion:
MOTION TO APPROVE the Chair's signature on the Southwestern Colorado Opioid Regional Council Intergovernmental Agreement.

MOTION TO APPOINT Commissioner Hilary Cooper and Sheriff Bill Masters to the Regional Council as the County's two Voting Members.
[SWCORG IGA. FINAL. 9-20-2021 \(1\).pdf](#)
[SWSORC bylaws.FINAL.pdf](#)
- c. 2:45 pm Potential Executive Session with staff on interdepartmental communications (4)(f).
30 mins Presented By: Mike Bordogna, County Manager

15. 3:20 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 970-728-3844. If special accommodations are necessary per ADA, contact 970-728-3844, 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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