



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, NOVEMBER 10, 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. Approval of Chair's signature on a Project Developer Agreement - Project Developer of Mixed Use and Affordable Housing Lots - Lot 404, Ilium.
[Project Developer Agreement.pdf](#)
- b. Approval of Chair's signature on a letter of support for a non-profit in LaPlata County for funding of a greywater pilot program.
[4CORE Graywater Project Executive Summary.pdf](#)
[4CORE CWCB ltr of support.docx](#)
- c. Ratification of Chair's signature on the October 2021 Veterans Service Officers Monthly Report.
[October 2021 VSO Report.pdf](#)
- d. Approval of a letter of support on behalf of the Town of Norwood for an application for a Colorado Community Revitalization grant.
[Norwood Expansion-SAMPLE LETTER OF SUPPORT \(1\) \(1\).docx](#)
- e. Approval of Chair's signature on a Memorandum of Understanding with Tri-County Health Network - Behavioral Health Fund Administration.
[TCHNetwork BH Fund MOU.pdf](#)
- f. Ratification of Commissioners' signatures on an grant authorization to apply to the Coronavirus Relief fund.
[BOCC Grant Authorization 11.05.21 \(1\).docx](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Public Hearing: Consideration of approval of a Special Use Permit for Malt, Vinous and Spirituous Liquor on December 4, 2021 from 3:00 pm to 11:59 pm for Rocky Mountain

Arts dba Telluride Fire Festival, location at the Idarado Mill, Telluride CO based on the County Clerk's Written Findings./MOTION

5 mins Presented By: Carmen Warfield, Chief Deputy Clerk

[Liquor License Rocky Mtn Arts.pdf](#)

- b. 9:45 am Discussion with the new Town of Ophir Manager John Wontrobski.

15 mins Presented By: John Wontrobski, Town Manager, Ophir

8. PLANNING MATTERS

- a. 10:00 am Consideration of the approval of an Amended Agreement and Restrictive Covenant, Lot 14, West Meadows Core./MOTION

15 mins Presented By: Kaye Simonson, Planning Director

Recommended Motion: Approval and Authorization of Chair to sign

[BOCC Packet Lot 14 West Meadows 111021.pdf](#)

9. ADMINISTRATIVE MATTERS, Continued

- a. 10:20 am Discussion and consideration on the Rural Homes - Norwood Deed Restrictions and Unit Covenant./MOTION

60 mins Presented By: Paul Major, and April Montgomery, Telluride Foundation; Lois Major, Attorney representing Telluride Foundation

[DR_Rural Homes_FINAL_SMC_ExA \(1\).pdf](#)

[Guidelines_Rural Homes_FINAL_SMC_ExB.pdf](#)

[Item 6\(c\)-Memo-Rural Homes_DR&Guidelines.pdf](#)

- b. 11:30a.m. Public Hearing: **ITEM Continued to Wednesday, November 24, 2021 due to an error in Public Noticing.** Redistricting of Commissioner Districts

Presented By: Heather Widland, GIS Coordinator, Stephannie Van Damme, Clerk and Recorder

[20211103_CommissionerRedistrictingMemo.docx](#)

[2021 Commissioner Redistricting OPTION 1 BW.pdf](#)

[2021 Commissioner Redistricting OPTION 2 BW.pdf](#)

[2021 Commissioner Redistricting OPTION 3 BW.pdf](#)

[CCI FACT SHEET - County Redistricting Requirement 2021.docx](#)

[Dove Creek Ad 10.28.21.pdf](#)

[Daily Planet ad 10.27.21.jpg](#)

- c. Consideration of the Assessor's recommendation of Petition for Abatement or Refund of Taxes, Geoffrey and Michele Kalish c/o Joe Solomon, R1010091158 TY2020.

5 min Presented By: Peggy Kanter, SMC Assessor

Recommended Motion:

Assessor feels the value is correct for the year 2020 representing the market value for 6/30/18. Assessor recommends denial.

[Petition ABTMNT2021-50 Kalish TY2020.pdf](#)

[Klish Interior photos \(1\).docx](#)

[Subject vs Petitionar Best Comp \(1\).docx](#)

10. Lunch

11. 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, Public Health Director

12. 1:15 pm MANAGER MATTERS/Mike Bordgona

- a. Consideration of the 2022 Holidays.
[2022 Holiday_Reso-With_Exhibit - DRAFT.docx](#)
- b. Discussion on the Gold Run Parcel Loan.
- c. 1:30 pm Introduction of the new Chief Executive Officer for Montrose Regional Health..

13. HOUSING MATTERS

- a. 1:45 pm Work Session with the Town of Telluride on finalizing the Memorandum of Understanding concerning the San Miguel County Regional Housing Authority (SMRHA) cooperative agreement.
45 mins Presented By: Mike Bordgona, County Manager
[Draft MOU for SMRHA 2022 Partnership.docx](#)
[SMRHA 2022 Draft Budget \(1\) \(003\) \(1\).pdf](#)

14. 2:30 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. ATTORNEY MATTERS

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

- a. 2:45 pm Executive Session: Discussion with an attorney on advice about the appeal process concerning Land Use, citation 4(b).
30 mins Presented By: Amy Markwell, County Attorney

16. 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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