



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, NOVEMBER 17, 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. Approval of Chair's signature on the Letter of Intent for the Colorado Opportunity Scholarship Initiative Program Outreach with Western Colorado University.
[COSI - Letter of Support.docx](#)
- b. 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 Joshua J. Williams and Rachel A Williams, Lot 15, Lawson Hill Subdivision/PUD.
[Williams Deed Restriction.pdf](#)
- c. Acceptance of the 2020 Taxes received through September 30, 2021.
[Authorities Taxes Receivable Through 10-31-21.pdf](#)
- d. Authorization of the October 2021 Payroll and Vendor Payments.
[BOCC Consent Agenda-October.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of Chair's signature on a Proclamation showing our appreciation of Pam Hall and the time she has been on the Planning Commission/MOTION
5 mins Presented By: John Huebner, Senior Planner
[2021 BOCC Proclamation Pam Hall.docx](#)
- b. 9:40 am Consideration of the appointment of Nancy Hrupcin to the Citizen's Weed Advisory Board./MOTION
5 mins Presented By: Janet Kask, Parks and Open Space Director
[Weed Advisory Board Hrupcin_Redacted.pdf](#)

7. PLANNING MATTERS

- a. 9:45 am Continued work session on Affordable Housing (Workforce) zone district with the Board of County Commissioners and the Planning Commission

55 mins Presented By: Kaye Simonson, Director of Planning

[Memo](#)

[Workforce Housing Zone District DRAFT 111721.pdf](#)

[Master Plan Amendments Housing DRAFT 101821 \(1\).pdf](#)

[October 11, 2021 Backup = BOCC CPC Affordable Housing Zone Packet 101121.pdf](#)

- b. PUBLIC HEARING TO BE CONTINUED TO DECEMBER 8, 2021, - 10:00 a.m. PUBLIC HEARING: Planning Commission Master Plan Amendment / 2. PUBLIC HEARING: BOCC LUC AMENDEMENT.

8. SOCIAL SERVICES MATTERS

(Board of Commissioners sitting as the San Miguel County Board of Social Services.)

- a. 10:40 am Approval and designation of Authorized Signatory on Signature Page for County-Based Behavioral Health IHJA Grant Application
10 mins Presented By: Carol Friedrich
Recommended Motion:
Approval and designation of Authorized Signatory on Signature Page for County-Based Behavioral Health IHJA Grant Application
[Signature page for IHJA \(2\).docx](#)
- b. Consideration of Chair's signature on a Memorandum of Understanding between Tri-County Health Network on the Behavioral Health Systems Navigator Funding./MOTION
Presented By: Carol Friedrich, Director of Social Services
[Contract Behavioral Health Systems Navigator.pdf](#)

9. 10:50 am NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Request for Board direction on the questions posed related to the GMUG Forest Comments.
25 mins Presented By: Starr Jamison, NRSP Director
[BOCC 11_17 CNHP \(1\).pdf](#)
[Wild and Scenic BOCC Agenda 11_17.pdf](#)
- b. Consideration of a joint statement of support for closing high-risk domestic sheep allotments managed by the BLM Gunnison Field Office to protect highly valued bighorn sheep/MOTION
Presented By: Starr Jamison, NRSP Director
[Letter from County Commissioners to BLM DRAFT - final.docx](#)
- c. Update and other as needed.
Presented By: Starr Jamison, NRSP Director

10. PARKS AND OPEN SPACE MATTERS

- a. 11:15 am Update on the 2021 Recreation Ranger Program.
30 mins Presented By: Megan Eno and Krys Smith USFS
[2021_Rec_Ranger_Report_FINAL.pdf](#)

11. 11:45 am COUNTY HOUSING MATTERS

(Board of Commissioners sitting as the San Miguel County Housing Authority.)

- a. 11:45 am Consideration of a request by Martin McKinley for an Exception to the County R-1 Deed Restriction to allow him to: 1. Own a deed-restricted housing unit as a business owner for rent to Qualified Employees in accordance with the Deed Restriction; and 2. Own a deed-restricted housing unit while owning other improved residential deed-restricted and free-market property in the Telluride R-1 School District. The San Miguel County Board will be sitting as the San Miguel County Housing Authority./MOTION
Presented By: Lois Major, Representing the County on an Exception agreement
[Exception Memo - M McKinley revised.pdf](#)
[Exception Application M McKinley.pdf](#)
[Lot 320 A&B Plat Notes Excerpt.png](#)
[SMCHA Response 11-15-21.pdf](#)

12. Lunch

13. 12:45 pm 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. Update with Public Health.
30 mins Presented By: Grace Franklin, Director of Public Health

14. MANAGER MATTERS/Mike Bordogna

- a. 1:15 pm Presentation of the detailed budget for 2022.
90 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
[2022 Preliminary Budget - Revised 11.12.21.pdf](#)
- b. 2:30 pm Discussion on the 2022 goal and measurement process.
15 mins Presented By: Mike Bordogna, County Manager

15. ADMINISTRATIVE MATTERS, Continued

- a. 3:00 p.m. Consideration of an appeal by the Fire Fest. This is due to proposal to burn is of prohibited construction debris and dumpster scrap which is listed in the Open Burn Resolution 2014-023 as an illegal act. /MOTION
25 mins Presented By: Chris Smith, Environmental Health,; Amy Markwell, County Attorney; Chris Myers, and Erin Ries, Fire Fest organizers
Recommended Motion:
If the BOCC is to approve - the fire festival and the burning of a sculpture as a once a year event and approval is conditioned on not using any lumber that is pressure treated, or has paint, adhesives or other toxic materials on it.

or Motion to deny the Appeal of the Environmental Health Specialist's denial of the Telluride Region Burn Permit.

[Fire Fest.pdf](#)

[open burn permit application RMA signed.pdf](#)

[Safety Plan for Telluride Fire Fest 2021 signed by fire marshal.pdf](#)

- b. 3:25 pm Consideration of Chair's signature on a Memorandum of Understanding between

The Town of Norwood, Norwood Water Commission, Farmers Water, Lone Cone Ditch, West End Economic Development Corporation, San Miguel Watershed Coalition, and the Norwood Fire District to implement the Wright's Mesa Water Planning and Prioritization Project and a potential contribution of up to \$20,000 from San Miguel County./MOTION

20 mins Presented By: Kris Holstrom, Chair
[WrightsMesaWaterPlanningPartnerMOU.Draft.120121.docx](#)

- c. 3:45 pm Consideration of a proposed CCI Comment Letter on CDOT Greenhouse Gas Reductions and Transportation Planning./MOTION

15 mins Presented By: Hilary Cooper, Commissioner
[CCI GHG Rulemaking Comment Letter 2021.doc](#)

- d. 4:00 pm Update with the Environmental Protection Agency on the Valley Floor and Lawson Hill.

30 mins Presented By: Katherine Jenkins, EPA

16. 4:30 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

17. 4:45 pm ATTORNEY MATTERS

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

18. 5:00 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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