



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, NOVEMBER 24, 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 Minutes September 8, 2021 and October 6, 2021.
[20210908-BOCC-Minutes-Draft.pdf](#)
[20211006-BOCC-Minutes-Draft.pdf](#)
- b. Approval of the re-appointment of Brent Alexander to the San Miguel Basin Fair Board beginning December 12, 2021 thru December 11, 2023.
Recommended Motion: Recommended approval.
[Brent Alexander Fair Board_Redacted.pdf](#)
- c. Approval of the reappointment of Roger Wickham to the Open Space Commission - At-Large 2-year term from December 12, 2021 thru December 11, 2023.
Recommended Motion: Recommended approval.
[Roger Wickham OS Commission_Redacted.pdf](#)
- d. Approval of Chair's signature on a letter of support for the Ouray Ice Park grant proposal to OEDIT.
[Letter of Support Ouray Ice Park.docx](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of approval on the updated Emergency Operations Plan./MOTION
45 mins Presented By: Jennifer Dinsmore, Chief Administrative officer
[San Miguel County EOP Update DRAFT 11.22.2021 \(1\).pdf](#)
- b. Approval of an Intergovernmental Agreement with Montrose County regarding Maintenance of Law Enforcement Vehicle Accessories./MOTION
5 mins Presented By: Jennifer Dinsmore, Chief Administrative Officer
[IGA with San Miguel for LE Accessory Maintenance 11-5-21.pdf](#)
- c. 10:25 am Presentation of the Renewable Energy Mitigation Program (REMP).
30 mins Presented By: Matt Gonzales, Building Official

Recommended Motion: Requesting staff direction

7. PLANNING MATTERS

- a. 11:00 am Consideration of a request by the owner of Lot 8 of the Peninsula Subdivision to use a cistern to serve his residential water use./MOTION
15 mins Presented By: Troy Hangen, Senior Planner
Recommended Motion:
Staff Recommendation:
Planning staff recommends approval of the proposed water cisterns for Lot 8 – Peninsula Subdivision for residential use.
Sample Motion:
I move to approve the proposed water cisterns for the purpose of residential use for Lot 8 – Peninsula Subdivision, pursuant to Land Use Code Section 5-605 C.IV, based on the following findings:
1. There is no other feasible or reasonable water supply available;
 2. A written statement is furnished that shows proof of a potable water supply and sanitary means of delivery which meet the Colorado Department of Health standards; and
 3. The proposed cistern shall be designed for storage of potable water.
- [peninsula.lot8.memo.pdf](#)
[3110 PENINSULA - YIELD TEST.pdf](#)
[3110 PENINSULA DRIVE - CISTERN REQUEST.pdf](#)
[3110 PENINSULA HYDROLOGY.pdf](#)
[Potable water statement.pdf](#)

8. ADMINISTRATIVE MATTERS, Continued

- a. 11:15 am Discussion by the Board regarding rezoning the entire Community Housing parcel in Norwood to Medium Density (MD) zone or to just rezone the northern half containing the PUD overlay for the Pinon Park Subdivision and keep the southern portion of the parcel a R-1 zone district.
20 mins Presented By: David Bruce, Telluride Foundation; Kaye Simonson, Planning Director
- b. 11:35 a.m. Public Hearing: **ITEM Continued from Wednesday, November 10, 2021 due to an error in Public Noticing.** Consideration of the proposed plans for redistricting to "assure that such districts are as nearly equal in population as possible"./MOTION
25 mins Presented By: Heather Widland, GIS Coordinator, Stephannie Van Damme, Clerk and Recorder
Recommended Motion:

Plan Recommendation

Option 3 is the recommended plan, both because of the minimal deviation between the least and most populous districts and because the specifics of the geographic divisions entail the least amount of data manipulation to re-assign voters to the new districts.

[20211117_CommissionerRedistrictingMemo_Revised.docx](#)
[2021 Commissioner Redistricting OPTION 1 BW.pdf](#)

[2021 Commissioner Redistricting OPTION 2 BW.pdf](#)
[CCI FACT SHEET - County Redistricting Requirement 2021.docx](#)
[Dove Creek Ad 10.28.21.pdf](#)
[Daily Planet ad 10.27.21.jpg](#)
[Public Comment Redistricting.pdf](#)
[Public Hearing Notice 11.10.21 Norwood Post.pdf](#)
[Public Hearing Notice 11.10.21 Daily Planet.pdf](#)
[Option 3 2021 Commissioner Redistricting OPTION 3 BW.pdf](#)

9. SOCIAL SERVICES MATTERS

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

- a. 12:00 pm Approval of Chair's signature on Social Services Department Balance Sheet September 2021, Earned Revenue and Expenditures September 2021, Expenditures through Electronic Benefit Transfers October 2021, Check Register for the Month of October 2021, County Allocation/MOE Report SEPT, and 2021 Caseload Graph/MOTION
15 mins Presented By: Carol Friedrich, Director of Social Services
Recommended Motion: To approve as presented.
[SMC November Packet.pdf](#)

10. 12:15 pm 12:45 pm 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, Director of Public Health

12. NATURAL RESOURCES AND SPECIAL PROJECTS

- a. 1:15 pm Consideration of the submission and (Commissioner's signature, if necessary) on the final USFS Forest Plan comments./MOTION
Presented By: Starr Jamison, NRSP Director
Recommended Motion: To approve for submission.
- b. Update, as needed.
Presented By: Starr Jamison, NRSP Director
- c. Consideration of approval by all San Miguel County Commissioner's to submit feedback on the joint comment letter with Gunnison County and Ouray County concerning the Grand Mesa, Uncompahgre, and Gunnison National Forest Draft Revised Land Management Plan and its companion document Draft Environmental Impact Statement with specific information./MOTION
Presented By: Starr Jamison, Director of NRSP
[DRAFT GMUG FP County Letter #2.docx](#)

13. 1:45 pm MANAGER MATTERS/Mike Bordgona

- a. Executive Session: Discussion on the position concerning the settlement agreement with the

San Miguel Water Conservation District, citation (4)(e).

- b. Consideration of Chair's signature on the Resolution #2021-036 adopting the 2022 San Miguel County Holidays./MOTION
Presented By: Mike Bordogna, County Manager
[2022 Holiday_Reso-With_Exhibit.docx](#)
- c. Update on the Telluride Valley floor EPA removal action.
- d. Potential Discussion/Decision - Consideration of approval on a Resolution 2021-37 of the Board of County Commissioner as the Local Liquor Licensing Authority concerning delegation of authority for the issuance of Special Event Permits./MOTION
[BOCC Res 21-37.Delegation Liquor Licensing Auth.DRAFT.docx](#)

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)

16. 2:30 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 970-728-3844. 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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