



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, DECEMBER 8, 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. Ratification of Chair's signature on a extension request to the Colorado Department of Local Affairs DOLA RENW Contract EIAF#9226 grant until June 30, 2022.
[DOLA RENW Extension Request.pdf](#)
- b. Approval of Minutes: September 29, 2021 and October 13, 2021.
[20210929-BOCC-Minutes-Draft.pdf](#)
[20211013-BOCC-MInutes-Draft.pdf](#)
- c. 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 Amanda Singer, Lot 316-3, Lawson Hill Subdivision/PUD.
[Deed Restriction Singer.pdf](#)
- d. Approval of Chair's signature as the San Miguel County Housing Authority on the Exception Agreement and the Project Developer Agreement with Martin J. McKinley and concerning The Woods at Lawson Hill, Lot 320 A and B.
Recommended Motion: To approve as presented.
[Exception_Agreement_McKinleyLot320AB.pdf](#)
[ProjDeveloper Agreement County Lot320AB.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am PUBLIC HEARING: Presentation of the 2022 Budget.
25 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
[Final Budget 2022.pdf](#)

7. PLANNING MATTERS - This is a joint meeting with the Planning Commission and the Board of County Commissioners.

- a. 10:00 a.m. Public Hearing: Consideration by the Planning Commission of an amendment to

the San Miguel County Comprehensive Development Plan regarding goals and objectives related to housing/MOTION

30 mins Presented By: Kaye Simonson, Planning Director

Recommended Motion: Approval and Adoption of Resolution.

[CPC Packet MP Amendment Housing REVISED 120821.pdf](#)

- b. Planning Commission: Consideration and recommendation to the Board of County Commissioners regarding a proposed amendment to the Land Use Code, adopting Section 5-324 Community Housing, with associated amendments to Section 5-1803, Rezoning, and Article 6, Definitions

Board of County Commissioners: Consideration of a proposed amendment to the Land Use Code, adopting Section 5-324 Community Housing, with associated amendments to Section 5-1803, Rezoning, and Article 6, Definitions

Presented By: Kaye Simonson, Planning Director 45 mins

Recommended Motion:

Planning Commission: MOTION

Board of County Commissioners: APPROVAL/ADOPTION OF RESOLUTION

[BOCC CPC Packet LUC Amendment Community Housing 120821.pdf](#)

- c. Consideration by the Board of a Resolution Authorizing Compensation for the Board of Adjustment/MOTION
5 mins Presented By: Kaye Simonson, Planning Director
[BOCC Resolution 2021- 40 Compensation.pdf](#)

8. 11:20 am NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Update and other, as needed.
15 mins Presented By: Starr Jamison, NRSP Director

9. ADMINISTRATIVE MATTERS, Continued

- a. 11:35 am Consideration of a Resolution 2021-39 adopting the Emergency Operations Plan for San Miguel County, Colorado./MOTION
5 mins Presented By: Carmen Warfield, Chief Deputy Clerk
Recommended Motion: To approve as presented.
[EOP Adoption Resolution 11.24.2021 updated version from Jennifer 11.30.21.pdf](#)
[San Miguel County FINAL EOP ADOPTED 12.8.2021.pdf](#)

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

11. Lunch

12. 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 and other as needed.

30 mins Presented By: Grace Franklin, Director of Public Health

ADMINISTRATIVE MATTERS - Continued.

1:15 pm Update with Colorado Parks and Wildlife.

25 mins Presented By: Rachel Sralla, Area Wildlife Manager

13. 1:40 pm MANAGER MATTERS/Mike Bordgona

14. PARKS AND OPEN SPACE MATTERS

- a. 2:00 p.m. Consideration of approval of John Humphries to the Weed Advisory Board./MOTION

10 mins Presented By: Janet Kask, Parks and Open Space Director

Recommended Motion: Recommendation of approval

[John Humphries -Weed advisory board_Redacted.pdf](#)

- b. 2:10 p.m. Update on the 2021 Alpine Ranger Program.

30 mins Presented By: Dana Gardunio and Julie Jackson, USFS

[2021 Alpine Field Ranger Program Annual Report \(1\).pdf](#)

15. 2:40 pm COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

16. 2:55 pm ATTORNEY MATTERS

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

- a. Consideration of a county position supporting the Town of Telluride and Town of Mountain Village in a non-hunting area on the "wedge" near the Valley Floor./MOTION

Presented By: Amy Markwell, County Attorney

[2009 Letter to the USFS and CPW.pdf](#)

[Dec.2021.draft.ltr.USFS.CPW.on.TOT.letterhead \(1\).docx](#)

[Map of the Wedge.png](#)

[ToT.12.7.2021.Request for Hunting Restriction on Wedge.pdf](#)

- b. Executive Session: Discussion on developing a position regarding negotiating strategies 4(e).

Presented By: Amy Markwell, County Attorney; Mike Bordogna, County Manager

17. 4:00 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.

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.