



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, DECEMBER 15, 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 Dr. Christine Mahoney on the Behavioral Health Solutions Panel for the Telluride Medical Center's seat.
Recommended Motion: To approve as presented.
- b. Approval of Minutes: October 20, 2021 and October 27, 2021.
[20211027-BOCC-Minutes-Draft.pdf](#)
[20211020-BOCC-Minutes-Draft.pdf](#)
- c. Acceptance of the 2020 Taxes received through November 30, 2021.
[Authorities Taxes Receivable Through 11.30.21.pdf](#)
- d. Approval of Chair's signature on the Village Court Apartments Leases Agreement for the benefit of the San Miguel County Sheriff's personnel beginning February 1, 2022 thru January 31, 2023.
[VCA - SMCSO Lease 2022.pdf](#)
- e. Ratification of Chair's signature on a Veterans Service Officer report for November 2021.
[November 2021 VSO Report.pdf](#)

6. 9:35 am ADMINISTRATIVE MATTERS

- a. Consideration of resolution (s) summarizing expenditures and adopting budgets for San Miguel County and the San Miguel County Solid Waste Disposal District for the calendar year beginning on the first day of January 2022, and ending on the last day of December 2022./MOTION
20 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
Recommended Motion:

1. Motion: Approval of resolution 2021-41 summarizing expenditures and revenues for each fund and adopting a budget for San Miguel County, Colorado, for the calendar year beginning on the first day of January 2022, and ending on the last day of December 2022.

2. Motion: Approval of resolution 2021-42 summarizing expenditures and revenues for each fund and adopting a budget for the San Miguel County Solid Waste Disposal District, for the calendar year beginning on the first day of January 2022, and ending on the last day of December 2022.

[Final Budget for Adoption updated version.pdf](#)

[6.a. 2021-41 Adopting a budget.pdf](#)

[6.a. 2021-42 Adopting Budget for Solid Waste Disposal.pdf](#)

- b. Consideration of resolution(s) appropriating sums of money to the various funds and spending agencies for San Miguel County and to the San Miguel County Solid Waste Disposal District for the 2022 budget year./MOTION

5 mins Presented By: Ramona Rummel, Finance Director

Recommended Motion:

1. Motion To approve resolution 2021-43 appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth in the resolution, for San Miguel County, Colorado for the 2022 budget year.

2. Motion To approve resolution 2021-44 appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth in the resolution, for the Solid Waste Disposal District, Colorado, for the 2022 budget year.

[6.b. 2021-43 Appropriating sums of money.pdf](#)

[6.b. 2021-44 Appropriating sums of money Solid Waste District.pdf](#)

- c. Consideration of resolution(s) levying property taxes for the year 2021 for San Miguel County and the San Miguel County Solid Waste Disposal District for the 2022 budget year./MOTION

5 mins Presented By: Ramona Rummel, Finance Director

Recommended Motion:

1. Motion to approve resolution 2021-45 levying property taxes for the year 2021 for San Miguel County, Colorado, for the 2022 budget year.

2. Motion to approve resolution 2021-46 levying property taxes for the year 2021 for the San Miguel County Solid Waste Disposal District, Colorado, for the 2022 budget year.

[6.c.2021-45 Levying Property Taxes.pdf](#)

[6.c.2021-46 Levying Property Taxes Solid Waste Disposal.pdf](#)

- d. Consideration of a resolution transferring money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General Fund./MOTION

5 mins Presented By: Ramona Rummel, Finance Director

Recommended Motion:

Motion to approve the resolution 2021-47 transferring sums of money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General fund.

[6.d 2021-47 Year End Transfer Resolution - Final.pdf](#)

- e. 10:10 a.m. Consideration of an appointment of Kim Hoffman to an unexpired term to the San Miguel County Public Library District #1 Trustee, set to expire on December 31,

2022./MOTION

15 mins Presented By: Sarah Landeryou, Director of the SMC Public Library District #1
Recommended Motion:

The San Miguel County Public Library District #1 Trustees recommended appointment.
[12102021vacantappt.pdf](#)

- f. Consideration of the re-appointment of Brandt Garber and John Wontrobski to the Board of Trustees of San Miguel County Public Library District #1./MOTION
Presented By: Sarah Landeryou, Library Director
Recommended Motion:
Recommendation by the Board of Trustees to re-appoint Brandt Garber and John Wontrobski.
[12102021reappt.pdf](#)

7. PLANNING MATTERS

- a. **This appeal has been withdrawn.** -10:00 am Consideration of an Appeal of the Planning Director's Written Interpretation by John Herndon.
45 mins Presented By: Kaye Simonson, Planning Director

8. 10:30 am NATURAL RESOURCES AND SPECIAL PROJECTS

- a. Update and other, as needed.
 - 1. Update on the Solar project.
 - 2. Charge ahead grant opportunity

20 mins Presented By: Starr Jamison, NRSP Director

9. 10:50 am MANAGER MATTERS/Mike Bordgona

- a. Discussion and request for staff direction on the 2022 Board of County Commissioner meetings and work sessions.
[2022 BOCC DISCUSSION AND PUBLIC.pdf](#)
[2022 meeting dates.pdf](#)
- b. Update and other, as needed.
- c. Potential Executive Session: Discussion concerning the State Land Board parcel on Wilson Mesa, citation (4)(b).

10. 11:40 am COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

11. Lunch

12:00 pm - 12:45 pm

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

13. 1:15 pm ATTORNEY MATTERS

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

1:30 pm EXECUTIVE SESSION

Executive Session: Discussion and Review of Employee Evaluations, citation 4(f).
Presented By: Lance Waring, Chair

14. 3:00 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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