



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, DECEMBER 22, 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 2022 Alpine Rangers agreement of a shared cost of \$6,160 with the USDA Forest Service.
[20-CO-11020406-031_Mod2_San Miguel_AlpineRangers.pdf](#)
- b. Ratification of Commissioner's signature on a letter to the State Land Board concerning the Wilson Mesa Parcel.
[Letter to the State Land Board 12.16.21.pdf](#)
- c. Approval of the Chair signature on a Letter of Agreement between the County and Region 10 for the use of broadband fibers subject to the County's fiber agreement with Clearnetworx.
Recommended Motion:
Motion to APPROVE the Chair's signature on the Letter of Assignment with Region 10.
[Letter of Agreement - Region 10 Fiber Utilization.FINAL\(R10 signed\).pdf](#)
[20180717 FINAL Fiber IRU Telluride.pdf](#)
- d. Authorization of the November 2021 Payroll and Vendor payments.
[BOCC Consent Agenda-November.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration to certify levies and revenue for all taxing entities for the year 2022./MOTION
10 mins Presented By: Ramona Rummel, Finance Director
[Certification of Levies and Revenue.pdf](#)
- b. 9:45 am Consideration by the Board for Petition for Abatement or Refund of Taxes, #2021-51, Peaks Polar Star, LLC, c/o Joe Solomon, R1089200707, Unit PH-7, TY2019-2020./MOTION
10 mins Presented By: Assessor Staff
Recommended Motion:

Assessor recommends denial as the property is taxable, not exempt or no value. After review, the Assessor felt the actual value correctly reflects the June 30, 2018 market value.

[Peaks Polar Star Abmnt Petition2021-51.pdf](#)
[340699 WD 3.28.2001 Peaks Polar Star PH-7.pdf](#)
[340700 WD 3.29.2001 Peaks Polar Star PH-23.pdf](#)
[277208 Condo Declaration 5.29.92 Doral Resort & Spa_Peaks.pdf](#)
[416901 1stAmdmnt Declaration Peaks_Doral Condominium 3.14.2022 HIGHLIGHTED.pdf](#)
[OCA Memo to BOCC.12.21.21.pdf](#)

- c. 9:55 am Consideration to support the county's planning grant application for HB 1271 (San Miguel County Land Banking Acquisition Program)./MOTION
15 mins Presented By: Sheamus Croke, COVID-19 Recovery Funding Coordinator
- d. Consideration of the Resolution 2021-48 adopting the 2022 Board of County Commissioner Open Meeting schedule./MOTION
5 mins Presented By: Carmen Warfield, Chief Deputy Clerk
Recommended Motion: To approve as discussed in a prior meeting.
[Public Meeting Schedule Resolution.pdf](#)

7. 10:15 am NATURAL RESOURCES AND SPECIAL PROJECTS

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

8. 10:35 am MANAGER MATTERS/Mike Bordgona

- a. Update and other, as needed.

9. 10:50 am COMMISSIONER UPDATES:

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

10. 11:05 am ATTORNEY MATTERS

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

11. 11:30 am Recess to discuss future agenda setting.

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, Public Health Director

- b. Executive Session: Discussion with an Attorney on the Public Health Order, citation (4)(b).
30 mins Presented By: Grace Franklin, Public Health Director; Mike Bordogna, County Manager; Sheriff Bill Masters

13. 1:45 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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