



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, DECEMBER 29, 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 U.S. Geological survey (USGS) to provide seasonal operation and maintenance of the gaging station 09168730 Dolores River near Slick Rock, CO for \$10,899.

[22REJFACO 124 CY22 San Miguel County cover letter.pdf](#)
[2022_Sickrock Agreement Updated.pdf](#)

- b. Approval of Chair's signature on the Telluride Fire Protection District 2022 Ambulance Licenses for the following vehicles:

Ford F-450/Braun 2006 Vin: 1FDXF47P56EA03460

Ford F-450/Braun 2014 Vin: 1FDUF4HT9EEB20343

Ford F-450 Braun 2017 Vin: 1FDUF4HT7HDA02253

Ford F-450/Braun 2006 Vin: 1FDXF47P56EA03461

Ford F-450/Braun 2019 Vin: 1FDUF4HTXDA19801

Ford F-450/Braun 2020 Vin: 1FDUF4HT6LDA13883

locations of Telluride 1; Mountain Village 2; Placerville 3; San Bernardo 4

Recommended Motion: To approve as presented.

[2022 Telluride Fire District Ambulance License.pdf](#)

[2022 Telluride Fire Protection Permit Ambulance Form.doc](#)

[2021 Telluride Amb inspection.pdf](#)

- c. Approval of Chair's signature as the Board of County Commissioners and the Ouray County Board of County Commissioners, sitting as the Boards of Health for each respective County for the 2022 Intergovernmental Agreement, Women, Infants and Children program.
[2022 WIC IGA.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of the approval and Chair's signature on resolution #2021-49 approving precinct boundaries in San Miguel County, Colorado./MOTION
15 minutes Presented By: Stephannie Van Damme, Clerk and Recorder and Amy Markwell, County Attorney
Recommended Motion:
Motion to APPROVE Resolution #2021-49 and the Precinct Boundary Map as presented by the Clerk and Recorder.
[Res. 2021-49.Precinct Boundaries.docx](#)
[20150519_PRECINCTS.pdf](#)
[BOCC memo-Precinct Boundaries.Corrected Voter numbers.12.16.21.doc](#)
[BOCC memo Precinct Boundaries 12.2.21.pdf](#)
- b. 9:50 am Consideration of approval and chair's signature on resolution #2021-50 reapportioning San Miguel County into three county commissioners districts nearly equal in population./MOTION

15 minutes Presented By: Heather Widlund, GIS Coordinator
[20211217_CommissionerRedistrictingMemo.pdf](#)
[Public Hearing Notice 11.10.21 Daily Planet.pdf](#)
[Public Hearing Notice 11.10.21 Norwood Post.pdf](#)
[Dove Creek Ad 10.28.21.pdf](#)
[2021 Commissioner Redistricting OPTION 1.pdf](#)
[2021 Commissioner Redistricting OPTION 2.pdf](#)
[2021 Commissioner Redistricting OPTION 3.pdf](#)
[Redistricting Resolution 2021-50.docx](#)
[2021 Commissioner Redistricting Proposed Plan -Recommended Option 3](#)
[SanMiguel_2020_Blocks_by_Proposed_District.pdf- Recommended Option 3](#)

7. 10:05 a.m. SOCIAL SERVICES MATTERS

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

- a. 1st Motion: Approval of Chair's signature on Social Services Department Balance Sheet October 2021, Earned Revenue and Expenditures October 2021, Expenditures through Electronic Benefit Transfers November 2021, Check Register for the Month of November 2021, County Allocation/MOE Report OCT, and 2021 Caseload Graph/MOTION

2nd Motion: Approval of Chair's signature on CDHS Certification of Compliance – Year 2022 County Personnel and Merit System/MOTION

3rd Motion: Approval of Chair's signature on AGREEMENT FOR PROFESSIONAL SERVICES with 100th Meridian Law Group, P.C., W. Herbert McHarg, Esq. for Legal

Services/MOTION

20 mins Presented By: Carol Friedrich, Director of Social Services

Recommended Motion: To approve as presented.

[SMC December Packet.pdf](#)

8. 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. 10:30 am Update and other, as needed.

30 mins Presented By: Grace Franklin, Public Health Director

9. 11:00 am MANAGER MATTERS/Mike Bordgona

Update and other, as needed.

10. 11:15 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. 11:30 am ATTORNEY MATTERS

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

Update and other, as needed.

a.

EXECUTIVE SESSION: Affordable Housing - Discussion regarding the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest and to Conference With The County Attorney and County Manager For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, and/Or Instructing Negotiators, Under C.R.S. Sections 24-6-402(4)(a) and (e)

30 mins Presented By: Mike Bordogna, County Manager, Amy Markwell, County Attorney

12. 12:00 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 970-728-3844. 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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changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.