

**SAN MIGUEL COUNTY SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY
COMMISSIONERS**

MINUTES

Wednesday, May 11, 2022

Zoom.us

1) Roll Call

Present:

Kris Holstrom, Chair

Hilary Cooper, Vice Chair

Lance Waring, Commissioner

Staff Present:

Mike Bordogna, County Manager

James Van Hooser, Assistant County Manager

Amy Markwell, County Attorney

Nancy Hrupcin, Legal Assistant

Carmen Warfield, Chief Deputy Clerk

2) CALL TO ORDER.

9:31 a.m.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

No changes

5) ADMINISTRATIVE MATTERS

5.a) Consideration of the appointment of KJ Johnson to the San Miguel Basin Fair Board./MOTION

(ATTACHMENT - SM Basin Fair Board appointment KJ Johnson.pdf).

Presented by: Janet Kask, POS Director; KJ Johnson, Applicant

MOTION by Lance Waring to approve the appointment of KJ Johnson to the San Miguel Basin Fair Board. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

5.b) Consideration of Recommendations from the Sunnyside Project Committee regarding Rental Rates, Income Limits, Occupancy Qualifications and Standards, and Lottery Processes for the Sunnyside Housing Project./MOTION

(ATTACHMENT - 5.10.22 TCM FND.1 - smc.pdf).

Presented by: Lance McDonald, Town of Telluride; Alexander Slatan, Town of Telluride, Assistant County Attorney

MOTION by Lance Waring to approve and direct the Sunnyside Project Committee to proceed with the rental rates, income limits, occupancy qualifications and standards, and lottery process as set forth in the staff memorandum dated 5/11/2022 for the Sunnyside Housing Project with the inclusion of the occupants of the "County units" shall not be subject to the income limits, and the occupancy requirements and qualifications standards; and that the County Manager is to set appropriate rental rates for the units and notify the Telluride Housing Authority and Telluride Town Council when those rates are set. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

5.c) Consideration of Chair's signature on the Telluride Airport (TEX) agreement for Transfer of Entitlement funds./MOTION

(ATTACHMENT - Done-TEX Entitlement Transfer Cover Letter (1).docx).

(ATTACHMENT - Done-TEX Agreement for Transfer of Entitlements.pdf).

MOTION by Lance Waring to approve the Chair's signature on the Telluride Airport [TEX] agreement. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6) MANAGER MATTERS/Mike Bordogna

6.b) Update on the Egnar water dock.

Presented by: Mike Bordogna, County Manager; Sheamus Croke, COVID-19 Recovery Funding Coordinator; Ramona Rummel, Finance Director

Staff Direction - To make a request to the Montezuma Water Company to take over the operation, maintenance, any emergency issues, and the administration including sign-up of users without transferring ownership to Montezuma Water. Sheamus will follow-up and update us at a later date.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, May 11, 2022

10:46 a.m. Recessed.
10:50 a.m. Reconvened.

6.a) Update and Other as needed.

1. CTSI is seeking a representative for their Casualty and Property Pool for counties less than 10,000 in population.
2. The 2022 New Budget Brochure - Commissioners will receive the draft and be able to individually comment.
3. The May 18th board meeting is scheduled to review and vote upon the Diamond Ridge rezoning application. There will be limited sitting due to the size of the meeting room. It is advised to join via zoom.

Presented by: Mike Bordogna, County Manager

7) ATTORNEY MATTERS

7.a) Update and other as needed.

6.c) Potential Executive Session: Update on the discussion of the most recent letter received from the State Land Board concerning the Wilson Mesa Parcel, citation (4)(e).

(ATTACHMENT - 4.2022 Letter to County Commissioners.docx.pdf).

MOTION by Hilary Cooper to go into Executive Session. **SECONDED** by Lance Waring. **PASSED 3-0.**

11:10 a.m. Recessed.
11:24 a.m. Reconvened.

MOTION by Lance Waring to come out of Executive Session. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

The Board only talked about the one item as stated.

8) **ADJOURNMENT**

The meeting was adjourned. No motion was made.

11:25 a.m.

9) **RECESS FOR AGENDA-SETTING WITH THE BOARD AND STAFF**

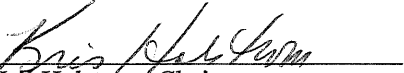
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk



Approved May 15, 2022.

SAN MIGUEL COUNTY SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONERS


Kris Holstrom, Chair

ATTEST:


Mike Bordogna, County Manager

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available on the website at <https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes> or by contacting the Deputy Clerk to the Board.