



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

BOARD OF COUNTY COMMISSIONER MEETING

WEDNESDAY, JUNE 22, 2022 – 2:00 PM

Minutes

Location Egnar Meeting

1. Roll Call

Present: Kris Holstrom, Chair
Hilary Cooper, Vice Chair
Lance Waring, Commissioner

Staff Present: Mike Bordogna, County Manager
Amy Markwell, County Attorney
James Van Hooser, Assistant County Manager
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk
Kaye Simonson, Planning Director
Ryan Righetti, Road and Bridge Superintendent
Starr Jamison, Natural Resources and Special Project Director
Jack Mott, Road and Bridge

2. CALL TO ORDER.

2:06 p.m.

3. MOMENT OF SILENCE

4. REVIEW OF AGENDA

Item 7.i. will be continued to the next meeting.

5. 2:00 pm - 2:30 pm Public Comment/Discussion

- The public addressed concerns over the new water dock and the reliability of the new system. Note: It was decided to allow a 3 –month time period to keep both water docks operational to work out any problems with the new dock and allow everyone to transition to the new system. There will also be modifications to the water line the public will access to make it easier to load water without getting on top of the truck bed.
- Concerns were raised over repair needed on the County roads. Note: Ryan Righetti, Road and Bridge Superintendent noted the concerns and spoke of the current plan in place to correct and continue to repair the roads.

6. CONSENT AGENDA

- a. Request for the reappointment on the Behavioral Health Solutions Advisory Panel beginning July 1, 2022, for a two-year term:
 1. Approval of the re-appointment of Chuck Porth, representative of the Uncompahgre Medical Center board member.
 2. Approval of the re-appointment of Pam Stewart-Maddox, representative of the Community board member.
 3. Approval of the re-appointment of Carol Friedrich, representative of the Social Services member.
- b. 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 Martin Wollesen, Lot 314-1, Lawson Hill Subdivision/PUD.
Recommended Motion: To approve as presented.
Deed Restriction Wollesen, Martin.pdf
- c. Acceptance of the 2021 Taxes received through May 31, 2022.
Authorities Taxes Receivable.pdf

MOTION by Hilary Cooper to approve the consent agenda as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

7. ADMINISTRATIVE MATTERS

- a. Discussion/Question/Answer session - with Egnar residents to determine if the community wants to encourage OHV Recreation use.

Presented By: Starr Jamison, NRSP Director; Tracy Perfors, BLM; Jeff Christensen, BLM

Note: BLM and/or Starr will receive comments from the public. The maps were left at the firehouse for people to view and submit feedback.

- b. Update on the progress of the Dolores River National Conservation Area Proposal (NCA).

Presented By: Hilary Cooper, Commissioner; Steve Garchar, Dolores County Commissioner

- c. Item continued to the next meeting.- Discussion to support a Petition to the EPA to phase out Green House Gas Pollution./MOTION

- d. Item discussed later in the meeting - Consideration of a EV Station readiness plan and feasibility study in San Miguel County/MOTION

Presented By: Starr Jamison, NRSP Director

- e. Update with the Road and Bridge Department.

Presented By: Ryan Righetti, County Road and Bridge Superintendent

- f. Item continued to the next meeting -Discussion on the excessive use and road damage on Wilson Mesa.

Presented By: Ryan Righetti, Road and Bridge Superintendent

- g. Update with the Sheriff office.

Presented By: Dan Covault, Undersheriff

- h. Consideration of a CCS personnel fuel stipend./MOTION

Presented By: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the CCS Personnel fuel stipend – for the remaining pay periods in 2022. The year 2023 will be addressed at a later date. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- i. ITEM CONTINUED TO JULY 6, 2022 -Consideration of a request to sponsor the UN Mountain Partnership Summit scheduled September 30, 2022 - October 1, 2022 in Telluride./MOTION

Presented By: Mike Bordogna, County Manager

8. MANAGER MATTERS/Mike Bordogna

- a. Update on the Egnar School Building.

- e. Update and others as needed.

1. Discussion on the Water service to homes in Egnar.

Update with Kaye Simonson, Planning Director

1. 2-Mineral explorations in the area.

2. Large Scale solar in the Egnar area

3. Bitcoin mining – data centers – The land-use code will need to be updated to reflect these new techniques and processes to permit.

4. Discussion on any concerns with the Paradigm Festival -- this was scheduled earlier this summer.
- b. Consideration of a promissory note for Diamond Ridge between San Miguel County and Telluride Housing Authority./MOTION

MOTION by Hilary Cooper to approve the Chair's signature on the promissory note as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- d. Consideration of Chair's signature on a Resolution 2022- 32 concerning delegation of authority for property matters to the County Manager./MOTION

MOTION by Hilary Cooper to approve the Chair's signature on Resolution 2022-32 delegating authority for property matters to the County Manager. **SECONDED** by Lance Waring. **PASSED 3-0. (ATTACHMENT I – Resolution 2022-32)**

- c. Consideration of Chair's signature on the First Amendment to the Telluride infeasible right-of-use agreement which adds the additional 10 strands of fiber to Region 10 from Clearnetworx LLC and San Miguel County./MOTION.

MOTION by Lance Waring to approve the agreement as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Other, as needed.

Note: The public was also informed of the Internet service to Egnar. There is a four-year plan that by 2024 homes and businesses shall have the ability to access high-speed internet service.

Jim Loebe, County resident requested a donation of \$10,000 to allow San Bernardo a boost station for internet services. At this time the board is not interested in this type of support but, will try to direct Jim to several grants that are currently available.

Presented by: Mike Bordogna, County Manager

- 7.d. Continued from earlier in the meeting. - Consideration of an EV Station readiness plan and feasibility study in San Miguel County/MOTION

Presented By: Starr Jamison, NRSP Director

MOTION by Lance Waring to approve the match of \$2,500 on the EV Station readiness plan and feasibility study. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

9. COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative – Upper Watershed mitigation, Southwest Colorado Opioid Response Council, Dolores NCA meeting, High Alpine Region 9.5, Development meeting for the High Alpine Recreation area

Kris Holstrom - Update on Outside Meetings. – Gray water regulations, Senior Lunch in Norwood, Final River Stakeholder Meeting

Lance Waring - Update on Outside Meetings. – Upcoming Gondola Leadership Meeting

10. ATTORNEY MATTERS

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

- a. Update and other, as needed.

11. Dinner

12. ADJOURNMENT

MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6:00 p.m. Adjourned.

Respectfully submitted,

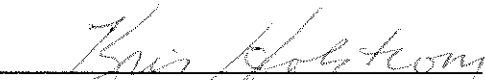


Carmen Warfield, Chief Deputy Clerk

Approved August 3, 2022.



SAN MIGUEL COUNTY BOARD COUNTY OF 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.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO
CONCERNING DELEGATION OF AUTHORITY FOR PROPERTY MATTERS
TO THE COUNTY MANAGER**

Resolution #2022 - 32

RECITALS

WHEREAS, the Board of County Commissioners of San Miguel County, Colorado ("BOCC") is empowered to purchase and sell real property for use of the county pursuant to C.R.S. § 30-11-101(1)(b) and (c), as amended; and

WHEREAS, the BOCC is empowered to make all contracts and do all other acts in relation to said real property pursuant to C.R.S. § 30-11-101(1)(d), as amended; and

WHEREAS, the Town of Telluride and San Miguel County, Colorado ("County") are in the process of purchasing Lots 1RA, 2R, and 3R Diamond Ridge ("Property") for the purpose of developing affordable, community housing; and

WHEREAS, the County Manager as the County's designated facilities manager is well-positioned to make day-to-day decisions regarding the use and development of County property; and

WHEREAS, the BOCC finds that it would be in the public interest to delegate its authority to execute contracts and other documents related to this Property to the County Manager after review by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of County Commissioners of San Miguel County, Colorado delegates its authority to execute contracts and other documents regarding Lots 1RA, 2R, and 3R Diamond Ridge to the County Manager after review by the County Attorney.

The County Manager shall inform the BOCC of such decisions at the next regular commissioner meeting.

DONE AND APPROVED by the San Miguel County Board of Commissioners on June 22, 2022, at a regular meeting held at Egnar, CO.

**BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO**

By: Kris Holstrom
Kris Holstrom, Chair

VOTE:

Hilary Cooper	<u>Aye</u>	Nay	Abstain	Absent
Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
Lance Waring	<u>Aye</u>	Nay	Abstain	Absent

ATTEST:

By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

