

SAN MIGUEL COUNTY SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY
COMMISSIONER MEETING
MINUTES

Wednesday, August 31, 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) **9:30 am CALL TO ORDER.**

3) **MOMENT OF SILENCE**

4) **REVIEW OF AGENDA**

PUBLIC COMMENTS FOR ITEMS THAT ARE NOT ON THE AGENDA.

5) **ADMINISTRATIVE MATTERS**

5.a) Discussion on the long term financial projections for San Miguel County.

(ATTACHMENT - General Fund - BOCC Meeting 08.31.22.pdf)

(ATTACHMENT - Capital Fund - BOCC Meeting 08.31.22.pdf)

(ATTACHMENT - Parks and Open Space Fund - BOCC Meeting 08.31.22.pdf)

(ATTACHMENT - Road & Bridge Fund - BOCC Meeting 08.31.22.pdf)

(ATTACHMENT - Social Services Fund - BOCC Meeting 08.31.22.pdf)

Presented by: Ramona Rummel, Finance Director; Mike Bordogna, County Manager

10:48 a.m. Recessed.

10:53 a.m. Reconvened.

5.b) Executive Session: Discussion concerning the Applebaugh Bridge replacement, citation (4)(e).

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

MOTION by Lance Waring to come out of executive session to clarify the reason for the Executive Session. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

MOTION by Lance Waring to go into executive session to discuss the Applebaugh Bridge replacement, citation (4)(e) with the friendly amendment of the addition of citation (4)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

10:55 a.m. Recessed.

11:14 a.m. Reconvened.

MOTION by Lance Waring to come out of executive session. Only the one item stated was discussed. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT I - Executive Session Minutes)

5.c) Continued discussion on the replacement of the Placer Valley Village - Applebaugh Bridge./MOTION

(ATTACHMENT - Applebaugh Bridge - MemoRevised0803).pdf) .

(ATTACHMENT - PVVBOCCLetterMemo08042022.pdf) .

Presented by: Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent; Trevor James, Placer Valley HOA; Chris Hazen, Placer Valley HOA; David Lamb, Placer Valley HOA; Daniel Zemke, Attorney representing Placer Valley HOA

Note: To be continued to September 7, 2022 for further discussion.

5.d) Discussion on the Tri-State RFP for the Maverick Draw 30 mw Solar Plant.

Presented by: Tom Tatum, Peak Solar

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Note: A letter of support will be requested for the project known as Maverick Draw Solar Plant.

LUNCH

12:36 p.m. Recessed.

1:00 p.m. Reconvened.

- 5.e) Consideration of Chair's signature on a letter of support for the Telluride Foundation and FRESH Foundation's grant application./MOTION

(ATTACHMENT - SMC CDPHE.HUBGrant.LOS .docx).

Presented by: Kris Holstrom, Chair

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

6) **MANAGER MATTERS**

- 6.a) Consideration of selling the extra unused Egnar water taps./MOTION

MOTION by Lance Waring to approve the authorization to sell two water taps out of the four that are currently owned by the county. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Update and Other, as needed.

1. Montrose County will continue their support of the 4-H program for West Montrose County
2. The Food bank has expressed their appreciation of the donation of pork from the local 4-H sale.
3. Discussion of the Coroner increase in annual pay.

Presented by: Mike Bordogna, County Manager

5.a. **Continued budget discussion**

Presented by: Mike Bordogna, County Manager; Ramona Rummel, Finance Director

7) **ATTORNEY MATTERS**

- 7.a) Executive Session: Discussion on the San Miguel Water Conservation District Court Case, citation (4)(e).

MOTION by Lance Waring to go into executive session to discuss the San Miguel Water Conservation District Court Case, citation (4)(e) and (4)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

1:48 p.m. Recessed.

2:10 p.m. Reconvened.

Presented by: Amy Markwell, County Attorney; Mike Bordogna, County Manager

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

Note: Board Consensus to continue the due diligence on this item. Board only talked about the one item as stated.

(ATTACHMENT I - Executive Session Minutes)

- 7.b) Executive Session: Discussion related to Trout Lake, citation (4)(e).

MOTION by Lance Waring to go into executive session to discuss Trout Lake, citation (4)(e) with the addition (4)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

2:10 p.m. Recessed.

2:16 p.m. Reconvened.

Presented by: Mike Bordogna, County Manager

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

Board only talked about the one item stated.

Note: The County Attorney requested that items 7.a. and 7.b. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT I - Executive Session Minutes)

- 7.c) Executive Session: Discussion on the Good Samaritan legislation, citation (4)(e).

(ATTACHMENT - 2021 Letter of Support for Good Samaritan Remediation.pdf).

Presented by: Lance Waring Commissioner

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MEETING

August 31, 2022

Date of Meeting

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the _____
August 31, 2022

Date of Meeting

Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

DocuSigned by:
Amy Markwell
13D969A155864D6...

Amy Markwell, County Attorney

I, kris Holstrom, Chair of the San Miguel County Board of
Commissioners attest that the _____
August 31, 2022

Date of Meeting

Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

DocuSigned by:
kris Holstrom
DCF710637395400...

Chair

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
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Note: No Executive Session was needed. At this time there will be no update on the 2021 letter of support.

8) ADJOURNMENT

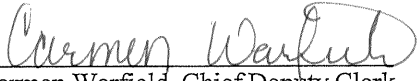
MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

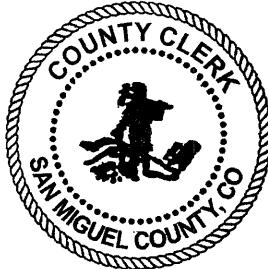
2:21 pm Adjourned.

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

No agenda setting was addressed at this meeting.

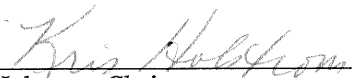
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

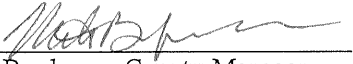


Approved September 21, 2022.

SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER MEETING


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.