

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

Wednesday, September 14, 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 a.m. CALL TO ORDER.

3) MOMENT OF SILENCE

Public Comment

4) REVIEW OF AGENDA

5) Work Session Matters - No decisions will be made.

- 5a) Executive Session: Discussion with the United States Forest Service (USFS) on the Forest Plan Revision, citation (4)(c).

(ATTACHMENT - SMC_GMUG_NF_Plan_and_EIS_Comments.pdf)

MOTION by Hilary Cooper to go into executive session to discuss the Forest Plan Revision, citation (4)(c). **SECONDED** by Lance Waring. **PASSED 3-0.**

Presented by: Starr Jamison, NRSP Director; Jonathan Tucker, Forest Service; Megan Eno, USFS; Zac Hummel, National Forest Service Foundation; Samantha Staley, USFS; Chad Stewart, Forest Supervisor, USFS; Tammy Randall-Parker, USFS

9:32 a.m. Recessed.

11:38 a.m. Reconvened.

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

11:39 a.m. Recessed.

11:47 a.m. Reconvened.

Note: Only the one item stated was spoken about.

- 5b) Discussion with the Department of Social Services on their work plan and needs for the 2023 budget.

(ATTACHMENT - 2023 Work Plan discussions with the Commissioners.docx)

LUNCH

12:19 p.m. Recessed.

1:00 p.m. Reconvened.

6) 1:00 pm COUNTY HOUSING MATTERS

- 6a) Consideration of an Appeal by Jerid and Christina Cabot for a Staff Determination Regarding Qualification for the Norwood Pinion Park project./Motion

(ATTACHMENT - Cabot Appeal - Staff Memo.pdf)

(ATTACHMENT - Appeal Procedure - Pinion Park.pdf)

(ATTACHMENT - Affordable Housing Regulations and Guidelines Pinion Park.pdf)

(ATTACHMENT - Cabot Appeal Form & Attachments - Redacted.pdf)

Presented by: Courtney McEleney, SMRHA Director; Lois Major, Special Counsel to the County Housing Authority; Jerid Cabot, Applicant; James Van Hooser, on behalf of Jerid Cabot during this appeal

MOTION by Lance Waring to approve to appoint Kris Holstrom as the hearing officer for this Housing Matter. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: James Van Hooser has agreed to the Oath administered by Kris Holstrom, Chair
Jerid Cabot, agreed to the Oath administered by Kris Holstrom, Chair

MOTION by Lance Waring to deny the appeal by Jerid and Christina Cabot for a staff determination regarding qualifications for the Norwood Pinion Park project. **SECONDED** by Hilary Cooper. **PASSED 2-1.**

- 6b) Consideration of a request from Jerid and Christina Cabot for an Exception to the Deed Restriction and Covenant Pinion Park Section 3.3.1.c improved Residential Property./MOTION

(ATTACHMENT - Cabot Exception Memo.pdf)

(ATTACHMENT - Cabot Exception Application Redacted.pdf)

Note: Due to the denial of item 6.a. item 6.b. was not heard.

7) WORK SESSION MATTERS - Continued. - No decisions will be made.

- 7a) Discussion with the Sheriff's office work plan and needs for the 2023 budget.

Presented by: Sheriff Bill Masters; Jennifer Dinsmore, Chief Administrative Officer; Dan Covault, Undersheriff

- 7b) Discussion with the Road and Bridge Department on their work plan and needs for the 2023 budget.

(ATTACHMENT - Road and Bridge.pdf)

(ATTACHMENT - Road and Bridge Part II.pdf)

Presented by: Ryan Righetti, Road and Bridge Superintendent

2:38 p.m. Recessed.

2:42 p.m. Reconvened.

8. **MANAGER & ASSISTANT COUNTY MANAGER MATTERS**

Presented by: Mike Bordogna, County Manager

Update and other, as needed.

1. Andres Jacinto , Awarded Citizen of the year
2. Americo Valez, has resigned his position in Building Maintenance
3. The Compensation Study is complete and we should have results by this Friday
4. The window replacement project has been rescheduled to October 16-October 22, 2022.
5. Community Support requests are due this Friday
6. The Code red emergency system will be changing to a different system
7. Kaye Simonson is out of the office for the next two weeks
8. The Parks and Open Space department will be looking at restructuring
9. Egnar School has been sold including the garage [the Egnar Fire Station is currently using].

7c) **Discussion with the Department of Public Health on their work plan and needs for the 2023 budget.**

(ATTACHMENT - SMC 2022 Strategic Plan (1).docx).

(ATTACHMENT - Public Health Director - West Central PH Partnership.pdf).

Presented by: Grace Franklin, Public Health Director

8) **MANAGER & ASSISTANT COUNTY MANAGER MATTERS**

8a) Update - Continued

1. Internet Outage - Follow-up with First Net on how to deal with our supply issues as a County - Cell Phone Booster ordered - that all County Facilities will be able to keep internal communications running- All Fire and Emergency Management Systems of the area and for the Public will also have a Cell Phone Booster available to them - two -square mile radius of in case there is cellular service interruption - Proposal will be presented during the 2023 budget review

Presented by: Mike Bordogna, County Manager

- 8b) Discussion and potential decision on the recommendation of one member from the Board of County Commissioners to serve on the Telluride Regional Area Master Plan advisory group./MOTION

MOTION by Kris Holstrom to approve a Commissioner Representative appointing Lance Waring for the Telluride Regional Area Master Plan Advisory group. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- 8c) Executive Session: Discussion of a personnel matter, citation (4)(f).

Presented by: Mike Bordogna, County Manager; Stephannie Van Damme, Clerk and Recorder

MOTION by Lance Waring to go into executive session to discuss a personnel matter, citation (4) (f). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

3:58 p.m. Recessed.

4:26 p.m. Reconvened.

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

9) **3:45 pm ADJOURNMENT**

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

4:27 p.m. Adjourned.

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

This item was not completed.

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved.

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

Kris Holstrom, Chair

ATTEST:

Mike Bordogna, County Manager