

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

MINUTES

Wednesday, November 9, 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

2) CALL TO ORDER.

9:30 a.m.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) ADMINISTRATIVE MATTERS

- 6a.) Continued discussion with Colorado Department of Transportation concerning the proposed Chain up stations.

Presented By: Julie Constan, CDOT; Jennifer Allison, CDOT; David Peyton, CDOT

(ATTACHMENT - 2022 08 03 San Miguel Chain Station Exhibit (1).pdf

(ATTACHMENT - PUBLIC COMMENT -San Miguel County Mail - Please vote no and help up find an alternate Chain Up Location.pdf)

(ATTACHMENT - PUBLIC COMMENT - Chain Up Ltr.pdf)

(ATTACHMENT - Public Comment letter written to Julie Constant, CDOT.pdf)

9:48 a.m. The Chair Opened the Public Comment.

Brian Conway – Concern of paving becoming a pretense to lighting, paving encouraging people to use the site overnight

Hill Hastings – Concerns regarding the pull-out by West Meadows

Tom Kennedy – Suggest signage on West Meadows with 'No Overnight Parking.'

Nicole Pieterse – Echoes lighting concerns on behalf of the Ski Ranches

10:02 a.m. Public Comment Closed

- 6b.) Item continued to the following meeting. –
Consideration of a request to increase the Coroner's salary./MOTION
Presented By: Mike Bordogna, County Manager
(ATTACHMENT - Coroner Duties et al.pdf)

7) **MANAGER & ASSISTANT MANAGER MATTERS**

Update and Other, as needed.

Mike Bordogna, County Manager

- The county is closed on Friday for Veteran's Day
- Mike met with Rich Estes, Town of Telluride & Ryan Righetti, Road & Bridge, regarding resculpting the alley and making ice barriers for the ice dam in the back parking area
- Open enrollment for insurance, the county will absorb the 5% increase this year
- The Applebaugh Bridge grant is complete, and hopeful to finish this project
- Siemens to close the E.P.C. project as proposed.
- Budget 2023 public hearing next week.
- All incumbent elected officials were elected

James Van Hooser, Assistant County Manager

- Monday, the Diamond Ridge R.F.P. went live.

6. **ATTORNEY MATTERS**

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

- a. Executive Session: Discussion of the Attorney and County Manager's current contracts, citation (4)(f).
Presented By: Mike Bordogna, County Manager; Amy Markwell, County Attorney

MOTION by Lance Waring to go into executive session to discuss the County Manager contract under citation (4)(f). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

10:18 a.m. Recessed.

11:13 a.m. Reconvened.

MOTION by Lance Waring to come out of executive session after a discussion concerning the County Manager contract. **SECONDED** by Hilary Cooper, **PASSED 3-0.**

Note: Staff direction was given requesting additional information.

MOTION by Lance Waring to go into executive session to discuss the County Attorney's current contract under personnel matters; citation (4)(f). **SECONDED** by Hilary Cooper, **PASSED 3-0.**

11:20 a.m. Recessed.

11:45 a.m. Reconvened.

MOTION by Hilary Cooper to come out of executive session after a discussion concerning the County Attorney contract. **SECONDED** by Lance Waring. **PASSED 3-0.**

Note: Commissioners discussed the matter and gave staff direction.

Commissioners will discuss the performance personnel evaluations during an executive session during a Special Meeting on November 28, 2022. Commissioners will also discuss the matter at the November 30, 2022 BOCC meeting.

7. 11:55 a.m. ADJOURNMENT

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved February 15, 2023

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

Kris Holstrom, Chair

ATTEST:

Mike Bordogna, County Manager