

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES**

Wednesday, December 7, 2022

Zoom.us

1) Roll Call

Present:

Kris Holstrom, Chair

Hilary Cooper, Vice Chair

Lance Waring, Commissioner

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Carmen Warfield, Chief Deputy Clerk

Absent:

James Van Hooser, Assistant County Manager

Nancy Hrupcin, Legal Assistant

2) CALL TO ORDER.

9:31 a.m. Begin

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

Noted: There was one late addition 14.b.

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

Public Who Addressed the Board:

Jim Botenhagen, Veteran Service Officer

Brian Ahern, Resident of the County

Joan May, representing the Sierra Club requesting a letter to San Miguel Power Association (SMPA) -to request and share the vision of utilizing inflation reduction act and how SMPA Board plans for use of the IRA funds - The board agreed to write a letter requesting the information stated.

6) CONSENT AGENDA

- 6.a) Approval of Chair's signature on an agreement between San Miguel Emergency Telephone Service Authority (SMETSA) and San Miguel County regarding 911 emergency services funding for 2023.

(ATTACHMENT - IGA.SMC SMETSA.Funding 2023 (1).pdf).

- 6.b) Approval of Chair's signature on an Intergovernmental Agreement with the Board of County Commissioners of Ouray County on Noxious Weed Program Management.

(ATTACHMENT - 2023 NOXIOUS WEED PROGRAM IGA WITH EXHIBITS A B and C (1).PDF).

- 6.c) Approval of the Chair's signature on a renewal application for an established liquor license for Society Conoco LLC, 100 Society Drive, Telluride, CO based on the County Clerk's Written

Findings.

(ATTACHMENT - Society Conoco Liquor License.pdf)

(ATTACHMENT I - Written Findings)

- 6.d) Ratification of the Board of County Commissioner signatures on a letter of support for Endangered Species Recovery Funding in the Inflation Reduction Act of 2022.

(ATTACHMENT - Endangered Species Recovery Funding Letter.pdf)

- 6.e) Ratification of Chair's signature on a letter of support for Region 10's hosting of the West Central Small Business Development Center (SBDC).

(ATTACHMENT - Letter of Support Region 10 - West Central Small Business Development.pdf)

- 6.f) Authorization of the October 2022 Payroll and Vendor Payments.

(ATTACHMENT - 10-October BOCC Consent Agenda 2022.pdf)

(ATTACHMENT II)

- 6.g) Approval of a budgeted request for a multi-year commitment for an Election Equipment upgrade and an Amended MSA agreement with Dominion.

(ATTACHMENT - Quote Q00008198 - San Miguel County, CO - 11_28_2022 (1).pdf)

(ATTACHMENT - 2022 MSA Extension - san miguel.pdf)

(ATTACHMENT - San Miguel County CO Am. 1 12.06.22(DVS signed)(1).pdf)

- 6.h) Approval of Chair's signature on a First Addendum to the Intergovernmental Agreement with the Town of Norwood for peacekeeping services for 2023.

(ATTACHMENT - First Addendum.Norwood Peace Keeping Contract.Final.docx)

- 6.i) Approval of Chair's signature on an updated equipment lease agreement with Honnen and San Miguel County Road and Bridge Department.

(ATTACHMENT - 001 SAN MIGUEL COUNTY CUSTOMER DOCS (1).pdf)

- 6.j) ITEM CONTINUED TO A FUTURE MEETING - Approval of Chair's signature on a thank you letter to the Colorado Cattlemen's Agricultural Land Trust for the efforts in securing our largest land conservation easement to date for the Bray Family Ranch Lands.

(ATTACHMENT - Thank you CCALT.pdf)

- 6.k) Approval of Chair's signature on an Intergovernmental Agreement for the Women, Infants and Children program (WIC) with Ouray County.

(ATTACHMENT - 2023 WIC IGA with EXHIBITS A AND B.PDF)

- 6.l) Approval of Chair's signature on a Renewal of Retail Liquor Store License for M and M Mercantile Inc., 240 Front Street, Placerville, CO, based on the County Clerk's Written Findings.

(ATTACHMENT - m and m merc Liq License_Redacted.pdf)

(ATTACHMENT III - Written Findings)

MOTION by Hilary Cooper to approve the consent agenda with item 6.j. continued and item 6.m. pulled for further discussion. **SECONDED** by Lance Waring. **PASSED 3-0.**

- 6.m) Ratification of the Board's decision on November 16, 2022 to increase the Coroner's salary.

MOTION by Hilary Cooper to approve the Coroner's request to receive an increased salary as allowed by SB 2022-065. Motion to adjust the Coroner's salary pro rata to 3/4 time, or \$66,190 per year, beginning January 2023-January 2027 term pursuant to C.R.S. § 30-2-102(4). **SECONDED** by Lance Waring. **PASSED 3-0.**

7) **ADMINISTRATIVE MATTERS**

- 7.b) Consideration of the appointment of Robert McKeever to the Norwood Lone Cone Public Library, Board of Trustees./MOTION

(ATTACHMENT - Robert McKeever, Norwood Board of Trustees_Redacted.pdf)

Presented by: Carrie Andrews, Director; Robert McKeever, Applicant

MOTION by Lance Waring to approve Robert McKeever to the Norwood Lone Cone Public Library Board of Trustees. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- 7.c) Discussion of Ophir Road paving costs for 2023 Road and Bridge from Local Assistance and Tribal Consistency Fund (LATCF).

Presented by: Ryan Rigetti, Road and Bridge Superintendent; Mike Bordogna, County Manager; Mason Osgood, representing the Town of Ophir

MOTION by Lance Waring to approve the use of use of LATCF funding to use for the pavement costs. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- 7.d) Consideration of resolution(s) summarizing expenditures and adopting budgets for San Miguel County and the San Miguel County Solid Waste Disposal District for the calendar year beginning on the first day of January 2023, and ending on the last day of December 2023./MOTION

(ATTACHMENT - Fund Balance Calculations.pdf)

(ATTACHMENT - 2023 Final Budget (2).pdf)

(ATTACHMENT - BOCC Memo - 2023 Budget.pdf)

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

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-60 as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-61 as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT IV - Resolution 2022-60 and Resolution 2022-61)

- 7.e) Consideration of resolution(s) appropriating sums of money to the various funds and spending agencies for San Miguel County and to the San Miguel County Solid Waste Disposal District for the 2023 budget year./MOTION

(ATTACHMENT - 2023 Final Budget.pdf)

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-62 as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-63 as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT V - Resolution 2022-62 and Resolution 2022-63)

- 7.f) Consideration of appointing Alex Barry to the Lodging Tax Panel. /MOTION

(ATTACHMENT - Alex Barry - Lodging Tax Panel.pdf)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the appointment of Alex Barry to the Lodging Tax Panel. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- 7.a) A December poem from our San Miguel County Poet Laureate, Joanna Spindler.

Joanna Spindler, San Miguel County Poet Laureate

8) PLANNING MATTERS

- 8.a) Authorization of Chair's signature on an Insubstantial Plat Amendment Lot 8, Elk Run Subdivision to modify building site location /MOTION

(ATTACHMENT - BOCC staff report Lot 8, Elk Run IPA.pdf)

Presented by: Mike Bordogna, County Manager
John Huebner was unable to attend.

MOTION by Lance Waring to approve and authorize the San Miguel County Board of Commissioners Chair to sign the Second Insubstantial Plat Amendment for Lot 8, Elk Run Subdivision with the addition of the County Surveyor comments be included as part of the authorization. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

10:42 a.m. Recessed.

10:47 a.m. Reconvened.

9) ADMINISTRATIVE MATTERS, Continued

- 9.a) Consideration of approval of Chair's signature Region 10 Community Development Block Grant./MOTION

Presented by: Dan Scinto, Region 10 Business Loan Fund

MOTION by Hilary Cooper to approve the Chair's signature on a Region 10 Community Development Block Grant. **SECONDED** by Lance Waring. **PASSED 3-0.**

- 9.b) Consideration of Resolution 2022-57 adopting the 2023 San Miguel County Holidays./MOTION

(ATTACHMENT - 2023 Holiday Reso-With Exhibit - DRAFT.pdf)

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-57 adopting the 2023 San Miguel County Holidays. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT VI - Resolution 2022-57)

- 9.c) Consideration of Resolution 2022-58 adopting the 2023 Board of County Commissioner meeting schedule./MOTION

(ATTACHMENT - 2023 Public Meeting Schedule Resolution.pdf)

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-58 adopting the 2023 Board of County Commissioner meeting schedule. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT VII - Resolution 2022-58)

- 9.d) Update regarding the Genasys progress, the new program replacing the CodeRed alert system.

Presented by: Shannon Armstrong, Emergency Operation Manager

13) **NATURAL RESOURCES AND SPECIAL PROJECTS**

Presented by: Starr Jamison, Director of NRSP

1. The BLM Public Comments are almost completed.
2. Comments requested concerning the Norwood Burn Canyon Travel Management Plan
3. Updates on the San Miguel County Solar Rebates

14) **MANAGER MATTERS**

14.a) **Discussion of options concerning the Strategic Planning Models' and costs.**

Update and other, as needed.

1. Update on the Telluride Regional Housing Authority Meeting
2. Attendance at the San Miguel Basin 4-H Achievement Awards
3. Update on the East End Pop-up Events
4. Region 10 Director meetings
5. Senator Bennet's office will be meeting with the public tomorrow afternoon
6. The Siemens project to be finalized
7. CPW will be presenting a draft plan of wolf introduction
8. CCI Winter conference will be held next week
9. The December 14, 2022, and The December 28, 2022 works session have been cancelled
10. The Staff holiday party is scheduled for Thursday, December 15th
11. The Lodging Tax Panel Meeting will be scheduled. Quarterly meetings will be scheduled with updates to the board.

Presented by: Mike Bordogna, County Manager

10) **SOCIAL SERVICES MATTERS**

10.a) **Approval of Chair's signature on San Miguel County Behavioral Health Solutions 2023 Mental Health Fund Budget for the use as specified activities detailed in each agreement./MOTION**

The following recommended organizations have requested funding:

Mountain School

Gather and Grieve -Map and the Mirror Counseling, LLC, Rae Shaffner

San Miguel County Social Services

San Miguel Resource Center

Telluride School District

Telluride Medical Center Foundation

Uncompahgre Medical Center

Presented by: Corinne E. Cavender, Tri-County health Network; Carol Friedrich, Director of Social Services

MOTION by Hilary Cooper to approve the Chair's signature on the Behavioral Health Solutions 2023 Mental Health Fund Budget as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

11) **Lunch**

12:12 p.m. Recessed.

12:46 p.m. Reconvened.

12) **PUBLIC HEALTH AND ENVIRONMENT**

Presented by: Grace Franklin, Public Health Director

14) **MANAGER MATTERS continued.**

Update and other, as needed - continued

1. Update on the San Miguel Water shed - awaiting a response from Sheep Mtn Alliance

2. The new Egnar Water Dock was vandalized, the wiring has been ripped out. There is a plan to install a camera at the water dock so this doesn't happen again.

Presented by: Mike Bordogna, County Manager

15) COMMISSIONER UPDATES:

Lance Waring - San Miguel Regional Housing Authority Meeting
Hilary Cooper - CCAT Fall Legislative Meeting, CCI Land Use meeting, Southwest Opioid Council; High Alpine Road Map; Gunnison Sage Grouse Working group meeting
Kris Holstrom - Update on the Uncompahgre Clinic; Noel Night in Norwood; County Road 58P concerns; Alliance Center Meeting

16) ATTORNEY MATTERS

1. The Attorney's office will be providing a update on litigation at the next board meeting
2. Update on the request to recount election results and the Statutorily requirements.

Presented by: Amy Markwell, County Attorney

14.b) Late Addition - Potential Executive Session - Update on Mitigation Fee process, citation (4)(b).

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

MOTION by Lance Waring to go into executive session, to update the board on the Mitigation fee process, citation (4)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

1:56 p.m. Recessed.
2:56 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session, only the one item stated was spoken of. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: The County Attorney requested that the above item not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and Chairs is attached. (ATTACHMENT VIII)

17) ADJOURNMENT

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

2:57 p.m. Adjourned.

Respectfully submitted,

DocuSigned by:

Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

DS



Approved February 1, 2023

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

DocuSigned by:

Kris Holstrom

Kris Holstrom, Chair

ATTEST:

DocuSigned by:

Mike Bordogna

Mike Bordogna, County Manager

