

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, JANUARY 29, 2025**

1. 9:30 am Call to Order

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

2. Roll Call

A work session is an informal, deliberative session between staff and members of the BOCC. Matters considered during these meetings may include receiving reports from county staff, discussing county business, or overseeing day-to-day activities. A work session has no minutes and no decisions are made. This is a highlight of the work session. For additional details about the meeting, please see the video.

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Fahey, County Attorney

Nancy Willis, Paralegal

Carmen Warfield, Chief Deputy Clerk

3. Moment of Silence

4. Review of Agenda

5. Public Comment for Items Not on the Agenda

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

6. 9:30 am Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

- a. Discussion and direction on the Colorado Child Care Assistance Program (CCAP) funding.

Presented by: Linnea Edwards, Director of Human Services; Alex Van Sickle, Deputy Director; Kathleen Merritt and Cathy Barber, Bright Futures

7. Administrative Matters

- a. 9:45 am Presentation of the Equity Diversity and Inclusion survey results.
Presented by: Arian Flores, The Equity Project; Jarrod Biggs, Deputy County Manager

- b. 10:15 am Presentation with the Colorado Common Cause.

10:55 a.m. Recessed.

11:00 a.m. Reconvened.

Presented by: Aly Belknap, Colorado Common Cause

8. 10:30 a.m. Natural Resources and Climate Resilience

Update and other, as needed.

Star Jamison, Director

- a. Presentation of Climate Action Plans including - Regional, San Miguel County, and County-wide.

Presented by: Starr Jamison, NRCR director; Emma Gerona, EcoAction Partners

People Who Addressed the Board: Mason Osgood, KOTO Radio

12:36 p.m. Recessed.

1:02 p.m. Reconvened.

9. 11:20 am Public Health and Environment

*(The Board of Commissioners is sitting as the San Miguel County Board of Public Health.)
Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).*

- a. Update and other, as needed.
Presented by: Grace Franklin, Public Health Director
- b. Staff Direction requested on an agreement for professional services for the 2025 San Miguel County Behavioral Health Strategic Plan.
Presented by: Grace Franklin, Public Health Director

Staff direction to move forward and the final professional services will be presented at the board meeting on February 5, 2025.

10. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

Presented by: Mike Bordogna, County Manager; Jarrod Biggs, Deputy County Manager

11. Attorney Matters

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

Presented by: Maura Fahey, County Attorney

12. 12:00 pm Adjournment

2:04 p.m. Adjourned.

Respectfully submitted,

Approved _____
BOARD OF COUNTY COMMISSIONERS

ATTEST:
