

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

Wednesday, February 1, 2023

Zoom.us

1) Roll Call

Present:

Hilary Cooper, Chair

Lance Waring, Vice Chair

Kris Holstrom, 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) CALL TO ORDER.

9:30 a.m. Begin.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

- 6.a) Approval of Chair's signature on the designation of the representative Ramona Rummel to all County Health Pool Member's meeting and the designated correspondent Christina Lambert and Corina Fry for 2023.

([ATTACHMENT - Rep to County Health pool.pdf](#))

- 6.b) Approval of the December 2022 Payroll and Vendor Payments.

([ATTACHMENT - 12-December BOCC Consent Agenda \(1\).pdf](#))

([ATTACHMENT I](#))

- 6.c) Approval of the reappointment of Tobin Brown to the Planning Commission as a Senior Alternate.

([ATTACHMENT - Tobin Brown Planning Commission Re-appt.pdf](#))

- 6.d) Approval of the reappointment of Josselin Lifton-Zoline to the Planning Commission as a regular member.

([ATTACHMENT - Josselin Lifton Zoline Planning Commission - Reappointment.pdf](#))

- 6.e) Approval of an Intergovernmental agreement with Montrose County regarding the San Miguel Basin Extension Office shared expenses of \$40,000.

([ATTACHMENT - IGA San Miguel - Extension Services 2023 \(1\).docx](#))

- 6.f) Approval of Minutes: November 2, 2022, November 16, 2022, December 7, 2022, and December 21, 2022.

(ATTACHMENT - 20221102-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20221116-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20221207-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20221221-BOCC-Minutes-Draft.pdf)

- 6.g) Approval of Chair's signature on the Village Court Apartments Lease 2023 for the benefit of the San Miguel County Sheriff's office.

(ATTACHMENT - VCA - SMCSO Lease 2023.pdf)

- 6.h) Ratification of Commissioner's signature on a letter of support for the Lawson Hill Property Owner's Company application for a Transportation Alternative Program (TAP) grant.

(ATTACHMENT - Letter of Support - Transportation Alternatives Program (TAP).docx)

- 6.i) Approval of Transcare Inc. to receive a Secured Transportation Service License subject to the approval of the secure transportation vehicle inspection reports.

(ATTACHMENT - 1994 E250 inspection_0001.pdf)

(ATTACHMENT - 2004 Impala inspection_0001(1).pdf)

(ATTACHMENT - 2004 Impala inspection_0001.pdf)

(ATTACHMENT - 2022 WPL Annual Report.pdf)

(ATTACHMENT - Best practices_0001.pdf)

(ATTACHMENT - national-guidelines-for-behavioral-health-crisis-care-02242020.pdf)

(ATTACHMENT - patients rights_0001.pdf)

(ATTACHMENT - QA form_0001.pdf)

(ATTACHMENT - Secure transport protocols 2023.pdf)

(ATTACHMENT - ST application SMG_0001.pdf)

(ATTACHMENT - TransCare insurance_0001.pdf)

MOTION by Lance Waring to approve the consent agenda, as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

7) ADMINISTRATIVE MATTERS

- 7.a) Presentation of the 2022 Wilkinson Public Library Annual Report.

(ATTACHMENT - 2022 WPL Annual Report.pdf)

Presented by: Sarah Landeryou, Director; John Wontroboski, President of the Board

- 7.b) Discussion with the Western Colorado Regional Director of U.S. Senator John Hickenlooper's office.

Presented by: Helen Katich, Western Colorado Regional Director

8) **SOCIAL SERVICES MATTERS**

- 8.a) 1. Approval of Chair's signature on Social Services Department Balance Sheet, November 2022
Earned Revenue and Expenditures, November 2022
Expenditures through Electronic Benefit Transfers, December 2022
Check Register for the Month of December 2022
County Allocation / MOE Report, Nov-2023
2022 Caseload Graph and Chart/MOTION
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2. Consideration of approval and authorization of Chair's signature on the CDHS Certification of Compliance -Year 2023 County Personnel and Merit System./MOTION
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3. Discussion of end of SNAP Emergency Allotment and Medicaid Continuous Coverage Provision.

(ATTACHMENT - SMC Jan 2023 BOCC Packet.pdf)

Presented by: Carol Friedrich, Director of Social Services

MOTION by Lance Waring to approve the monthly financials, as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

MOTION by Lance Waring to approve the Chair's signature on the CDHS Certification of Compliance Year 2023 County Personnel and Merit System. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

9) **NATURAL RESOURCES AND SPECIAL PROJECTS**

- 9.a) Consideration of the approval of Resolution 2023-04 to establish green house gas reduction targets./MOTION

(ATTACHMENT - Resolution 2023-04 Green house gas reduction targets.pdf)

The resolution will be updated and continued for final approval at the following meeting.

Update:

USFS has requested comments for the Alta Lakes area due March 2, 2023

Presented by: Starr Jamison, NRSP Director

- 12.a) **Consideration of the ability to light up the San Miguel Courthouse for the 2023 Telluride Gay Ski week.**

Presented by: Courtney McCalary Yug, SBG Publications

Note: It was agreed by all Commissioners that the County shall have a formal policy in place before allowing outside agencies to use the County premises (This includes flags, lighting et al.) This will be undertaken by the Attorney and presented at a future meeting.

10) **12:00 pm - 12:45 pm Lunch**

11:28 a.m. Recessed.

12:30 p.m. Reconvened.

13) **COMMISSIONER UPDATES:**

Kris Holstrom - Montrose Food and Farm Forum; Kris will be attending a compost stakeholders meeting
Lance Waring - East End Master Plan continues with a survey coming out for the region at large;
Community open house scheduled for the Master Plan in March; EcoAction Partners; Board of review meeting attendance; Community Housing Meeting in Mountain Village
Hilary Cooper- Southwest Opioid Regional Council Legislative meeting; Stakeholder group on Housing Funds; Middle Income Housing Authority meeting; CCI Legislative Updates; Met with Judge Yoder

concerning Pretrial Service Program(she will present this information at a future meeting); CCAT meetings; Legislative updates

11) **PUBLIC HEALTH AND ENVIRONMENT**

Update:

CDPHE Substance Use Harm Reduction grant - Public Health has submitted an application. Funding would start in May 2023.

Public Health will be distributing Narcan and Fentanyl test strips for the public to use at local bars and restaurants.

Presented by: Grace Franklin, Director of Public Health

Public Who Addressed the Board: Dr. Jeffrey Kocher, County resident

12) **MANAGER & ASSISTANT MANAGER MATTERS**

Presented by: Mike Bordogna, County Manager

1. Mike commented on a public comment that has been running in the local newspaper
2. Update on the County goals with the SMART Process explained
3. Commissioner Holstrom will be attending the Farmer's water meeting. Mike will be added as a proxy if Kris is unable to attend
4. Pinion park homes are nearing completion and closings of the homes will begin in February
5. Attendance at the Region 10 Executive meeting
6. Town of Telluride, Mt Village, and Smart - upcoming grants
7. Update with the Board of Review
8. Update on upcoming meetings

Presented by: James Van Hooser, Assistant County Manager

1. Attended the Mt Village Housing forum - open house
2. The Lawson Hill home that the County is under contract to purchase the shut - off valve has been replaced
5. Interviews for a Communication Specialist has been completed

14) **ATTORNEY MATTERS**

- 14.a) Executive Session: Update and Negotiations with San Miguel Water Conservancy District, citation (4)(b)(e).

Presented by: Amy Markwell, County Attorney; Mark Hamilton, Water Attorney representing the County

MOTION by Lance Waring to go into executive session, to receive an update and discuss negotiations with the San Miguel Water Conservancy District, citation (4)(b)(e). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

1:21 p.m. Recessed.

2:34 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session, only the one item stated was spoken of. **SECONDED** by Kris Holstrom. **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 Chair is attached. (ATTACHMENT II - Executive Session Attest)

15) **ADJOURNMENT**

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring. **PASSED 3-0.**

2:35 p.m. Adjourned.

Respectfully submitted,

DocuSigned by:

Carmen Warfield

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Carmen Warfield, Chief Deputy Clerk

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Approved March 15, 2023.

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

DocuSigned by:

Hilary Cooper

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Hilary Cooper, Chair

ATTEST:

DocuSigned by:

Mike Bordogna

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Mike Bordogna, County Manager

