

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

Wednesday, March 15, 2023

Zoom.us

1) Roll Call

Present:

Hilary Cooper, Chair
Lance Waring, Vice Chair
Kris Holstrom, Commissioner

Staff Present:

Mike Bordogna, County Manager
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 Minutes: January 18, 2023, February 1, 2023, February 7, 2023 and February 15, 2023.

(ATTACHMENT - 20230118-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20230201-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20230207-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20230215-BOCC-Minutes-Draft.pdf)

6.b) Acceptance of the February 2023 Road Report.

(ATTACHMENT - 2.23.docx)

6.c) Ratification of Chair's signature on the February 2023 County Veterans Service Officers Monthly Report.

(ATTACHMENT - FEB VSO Report.pdf)

- 6.d) Approval of the reappointment of Sefra Maples to the Open Space Commission.

(ATTACHMENT - Sefra Maples Reappointment OSC.pdf)

- 6.e) Approval of the adoption of the 2023 Historical Commission work plan.

(ATTACHMENT - HC FINAL WORK PLAN 2023 1-10-23.docx.pdf)

- 6.f) Authorization of January 2023 Payroll and Vendor Payments.

(ATTACHMENT - 01 - BOCC Consent Agenda-January.pdf)

(ATTACHMENT I)

- 6.g) Authorization of February 2023 Payroll and Vendor Payments.

(ATTACHMENT - 02 - BOCC Consent Agenda-February.pdf)

(ATTACHMENT II)

- 6.h) Ratification of Commissioner signatures on a letter of appreciation to Representative Lauren Boebert on her support of the proposed Dolores National Conservation Area and Special Management Area.

(ATTACHMENT - FINAL Boebert_Dolores NCA Support 3.10.23.pdf)

- 6.i) Approval of Chair's signature on a [Collection] agreement with the United States Forest Service (USFS) ~~Collection~~ for their summer Recreation Ranger program 5-year agreement with the County agreeing to \$30,000 for 2023 and future amounts to be determined by the County annual budget.

(ATTACHMENT - USFS Agreement.pdf)

- 6.j) Approval for the Desert Mountain dust control agreement with Road and Bridge in the amount of \$197,500.

(ATTACHMENT - Desert Mountain 2023 Agreement.pdf)

(ATTACHMENT - Desert Mountain 2023 Exhibits.pdf)

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

7) ADMINISTRATIVE MATTERS

- 7.a) Consideration of appointing Grace Franklin to the Southwest Colorado Opioid Regional Council replacing Bill Masters on the Council./MOTION

Presented by: Mike Bordogna, County Manager

Note: All agencies have been notified by Hilary Cooper - SW CORC and Attorney General, Montrose County is the fiscal agent.

MOTION by Lance Waring to approve the appointment of Grace Franklin to the Southwest Colorado Opioid Regional Council. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 7.b) Consideration of Chair's signature on an Agreement with Old Castle SW Group DBA Telluride Gravel for a CMAQ paving project on county road K69 in the amount of \$498,197.35./MOTION

(ATTACHMENT - CR K69 CMAQ Paving Project.pdf)

Presented by: Ryan Righetti, Road and Bridge Supervisor

MOTION by Kris Holstrom to approve the Chair's signature on the agreement as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- 7.c) Consideration of Chair's signature on a State of Colorado Agreement,[CDOT] Air Quality (CMAQ) project AQC C500-010 (22877) that involves the design and construction to pave approximately 2,000 ft of San Miguel County Road [amendment to the amount granted] ~~K68 with Hot Mix Asphalt~~, in the amount of \$501,115./MOTION

(ATTACHMENT - AM2 22877 San Miguel County 331001909 February 24 2023.pdf)

Presented by: Ryan Righetti, Road and Bridge Superintendent

MOTION by Lance Waring to approve the Chair's signature on the [amended amount granted through the State of Colorado, CDOT]. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 7.d) Consideration of Chair's signature on Resolution 2023-11 adopting a hazardous weather policy for San Miguel County./MOTION - Continued from March 1, 2023.

(ATTACHMENT - Res_2023_Snow Day Policy DRAFT (2).docx)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the Chair's signature on Resolution 2023-11 with the addition of the following statement: if an exempt employee has the feasibility to work remotely they are encouraged to work remotely. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT III - Resolution 2023-11)

- 7.e) Consideration of Chair's signature on Resolution 2023-08 adopting a policy regarding the use of County property and buildings for county purposes./MOTION - Continued from March 1, 2023.

(ATTACHMENT - Res 2023-08 Use of County Property.DRAFT (1).docx)

Presented by: Mike Bordogna, County Manager

MOTION by Kris Holstrom to approve the Chair's signature on Resolution 2023-08 as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

(ATTACHMENT IV - Resolution 2023-08)

- 7.f) Consideration of Chair's signature on a resolution regarding ~~disposition~~ disposal of County Property under \$10,000./MOTION

(ATTACHMENT - Disposition of Assests under \$10,000.docx)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the Chair's signature on Resolution 2023-16 as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT V - Resolution 2023-16)

10) MANAGER MATTERS

Presented by: Mike Bordogna, County Manager

1. A Planning technician has been hired for the Planning dept.
2. Abby Barres has resigned from the Social Services dept
3. The EPC project has been closed - A RFP is out for window replacement
4. Working with Commissioner Holstrom, Western Colorado University - concerning the Compost grant- two students will be working on this grant from Western Colorado University
5. Bill Kite has been working on a consistent signage for all County Buildings
6. A doodle pole will be sent to the Commissioners regarding a date for a goal retreat
7. Proposition 123 webinar
8. Update on upcoming meetings.
9. Proposed Black Hills Energy rate increase up to 40%

8) **PARKS AND OPEN SPACE MATTERS**

- 8.a) Consideration of Approval Resolution #2023-12 Supporting the Application for Energy/Mineral Impact Assistance Fund Grant from the Colorado Department of Local Affairs for the San Miguel County Fairgrounds and Regional Park's Crown of Community Infrastructure Upgrade Project/MOTION

(ATTACHMENT - BOCC Resolution 2023-12 - FG DOLA EIAF Grant.docx)

(ATTACHMENT - BOCC - DOLA EIAF Grant (FG).pdf)

Presented by: Janet Kask, Director of Parks and Open Space

MOTION by Kris Holstrom to approve the Chair's signature on Resolution 2023-12 as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

(ATTACHMENT VI - Resolution 2023-12)

- 8.b) Consideration of Approval of the revised Park Policies and Resolution 2023-13 Adopting Rules and Regulations Governing the Use and Occupancy of the San Miguel County Down Valley Park, Placerville, Colorado/MOTION

(ATTACHMENT - BOCC - DVP Park Policies - Resolution.pdf)

Presented by: Janet Kask, Director of Parks and Open Space

MOTION by Lance Waring to approve the Chair's signature on Resolution 2023-13 as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT VII - Resolution 2023-13)

- 8.c) Consideration for approval of the revised Park Policies and Resolution #2023-14 Adopting Rules and Regulations Governing the Use and Occupancy of the Placerville Park, Placerville, San Miguel County, Colorado/MOTION

(ATTACHMENT - BOCC - PVP Park Policies - Resolution.pdf)

Presented by: Janet Kask, Director of Parks and Open Space

MOTION by Kris Holstrom to approve the Chair's signature on Resolution 2023-14 as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

(ATTACHMENT VIII - Resolution 2023-14)

- 8.d) Consideration of approval of the Revised Park Policies and Resolution #2023-15 Adopting Rules and Regulations Governing the Use and Occupancy of the San Miguel County Placerville Schoolhouse, Placerville, Colorado/MOTION

(ATTACHMENT - BOCC - PVSH Policies - Resolution.pdf)

Presented by: Janet Kask, Director of Parks and Open Space

MOTION by Lance Waring to approve the Chair's signature on Resolution 2023-15 as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT VIII - Resolution 2023-15)

9) **NATURAL RESOURCES AND SPECIAL PROJECTS**

Update and other, as needed.

Presented by: Starr Jamison, NRSP Director

Update on the Cooperating Agency with BLM

Gunnison Sage Grouse Meeting

CC4CA - Black Hills energy rate increase - to move forward and request the draft letter be shared with Commissioners

Meeting with the various departments of the County on April 4, 2023, to discuss the Climate Action Plan at the County

11) **COMMISSIONER UPDATES:**

Lance Waring - Meeting concerning a local Animal Shelter in the region with interested parties
Kris Holstrom - Shavano District Annual Meeting, SMART Board Meeting, Compost Grant Meeting
Hilary Cooper - Proposition 123, Wild Fire Mitigation group, Southwest CORK Meeting

12) ADMINISTRATIVE MATTERS, Continued

12.a) Introduction of Annika Kristiansen, CSU Extension Program, 4-H Youth Development Coordinator.

Presented by: Annika Kristiansen, CSU Extension Program, 4-H Youth Development Coordinator; Janet Kask, Parks and Open Space Director; Yvette Henson, CSU Extension Agent

13) ADJOURNMENT

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

11:05 a.m. Adjourned.

Respectfully submitted,



Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

Approved April 19, 2023

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

/s/Hilary Cooper

Hilary Cooper, Chair

ATTEST:

Mike Bordogna

Mike Bordogna, County Manager