



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2024 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd Floor Telluride CO 81435

Zoom Protocol

Register in advance for this meeting:

https://us02web.zoom.us/join/zt0tc-ypqDsiGtBTS_VbYPsrryITpy2TSDVg

After registering, you will receive a confirmation email containing information about joining the meeting.

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 890 4516 0804 Passcode #282352

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

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. Consent Agenda

- a. Approval of the Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Cela White and Tanner Small , Unit 314-13, Elk Meadows located in Lawson Hill Subdivision/PUD - -
- b. Approval of Chair's signature on an exception agreement for Dean Bubolo and affordable housing covenant, equitable servitude, and real covenants (Rico Pre-existing Property Ownership) - -
- c. Approval of Chair's signature on an exception agreement for David Bulson and Michelle Haynes affordable housing covenant, equitable servitude, and real covenants (Rico Pre-existing Property Ownership). - -
- d. Approval of the October 2024 Vendor and Payroll payments. - -

7. Administrative Matters

- a. 9:35 am Public Hearing 2nd Reading: Consideration of adoption of the foregoing Ordinance 2024-01 by the Board of County Commissioners of San Miguel County, Colorado, regulating the parking of vehicles on county roads, properties, and road right-of-ways. /MOTION 5mins
- b. Public Hearing 2nd Reading: Consideration of adoption of the foregoing Ordinance 2024-02 by the Board of County Commissioners of San Miguel County, Colorado, regulating at large or abandoned animals in the unincorporated territory of San Miguel County. /MOTION 10 mins
- c. Public Hearing 2nd Reading: Consideration of adoption of the foregoing Ordinance 2024-03 by the Board of County Commissioners of San Miguel County, Colorado, pertaining to the regulation of motor vehicle noise on public property in the unincorporated territory of San Miguel County./ MOTION 5 mins
- d. Public Hearing 2nd Reading: Consideration of adoption of the foregoing Ordinance 2024-04 by the Board of County Commissioners of San Miguel County, Colorado, restricting open fires, open burning and fireworks in the unincorporated areas of San Miguel County to reduce the danger of wildfires./MOTION 10 mins
- e. Public Hearing 2nd Reading: Consideration of adoption of the foregoing Ordinance 2024-05 by the Board of County Commissioners of San Miguel County, Colorado, requiring the investigation or removal of unsafe buildings./ MOTION 10 mins
- f. 10:15 am Discussion with Sheriff Bill Masters regarding Behavioral health funding for intoxicated individuals./15 mins

8. 10:30 am Department of Human Services

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

- a. Consideration of Chair's signature on the Dept of Human Services Balance Sheet, September 2024; Earned Revenue and Expenditures, September 2024; Expenditures through Electronic Benefit Transfers, October 2024; Check Register for the Month of October 2024 County Allocation / MOE Report, SEPT-2024/MOTION - Linnea Edwards, Director of Human Services - 10 mins

9. 10:40 am Natural Resources and Climate Resilience

*Update and other, as needed.
Star Jamison, Director*

10. Affordable Housing Updates

11. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Consideration of radar speed feedback signs (RSFS) on CO 145, MP 83.38 NB, MP 83.86 SB./MOTION - Mike Bordogna, County Manager -
- b. Consideration of the Chair's signature as the Board of Commissioners and as the San Miguel County Housing Authority Resolution 2024-52 on other uses for San Miguel County Housing Authority R1 loan default fund./MOTION - Mike Bordogna, County Manager -

12. Commissioner Updates

Anne Brown - Update on Outside Meetings.
Kris Holstrom - Update on Outside Meetings.

13. 11:15 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). Update and Other, as needed. Presented by: Grace Franklin, Public Health Director

- a. Approval of the Chair's signature on an IGA with Gunnison & Ouray Counties for a WIC Director to oversee the WIC Educator position shared with Ouray and San Miguel Counties./MOTION
- b. Approval of the Chair's signature on the Intergovernmental Agreement with Ouray County for the 2024 "WIC" Women, Infants, and Children Program./MOTION

14. Attorney Matters

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4)) Update and other, as needed. Presented by: Maura Fahey, County Attorney

15. 11:45 am Adjournment

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3844. If special accommodations are necessary per A.D.A., contact 970-728-3844 via email at bocc@sanmiguelcountyco.gov before the meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).