

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

Wednesday, February 7, 2024

Zoom.us

1) Call to Order.

9:30 a.m. Begin.

2) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Jarrold Biggs, Special Projects Director

Nancy Willis, Paralegal

Carmen Warfield, Chief Deputy Clerk

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) STATE OF SAN MIGUEL COUNTY - January 2024

5.a) Presentation of the State of San Miguel County January 2024.

(ATTACHMENT - State of San Miguel County Updated 2.6.24.pdf)

Presented by: Lance Waring, Chair

6) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

7) CONSENT AGENDA

7.a) Approval of Chair's signature on the Colorado Parks and Wildlife Impact Assistance Grant application.

(ATTACHMENT - 2023 Colorado Parks and Wildlife Impact Assistance grant.pdf)

7.b) Approval of the ground ambulance application for the Norwood Fire Protection District for a total of three ambulance licenses. The ambulance licenses will be valid from January 1, 2024 through June 30, 2024. Beginning July 1, 2024 the

State of Colorado Department of Public Health and Environment will begin the process of licensing ground ambulances.

(ATTACHMENT - Ambulance License Protocol.pdf)

(ATTACHMENT - Norwood Fire Protection District Ambulance Application.pdf)

(ATTACHMENT - Ambulance Inspection - Norwood Fire Protection District.pdf)

(ATTACHMENT - Ambulance Condition Inspections 2024.pdf)

- 7.c) Approval of the ground ambulance application for the Telluride Fire Protection District for a total of six ambulance licenses. The ambulance licenses will be valid from January 1, 2024 through June 30, 2024. Beginning July 1, 2024 the State of Colorado Department of Public Health and Environment will begin the process of licensing ground ambulances.

(ATTACHMENT - Ambulance License Protocol.pdf)

(ATTACHMENT - Ambulance Inspections Telluride Fire Protection District.pdf)

(ATTACHMENT - Ambulance License Application.pdf)

(ATTACHMENT - Ambulance Inspections.pdf)

- 7.d) Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Michael Gianola and Cynthia Jurkowski, Condominium Unit 15, San Bernardo Subdivision/PUD.

(ATTACHMENT - Deed Restriction Gianola and Jurkowski.pdf)

- 7.e) Acceptance of the November 2023 and December 2023 road reports.

(ATTACHMENT - November 2023 Road Report)

(ATTACHMENT - December 2023 Road Report)

- 7.f) ITEM PULLED AS WE DID NOT RECEIVE A LETTER TO APPROVE.
Approval of Commissioner's signature on a letter of support for True North Youth Program.

- 7.g) THIS ITEM WILL BE CONTINUED TO FEBRUARY 21, 2024.
Approval of the December 2023 Payroll and Vendor Payments.

(ATTACHMENT - 12 - BOCC Consent Agenda (1).docx)

- 7.h) Approval of the reappointment of Susie St. Onge to the Open Space Commission.

(ATTACHMENT - Request for Appointment Susie St Onge)

- 7.i) Approval to ratify the comments prepared for San Miguel County concerning the Bureau of Land Management Gunnison Sage-Grouse Resource Management Plan Amendment.

(ATTACHMENT - GuSG RMP EIS SanMiguelCO (1).pdf)

- 7.j) Approval of Chair's signature on the DOLA Justice Equity Diversity and Inclusion (JEDI) Administrative Planning Grant application.

(ATTACHMENT - SMC JEDI Grant App Letter.docx)

MOTION by Anne Brown to approve the consent agenda with the Item 7.k. pulled for further discussion. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 7.k) Approval of the Chair's signature on a cooperative road agreement with the Placer Valley Village Home Owner's Association for the construction of improvement to county road P55.

(ATTACHMENT - Exhibit 1 Applebaugh Bridge.pdf)

(ATTACHMENT - Cooperative Road agreement.pdf)

Presented by: Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent; Trevor James, Applebaugh Resident

MOTION by Anne Brown to approve the agreement [Cooperative road agreement with the Placer Valley Village Home Owner's Association with the noted change in the agreement with item #5 was changed from 7 days to 30 days to respond]. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

MOTION by Kris Holstrom to approve the Chair's signature on the project Financial statement and schedule review for Colorado Department of Transportation. **SECONDED** by Anne Brown. **PASSED 3-0.**

8) ADMINISTRATIVE MATTERS

- 8.a) Discussion and update with DA Seth Ryan, 7th Judicial District Attorney.

Presented by: Seth Ryan, District Attorney for the 7th Judicial District

9) PARKS AND OPEN SPACE MATTERS

- 9.a) Update on the Down Valley Connector Trail Feasibility Study project.

(ATTACHMENT - BOCC Memo - DVCT FS 2-7-24.pdf)

(ATTACHMENT - DVCT FS - Summary Report (BOCC 2-7-24).pdf)

Presented by: Janet Kask, Parks and Open Space Director; Greg Pollio, Operations Manager, Scott Belonger, P.E. OTAK

Public Who Addressed the Board: Doug Tooley, County Resident

11:21 a.m. Recessed.
11:26 a.m. Reconvened.

10) ADMINISTRATIVE MATTERS, Continued

- 10.a) Presentation and overview of the 2023 Behavioral Health Solution Panel (BHSP).

Update on the Bylaw changes recommended by the BHSP.

(ATTACHMENT - Clean Version - 2nd revised.bylaws.draft.1.24.2020.docx.pdf)

(ATTACHMENT - Redline version 2nd revised.bylaws.draft.1.24.pdf)

(ATTACHMENT - BOCC Presentation boccc mtng 2.6 (1).pptx)

Presented by: Kerry Brock, Tri-County Health; Melanie Wasserman, Tri-County Health; John Pandolfo, BHSP Board and Telluride School

Note: Board direction to move forward with the bylaw changes as discussed.

- 10.b) Consideration of the Chair's signature on a Memorandum of Understanding between Tri-County Health Network providing the Behavior Health System Coordination./MOTION

(ATTACHMENT - clean version-TCHNetwork BHSN MOU.2024 draft (atm edits2).docx.pdf)

(ATTACHMENT - TCHNetwork BHSN MOU.pdf)

Presented by: Melanie Wasserman, Tri-County Health Network

Note: The Behavior Health System Coordination is also known as the Behavior Health Navigator.

MOTION by Anne Brown to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 10.c) Discussion with the Behavioral Health Solutions Panel concerning the mill rate and revenue allocation for 2024.

(ATTACHMENT - SMBHSP mill rate boccc mtng2.6.2024.pdf)

(ATTACHMENT - MHAP funding summary.docx)

Presented by: John Pandolfo, BHSP Board and Telluride School District

- 10.d) Consideration of a request by the San Miguel Behavioral Health Solutions Panel to apply all interest earned on the Mental Health Services Fund to be allocated back to the fund as defined./MOTION

(ATTACHMENT - Letter request by the Chair Behavioral Health Solutions Panel.pdf)

Presented by: John Pandolfo, BHS Panel; Mike Bordogna, County Manager

MOTION by Kris Holstrom to approve the San Miguel Behavioral Health Solutions Panel to apply all interest earned on the Mental Health Services Fund to be allocated back to the fund as defined. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 10.e) Consideration of a request by the Early Childhood Advisory Panel (ECAP) to apply interest earned on the ECAP fund to be allocated back to the fund as defined in the ballot measure./MOTION

(ATTACHMENT - Early Childhood Care Education Fund- Strong Start Interest Earned Letter.pdf)

Presented by: Mike Bordogna, County Manager; Kathleen Merritt, ECAP Coordinator

MOTION by Kris Holstrom to approve the Early Childhood Advisory Panel to apply interest earned on the ECAP fund to be allocated back to the fund as defined in the ballot measure. **SECONDED** by Anne Brown. **PASSED 3-0.**

11) **Lunch**

12:32 p.m. Recessed.

12:44 p.m. Reconvened.

12) **PUBLIC HEALTH AND ENVIRONMENT**

- 12.a) Public Health Update

(ATTACHMENT - 2024 Feb Updates.docx)

Presented by: Grace Franklin, Public Health Director; Chris Smith, Environmental Health

Update and other, as needed.
Public Health Year in review 2023.

Note: Chris Smith gave updates on the Food Program and a planned update with food codes that must be implemented by March 16, 2025, for all licensed establishments.

Update on the respiratory illnesses in our County.

- 12.b) Discussion of the new Boards of Health training plan for 2024 by Colorado Department of Public Health and Environment.

(ATTACHMENT - 2024 Board of Health Member Training 1-pager.pdf)

Presented by: Grace Franklin, Public Health Director

Board Consensus to attend the training individually.

13) **AFFORDABLE HOUSING UPDATES**

Presented by: Jarrod Biggs, Special Projects Director
Update on the GeoTechnical engineering work at Deep Creek and Sheriff's office housing sites; working with SMRHA on selecting a firm for a Housing needs assessment.

Presented by: Mike Bordogna, County Manager
Update on the Pathfinder Pit determining water wells, Colorado Dept of Transportation (CDOT) partnership with housing at the Deep Creek location, CDOT will be surveying their property.

14) **MANAGER MATTERS**

- 14.a) Discussion to submit a request for the 2025 Congressionally directed spending requests on behalf of San Miguel County.

(ATTACHMENT - FY25 Congressional Directed spending FAQ_ Interest form.pdf)

Presented by: Mike Bordogna, County Manager

Note: This item will be revisited in March.

- 14.b) Discussion of CCAT property tax solutions feedback form concerning the Property Tax Commission: draft recommendations or policy areas.

Presented by: Mike Bordogna, County Manager; Sarah Enders, Assessor

Staff direction was given. Mike will format an email to sum up the views of the Assessor and Commissioner.

Update and other, as needed.

Presented by: Mike Bordogna, County Manager

1. Meeting with the High Alpine Loop 9.5 group
2. San Miguel Regional Housing Authority Board meeting
3. Weekly attendance of the Gondola meeting for Managers
4. Reviewing the Financial Policies of the County in addition of reviewing an amendment to the administrative policy specifically how money is transferred from other accts.
5. Update on Upcoming meetings.
6. Mike will be taking several days off and he will not be here for the work session next week.
7. Update on the Veterans Service hours required for accreditation.
8. March 1, 2024, is scheduled as a joint work session with the Town of Telluride begining 11 a.m. the subject will be the Diamond Ridge property.
9. March 27, 2024, is a scheduled joint work session with the Planning Commission to discuss the Solar regulations.
10. The District Attorney's office requested carrying over \$2,000 from the 2023 budget to 2024 to cover the increased costs of their Health Insurance premiums increased 15% - all three commissioners approved the DA keeping the money.
11. There was a request to the Commissioners for a donation to the Ridgway School replacing the current soccer field with an environmental friendly soccer field. Board Consensus was to not support this due to it being outside of the

County.

12. Update on the most recent CCI Legislative Sub-Committee bills.

15) **SPECIAL PROJECTS DIRECTOR - Jarrod Biggs**
Update and other, as needed.

Presented by: Jarrod Biggs, Special Projects Director

Update and Other, as needed.

1. Review of RFP's with other departments, Projects are moving forward.
2. Continued discussion with local players with the Compost grant.

16) **COMMISSIONER UPDATES:**

Anne Brown - No updates.

Kris Holstrom - No updates.

Lance Waring - Gondola subcommittee meeting , Regional Housing Meeting, Lodging Tax Panel Meeting; Upcoming meetings that Lance is planning on attending

17) **ATTORNEY MATTERS**

18) **ADJOURNMENT.**

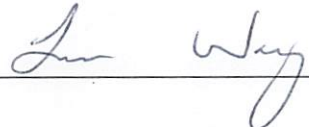
MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown.
PASSED 3-0.

1:46 p.m. Adjourned.

Respectfully submitted,

Approved March 20, 2024 

BOARD OF COUNTY COMMISSIONERS



ATTEST:

