

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

**Wednesday, August 21, 2024**

Zoom.us

**1) 9:30 a.m. CALL TO ORDER.**

**2) Roll Call**

Present: Lance Waring, Chair  
Kris Holstrom, Vice Chair  
Anne Brown, Commissioner

Staff Present:  
Mike Bordogna, County Manager  
Jarrod Biggs, Assistant County Manager  
Amy Markwell, 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.**

Andrew Gorgey, Columbia Ltd., a recruiter for the San Miguel County Attorney position. There will be an interview of 4 candidates at the San Miguel County special meeting on 8/28/2024. Final County Attorney interviews are scheduled for September 5th and 6th, 2024.

**6) CONSENT AGENDA**

6.a) Approval of Minutes: June 26, 2024.

(ATTACHMENT - 20240626-BOCC-Minutes-Draft.pdf)

6.b) Authorization of the July 2024 Payroll and Vendor Payments.

(ATTACHMENT - 07-July BOCC Consent Agenda.docx)

(ATTACHMENT I)

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

**7) ADMINISTRATIVE MATTERS**

- 7.a) Consideration of moving Peter Scoville from the alternate position on the Telluride Regional Airport Authority (TRAA) Board to a regular member of the TRAA board./MOTION

(ATTACHMENT - San Miguel County Mail - RE Telluride Regional Airport Authority Board.pdf)

Note: It was discussed and agreed upon to wait to make a final decision on appointments to the alternate and regular positions until all applicants have been interviewed.

- 7.b) Interviews with the candidates for board openings. The final board decision will be scheduled September 4, 2024.  
Emily Masson - Planning Commission

(ATTACHMENT - Emily Masson Planning Commission.pdf)

Note: Neal Elinoff came to the meeting due to an application submitted for appointment with the Telluride Regional Airport Authority. He was unavailable on an alternate date and time. The Board interviewed him during this time.

Presented by: Neal Elinoff, Applicant; Emily Masson, Applicant

- 7.c) Interview with Mason Osgood a candidate for the Planning Commission board. The final board decision will be scheduled September 4, 2024.

(ATTACHMENT - Mason Osgood - Planning Commission Appointment.pdf)

Presented by: Mason Osgood, Applicant

Anne Brown left the meeting at 10:23 a.m.

- 7.d) Consideration of taking action on a formal outreach to our congressional representatives concerning the funding shortfall for the Area Agency on Aging Programs.

(ATTACHMENT - Montrose Press)

Presented by: Michelle Haynes, Region 10, Eva Veitch, Area Agency on Aging, Director

The board expressed their support of sending a letter to congressional representatives. Due to the details of local impact, the board requested a template that includes these local impacts that they could use in this letter.

- 7.e) The Board of County Commissioners, sitting as the San Miguel County Housing Authority (SMCHA), will discuss and decide on developing hearing protocols and hiring a hearing officer for the SMCHA. /MOTION

Presented by: Mike Bordogna, County Manager  
Staff direction was given to move forward in developing hearing protocols.  
This item will be continued to a future meeting.

- 7.f) Consideration of Chair's signature on the San Miguel County 2024 Abstract of Assessment./MOTION

(ATTACHMENT - 2024 Abstract Report.pdf)

Presented by: Sarah Enders, Assessor

**MOTION** by Kris Holstrom to approve the Chair's signature on the San Miguel County 2024 Abstract of Assessment. **SECONDED** by Lance Waring. **PASSED 2-0.**

8) **DEPARTMENT OF HUMAN SERVICES**

- 8.a) 1. Approval of Chair's signature on Social Services Department Check Balance Sheet June 2024, Earned Revenue and Expenditures June 2024, Expenditures through Electronic Benefit Transfers, July 2024 Check Register for the Month of July 2024, County Allocation / MOE Report, JUN-2024 2024 Caseload Reports./MOTION  
2. Consideration of Chair's signature on the Dept of Human Services Core Services Plan, the first year of a three-year plan 2024-2025./MOTION

(ATTACHMENT - SMC August Packet.pdf)

Presented by: Linnea Edwards, Director of Social Services

**MOTION** by Kris Holstrom to approve the Chair's signature on Social Services Department Check Balance Sheet June 2024, Earned Revenue and Expenditures June 2024, Expenditures through Electronic Benefit Transfers, July 2024 Check Register for the Month of July 2024, County Allocation / MOE Report, JUN-2024 and the 2024 Caseload Reports. **SECONDED** by Lance Waring. **PASSED 2-0.**

**MOTION** by Kris Holstrom to approve the Chair's signature on the Dept of Human Services Core Services Plan, the first year of a three-year plan 2024-2025. **SECONDED** by Lance Waring. **PASSED 2-0.**

9) **AFFORDABLE HOUSING UPDATES**

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

Updates:

1. Deep Creek Project with CDOT and Town of Mountain Village - The Town of Mountain Village has its property adjacent and will include the Deep Creek project with their flood plain evaluation.
2. Pathfinder Parcel update - Geoff Engineering - grading and development of roads.
3. Sheriff Office parcel and the process of finalizing an easement agreement.

10) **MANAGER MATTERS**

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

1. There is a legislation session next week concerning a property tax proposal.
2. A board of adjustment hearing is scheduled for tomorrow.

3. There is a compost workshop that will be held in Ridgway. The deadline to register is tomorrow.
4. The board will be holding a work session for the public concerning affordable housing. This is scheduled September 11, 2024 at 10 am and 5:30 pm.
5. There will be a kick off next week for the Justice Equity inclusive solution, for County staff.
6. Meeting with the Eagle Valley Behavioral Health to assist with the identity of behavioral health gaps and prioritize an action plan for the current Behavioral Health Solutions.

11) **COMMISSIONER UPDATES:**

Kris Holstrom - Attendance at the County Summer Picnic  
Lance Waring - Gondola Subcommittee meeting, EcoAction Partners

12) **ATTORNEY MATTERS**

13) **ADJOURNMENT**

**MOTION** by Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring.  
**PASSED 2-0.**

11:33 a.m. Adjourned.

Respectfully submitted,

Approved 10/2/2024 CWaring  
BOARD OF COUNTY COMMISSIONERS

Lance Waring

ATTEST:

Mike Badger