



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, DECEMBER 20, 2023 – 9:30 AM

1. Roll Call

- 2. 9:30 am CALL TO ORDER. Join a Meeting, Zoom.us, Meeting, Zoom.us, Meeting ID #534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782**
(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402)

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 all Commissioners signature on a Colorado Department of Transportation CDOT Signature Sheet for the qualified mileage of maintained roads in San Miguel County.
[SignatureSheet.pdf](#)
- b. Acceptance of the November 2023 County Veterans Service Officer Monthly Report.
[VSO Report November 2023.pdf](#)
- c. Approval of Minutes: October 25, 2023 and November 1, 2023.
[20231025-BOCC-Minutes-Draft.pdf](#)
[20231101-BOCC-Minutes-Draft UPDATED.pdf](#)
- d. Approval of a legal contract for 100th Meridian Law Group, Herbert McHarg for Department of Social Services (DSS) legal services.
[2024 AGREEMENT FOR PROFESSIONAL SERVICES - WHM Sent 12-8-23 \(1\).pdf](#)
- e. Approval of Chair's signature on a San Miguel County Behavioral Health Solutions Grantee Agreement with the Telluride School District in the amount \$50,000
[Signed Grantee Agreement Telluride School_1.pdf](#)
- f. Approval of Chair's signature on the San Miguel County Behavioral Health Solutions Grantee Agreement with Axis Health System in the amount of \$50,000.
[Signed Grantee Agreement Axis.pdf](#)
- g. Approval of Chair's signature on the San Miguel County Behavioral Health Solutions Grantee Agreement with Raices Sin Fronteras in the amount of \$50,000.
[Signed Grantee Agreement Raices Sin Fronteras.pdf](#)
- h. Acceptance of the 3rd Quarter Public Trustee Report, July 1 - September 30, 2023.

- i. Approval of Chair's signature as Board of Commissioners sitting as the San Miguel County Board of Public Health on a submission and approval of the local public health agency's partnership's Community Health Assessment and Public Health Improvement Plan.
[Local Board of Health Approval for Local Public Health Improvement Plans.pdf](#)
- j. Approval of Commissioner's signatures on a letter to Representative Marc Catlin and Senator Cleave Simpson supporting the San Miguel County Public Health Critical Funding Needs.
[Public Health Critical Funding Needs .Simpson.pdf](#)
[Public Health Critical Funding Needs. Catlin.pdf](#)
- k. Ratification of Chair's signature on a cooperative road agreement for the construction of improvement to County Road P55 (Placer Valley Village Home Owner's Association AKA Applebaugh bridge).
[Cooperative Road Agreement for the Improvements P55.pdf](#)
- l. Authorization of November 2023 Payroll and Vendor Payments.
[11 - BOCC Consent Agenda.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:30 am Approval of Chair's signature on Renewal of Retail Liquor Store License for M and M Mercantile dba The Mercantile, 240 Front Street, Placerville, CO 81430, based on the County Clerk's Written Findings./MOTION
5 mins Presented By: Mike Bordogna, County Manager
Recommended Motion: To approve as presented.
[Liquor License M and M Mercantile.pdf](#)
- b. Approval of Chair's signature on Renewal of Retail Fermented Malt Beverage License for Society Conoco LLC, 100 Society Drive, Telluride, CO 81435, based on the County Clerk's Written Findings./MOTION
Presented By: Mike Bordogna, County Manager
Recommended Motion: To approve as presented.
[Society Conoco LL.pdf](#)
- c. 9:35 am PUBLIC HEARING Consideration of a resolution 2023-56 increasing the 2023 budget appropriations for San Miguel County and the San Miguel County Solid Waste Disposal District./MOTION
30 mins Presented By: Ramona Rummel, Finance Director
Recommended Motion: To approve as presented.
[Supplemental Appropriation Resolution 2023-56](#)
- d. Item continued to January 17, 2023, Board Meeting.
Discussion of 5-year fund balance projections.

Presented By: Mike Bordogna, County Manager; Ramona Rummel, Finance Director
- e. 10:10 am Consideration of a supplemental addition to the Dominion Lease Agreement (Elections) to add the Ballot on Demand (BOD) machine./MOTION
10 mins Presented By: Michael Wyszynski, Senior Deputy Clerk

[Election - Equipment.pdf](#)

- f. Approval of Chair's signature on Resolution 2023-57 adopting the second amended and restated intergovernmental agreement concerning the implementation of an "E911" "Emergency Telephone Service"./MOTION
5 mins Presented By: Mike Bordogna, County Manager
Recommended Motion: To approve the Chair's signature as presented.
[Resolution 2023-57 Emergency Telephone service.docx](#)

8. 10:20 am SOCIAL SERVICES MATTERS

(Board of Commissioners sitting as the San Miguel County Board of Social Services.)

- a. 1. Approval of Chair's signature on Social Services Department Balance Sheet October 2023 Earned Revenue and Expenditures October 2023, Expenditures through Electronic Benefit Transfers, November 2023, Check Register for the Month of November 2023, County Allocation/MOE Report October 2023 and 2023 Caseload Reports./MOTION

2. Approval of Chair's signature on the Intergovernmental Agreement for 2024 for child support services (purchase of services with Montrose County Human Service - Child Support Services)./MOTION

Presented By: Carol Friedrich, Director of Social Services
Recommended Motion: To approve as presented.
[December BOCC Packet and contract.pdf](#)

9. 10:30 am NATURAL RESOURCES AND CLIMATE RESILIENCE

Update and other, as needed. - Presented by: Star Jamison, Director

- a. Consideration of approving the proposed cost for the U.S. Geological Survey (USGS) to continue operation and maintenance of the streamflow gaging station for the period March 1, 2024 - September 30, 2024 in the amount of \$10,156.
5 mins Presented By: Starr Jamison, Director
[24REJFACO126 CY24 San Miguel County cover letter.pdf](#)
[24REJFACO126 CY24 San Miguel County JFA BTF.pdf](#)

10. 10:45 am MANAGER MATTERS

Update and other, as needed.
Mike Bordogna, County Manager

- a. Discussion of the Veteran Service Officer position for San Miguel County./MOTION
[VSO Accreditation_certification.pdf](#)
[VSO County requirements.pdf](#)

11. SPECIAL PROJECTS DIRECTOR

Update and other, as needed. Jarrod Biggs

12. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Affordable Housing Updates, if any.

13. ATTORNEY MATTERS

(Any of these items may involve an Executive Session C.R.S. 24-6-402)

14. 11:30 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 ADA, contact 970-728-3844, via email bocc@sanmiguelcountyco.gov prior to 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).

Request to speak during a meeting via zoom: Via Computer - Click Raise Hand in the Webinar Controls or Telephone - Dial #9 to raise your hand.

The official, designate posting place for all meeting notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.