



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, JANUARY 10, 2024 – 9:30 AM

1. ROLL CALL/

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)

2. MOMENT OF SILENCE

3. REVIEW OF AGENDA

4. 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.

5. CONSENT AGENDA

- a. Approval of Minutes: November 15, 2023 and December 5, 2023.
[20231115-BOCC-MInutes-Draft.pdf](#)
[20231205-BOCC-Minutes-Draft.pdf](#)
- b. Approval of the Chair's signature on an annual Community Partnership Agreement with Montrose County for their \$8K financial commitment to the San Miguel Basin Fair Board.

[San Miguel Fair 2024.docx](#)
- c. Acceptance of the October 2023 Road Report.
[10.23 Road Report.pdf](#)
- d. Approval of Chair's signature on an Intergovernmental Agreement and Memorandum of Understanding with Montrose County for Public Road Maintenance.
Recommended Motion: Approval by the Board of Commissioners
[San Miguel IGA MOU signed by MC 12.23.pdf](#)
- e. Approval of Chair's signature as the Board of Commissioners and as the San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Jason Charles and Jennifer Lee Corzine, Lot 314-8, Elk Meadows, Lawson Hills Sub/PUD.
[Corzine Deed Restriction.pdf](#)
- f. Approval of Chair's signature on the award agreement 2024 Emergency Management Performance Grant.
[02 LEMS Part I Work Plan SA EMPG.pdf](#)
[7 DHSEM-EMPG-Signature Auth-Form.pdf](#)
[EMPG Program Funding Application Pt III.pdf](#)

- g. Approval of Chair's signature on the first addendum to the Intergovernmental Agreement for Peacekeeping/Law Enforcement services dated July 20, 2022.
[San Miguel Sheriff Office Agreement 01-24 IGA.pdf](#)
- h. Ratification of Chair's signature on the Veterans Service Officer Monthly report for December 2023.
[VSO December 2023 Report for Commissioners.pdf](#)
- i. Approval of Chair's signature on the Professional Services Agreement for the Resiliency Initiative in the amount of \$67,550. /MOTION
Recommended Motion: To approve as presented.
[Professional Services Agreement Resiliency Initiative.pdf](#)
[The Resiliency Initiative 67.5K.pdf](#)
[CERTIFICATE OF INSURANCE \(COI\).Pdf](#)
- j. Road & Bridge CDL Physical Policy # 2024-1
Recommended Motion:
Approval by Board of Commissioners to add to the Road & Bridge Policy
[SMC Road and Bridge CDL Physical Policy 2024-1.docx](#)

6. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration of the Chair's signature on a Proclamation 2024-01 honoring Sheriff Bill Masters for 45 years of service to San Miguel County./MOTION
10 mins Presented By: Board of County Commissioners
[Proclamation_2024-1_-_Bill_Masters_Day.pdf](#)
- b. 9:45 am Consideration of approving Resolution 2024-01 updating the County Driving Policies 4-6 & 4-7 /MOTION
10 mins Presented By: Amy Markwell, County Attorney
[Res_2024-01_Updated_Driving_Policies. \(1\).pdf](#)
[Driving on County Business Policy -REDLINE DRAFT Sept 2023.pdf](#)
[CAPP and Auto Insurance Coverage.2023 \(1\).pdf](#)
- c. 9:55 am Discussion and review of the 2024 proposed Boards and Committess for Commissioners.
25 mins Presented By: Mike Bordogna, County Manager; Commissioners
Recommended Motion:
A final docment will be prepared and voted upon at the January 17, 2024, board meeting.
[2024 Boards and Committees for Commissioners - for discussion purposes.xlsx](#)

7. HOUSING UPDATES

8. MANAGER MATTERS

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

9. SPECIAL PROJECTS DIRECTOR

Update and other, as needed.
Jarrod Biggs, Director

10. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

11. ATTORNEY MATTERS

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

- a. Executive Session: Discussion of the Aldasoro Impact Fee Interest Refunds for the purpose of legal advice C.R.S. 24-6-402(4)(b).

Presented By: Rachel Allen, Assistant County Attorney

[1.05.24.Aldasoro Ranch Impact Fee Refunds.pdf](#)

[11.10.23.Aldasoro Ranch Impact Fee Refunds \(1\).pdf](#)

12. 11:30 am - 12:30 pm Lunch

13. ADMINISTRATIVE MATTERS - Continued.

- a. 12:30 pm Retreat - Discussion of a County Communication Strategy.

90 mins Presented By: Suzanne Cheavens, Communications Coordinator

[Draft = To be discussed. COMMUNITY ENGAGEMENT PLAN.docx](#)

14. 2:00 pm 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.

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