



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, JANUARY 17, 2024 – 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 the 2024 Boards and Committees for Commissioner appointments.
[2024 Boards and Committees for Commissioners.pdf](#)
- b. Approval of the Chair's signature on an addendum to the Jail Based Behavioral Health Services Contract
[San Miguel_JBBS Agreement_FY24_Executed.pdf](#)
[San Miguel_JBBS_Addendum for Crisis_FY24_Axis Signed.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. Consideration of the reappointment of Lee Taylor to the Planning Commission for a three-year term./MOTION
Presented By: Carmen Warfield, Chief Deputy Clerk
Recommended Motion:
To approve the reappointment of Lee Taylor to the Planning Commission.
[Lee Taylor - Planning Commission reappointment.pdf](#)
- b. Consideration of the reappointment of Mary Jo Schillaci to the Planning Commission for a three-year term./MOTION
Presented By: Carmen Warfield, Chief Deputy Clerk
Recommended Motion:
To approve the reappointment of Mary Jo Schillaci to the Planning Commission.
[Mary Jo Schillaci reappointment Planning Commission.pdf](#)
- c. Consideration of the reappointment of Matthew Bayma to the Planning Commissioner for a three-year term./MOTION
Presented By: Carmen Warfield, Chief Deputy Clerk
[Matthew Bayma Planning Commission reappointment.pdf](#)

- d. 9:40 am Presentation and discussion of the 5-year fund balance projections.
35 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
[5-year fund balance projections.pdf](#)
- e. 10:15 am Consideration of Chair's signature on the Certification of Mill Levies for 2024./MOTION
15 mins Presented By: Ramona Rummel, Finance Director; Mike Bordogna, County Manager
Recommended Motion: To approve the 2024 mill levies as presented.
[Mill Levy Certification spreadsheet - V01.15.24 \(1\).pdf](#)

8. 10:30 am PLANNING MATTERS

- a. Request for an Extension of the Preliminary Planned Unit Development and Subdivision of the Society Turn Parcel for Genesee Properties, Inc to allow more time to prepare the final PUD./MOTION
Recommended Motion:
Sample Motion: I move to approve an extension for the Society Turn Parcel Preliminary Planned Unit Development and Subdivision, for a period of one year, expiring May 17, 2025, pursuant to Land Use Code Section 3-1103 B, and adopting Resolution No. 2024-02.
[BOCC Packet Genesee Preliminary PUD Extension 011724.pdf](#)

9. NATURAL RESOURCES AND SPECIAL PROJECTS

Update and other, as needed.

- a. 10:45 am Overview of an updated annex to the Emergency Operations Plan-Planned Avalanche Mitigation Annex.
15 mins Presented By: Starr Jamison, Director; Shannon Armstrong, Emergency Manager
Recommended Motion: No approval just an overview.
[Avalanche Risk Reduction Annex.pdf](#)
- b. Discussion of topics to be added to the Bureau of Land Management (BLM) Gunnison Sage-Grouse Resource Management Plan.
30 mins Presented By: Starr Jamison, NRSP
Recommended Motion: Staff direction to be given.
[BOCC AGENDA 1_17.docx](#)

10. 11:30 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 November 2023 Balance Sheet, November 2023 Earned Revenue and Expenditures, December 2023 Expenditures through Electronic Benefit Transfers, Check Register for the Month of December 2023, County Allocation / MOE Report, NOV-23, 2023 Caseload Reports/MOTION
- 2. Discussion of Department Name Change to Department of Human Services
20 mins Presented By: Carol Friedrich, Director of Social Services

Recommended Motion: To approve the financials as presented.

[January BOCC Packet.pdf](#)

11. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

12. SPECIAL PROJECTS DIRECTOR

Update and other, as needed.

Jarrold Biggs, Director

13. 11:55 am - 12:45 pm Lunch

- a. 11:55 am Consideration of Proclamation 2024-02 adopting January 17, 2024, as Phyllis Shaffer day a 40-year veteran of the Road and Bridge Department/MOTION

15 mins Presented By: Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent

Recommended Motion: To approve Proclamation 2024-02 as presented.

[Proclamation 2024-02 Phyllis Shaffer Day.docx](#)

14. COUNTY HOUSING MATTERS

(Board of Commissioners sitting as the San Miguel County Housing Authority.)

- a. POSTPONED 12:45 pm Consideration of a request from Steven Langion for an Exception to the San Miguel County Housing Authority Administration Fees (Declaration for Lawson Hill 5.9.5. and Amended and Restated Deed Restriction and Covenant 11.13)./MOTION

30 mins Presented By: Courtney McEleney, SMRHA; Lois Major, Attorney representing the County

Recommended Motion: See the attached memo.

[Langion Exception Packet.pdf](#)

15. HOUSING UPDATES

- a. 1:15 pm Discussion of the Pathfinder geotechnical results.

45 mins Presented By: Jim Kehoe, KEOstudioworks; Mike Bordogna, County Manager

16. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

17. ATTORNEY MATTERS

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

- a. Litigation Update

Presented By: Amy Markwell, County Attorney

[Attorney Memo.Litigation Update.1.17.24.docx](#)

18. 3:00 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.

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.