



SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

**SPECIAL BOARD MEETINGS ARE MEETINGS THAT NOT HAVE
BEEN SCHEDULED BUT ADDED TO THE CURRENT SCHEDULE.**

**SPECIAL BOARD OF COMMISSIONERS MEETING
WEDNESDAY, JANUARY 31, 2024 – 9:30 AM**

ZOOM PROTOCOL

To Join a Zoom Meeting: Register with Zoom before entering the meeting. Sign in with Zoom.us with your meeting ID. You will be prompted to put your name (first and last name) and valid email address into the form. You will then receive a unique code from the email address you entered and be able to join the meeting. A first and last name is necessary to be allowed into the meeting.

The staff will not be available for questions about entering the meeting during the meeting. Please tune in to the website for live streaming of the meeting. <https://www.sanmiguelcountyco.gov/661/Agendas-and-Minutes>

ZOOM Help Center - All meetings are provided on a Zoom platform to encourage public participation. If you wish to speak:

Via Computer:

Click **Raise Hand** in the webinar controls. The host will be notified that you've raised your hand.

1. If the host allows you to talk, you may be prompted to unmute yourself. While unmuted, your profile picture and name are displayed to the host and panelists. Only your name is displayed to other attendees.
2. Click **Raise Hand** in the webinar controls to lower it, if needed. This will not mute yourself if you are unmuted.

Notes:

- **Windows:** You can also use the **Alt+Y** keyboard shortcut to raise or lower your hand.
- **Mac:** You can also use the **Option+Y** keyboard shortcut to raise or lower your hand.

Telephone:

If you join the webinar/meeting by phone, dial *9 to raise your hand.

Accessibility Statement - If you are using a screen reader or having difficulty accessing the documents attached, click on the blue and white person icon on the right of your screen to contact us using the Accessibility Help Desk ("Help").

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 Laws.

6. ADMINISTRATIVE MATTERS

- a. Discussion concerning comments as a cooperating agency and the upcoming publication of the draft Utility-Scale Solar Energy Programmatic on Gunnison Sage Grouse (GuSG) habitat.
60 mins Presented By: Starr Jamison, Director of NRSP
Recommended Motion: Staff direction is requested.
[Memorandum on Comments to the BLM GuSG RMP Amendment - EIS 012024 updated.pdf](#)
[MEMO Resource Mang Plan II.pdf](#)
- b. Discussion of whether to support individually or as a county a letter to Denver Mayor Mike Johnston regarding a proposed ban on slaughter houses (selling new fur products).MOTION
Presented By: Anne Brown, Commissioner
[Sample Letter](#)

7. 10:45 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).