

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

Wednesday, January 17, 2024

Zoom.us

1) Roll Call

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

Staff Present:

Mike Bordogna, County Manager
Amy Markwell, County Attorney
Jarrod Biggs, Special Projects Director
Carmen Warfield, Chief Deputy Clerk

2) CALL TO ORDER.

9:30 a.m. Begin.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

Item 14.a. Will be postponed to a later date.

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

6.a) Approval of the 2024 Boards and Committees for Commissioner appointments.

(ATTACHMENT - 2024 Boards and Committees for Commissioners.pdf)

6.b) Approval of the Chair's signature on an addendum to the Jail Based Behavioral Health Services Contract

(ATTACHMENT - San Miguel_JBBS Agreement_FY24_Executed.pdf)

(ATTACHMENT - San Miguel_JBBS Addendum for Crisis_FY24_Axis Signed.pdf)

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 the reappointment of Lee Taylor to the Planning Commission for a three-year term./MOTION

(ATTACHMENT - Lee Taylor - Planning Commission reappointment.pdf)

MOTION by Anne Brown to approve the reappointment of Lee Taylor to the Planning Commission for a three-year term. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 7.b) Consideration of the reappointment of Mary Jo Schillaci to the Planning Commission for a three-year term./MOTION

(ATTACHMENT - Mary Jo Schillaci reappointment Planning Commission.pdf)

MOTION by Anne Brown to approve the reappointment of Mary Jo Schillaci to the Planning Commission for a three-year term. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 7.c) Consideration of the reappointment of Matthew Bayma to the Planning Commissioner for a three-year term./MOTION

(ATTACHMENT - Matthew Bayma Planning Commission reappointment.pdf)

MOTION by Kris Holstrom to approve the reappointment of Matthew Bayma to the Planning Commissioner for a three-year term. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 7.d) Presentation and discussion of the 5-year fund balance projections.

(ATTACHMENT - 5-year fund balance projections.pdf)

Presented by: Ramona Rummel, Finance Director; Mike Bordogna, County Manager; Jarrod Biggs, Special Projects Director

- 7.e) Consideration of Chair's signature on the Certification of Mill Levies for 2024./MOTION

(ATTACHMENT - Mill Levy Certification spreadsheet - V01.15.24 (1).pdf)

Presented by: Mike Bordogna, County Manager; Jarrod Biggs, Special Projects Director; Ramona Rummel, Finance Director

MOTION by Anne Brown to approve the certification of the 2024 mill levies, as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

10:21 a.m. Recessed.

10:28 a.m. Reconvened.

10:26 a.m. Rachel Allen, Assistant County Attorney arrived at the meeting.

8) **PLANNING MATTERS**

- 8.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

(ATTACHMENT - BOCC Packet Genesee Preliminary PUD Extension 011724.pdf)

Presented by: Kaye Simonson, Planning Director; Tom Kennedy, Attorney representing the Applicant

Public Who Addressed the Board: Douglas Tooley, County Resident

MOTION by Kris Holstrom 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. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT I - Resolution 2024-02)

9) **NATURAL RESOURCES AND CLIMATE RESILIENCE**

- 9.a) Overview of an updated annex to the Emergency Operations Plan-Planned Avalanche Mitigation Annex.

(ATTACHMENT - Avalanche Risk Reduction Annex.pdf)

Presented by: Starr Jamison, NRCR Director; Jennifer Dinsmore, Chief Administrative Officer; Joseph Shults, Telluride HeliTracks; Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent

Public Who Addressed the Board:
Douglas Williams, County Resident

- 9.b) Discussion of topics to be added to the Bureau of Land Management (BLM) Gunnison Sage-Grouse Resource Management Plan.

(ATTACHMENT - BOCC AGENDA 1_17.docx)

Presented by: Starr Jamison, NRCR Director

10) **SOCIAL SERVICES MATTERS**

- 10.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

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

(ATTACHMENT - January BOCC Packet.pdf)

Presented by: Carol Friedrich, Director of Social Services.

Note: There was a discussion of updating the name of the Department of Social Services to be the Department of Human Services. The Board is supportive of this name change aligning with the State and County partners.

Note: There was a Memorandum of Understanding signed last year from the State of Colorado Early Childhood Education - CCAP program was sent to our chair via DocuSign without notice to the Commissioners. Carol will follow-up with the State Departments on the process of approving any documents prior to signature.

13) Lunch and Recognition

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

(ATTACHMENT - Proclamation 2024-02 Phyllis Shaffer Day.docx)

(ATTACHMENT - January BOCC Packet.pdf)

Presented by: Lance Waring, Commissioner; Phyllis Shaffer, Road and Bridge Dept.; Ryan Righetti, Road and Bridge Dept.

MOTION by Kris Holstrom to approve the Proclamation 2024-02, as presented. **SECONDED** by Anne Brown. **PASSED 3-0.**

(ATTACHMENT II - Proclamation 2024-02)

12:10 p.m. Recessed.

12:48 p.m. Reconvened.

11) MANAGER MATTERS

Presented by: Mike Bordgona, County Manager

1. There is a request from the Early Childhood Fund [including the Behavioral Health Solutions panel] to apply all interest earned by the Treasurer to go back into the funds of each of these programs. This will be brought to the board as a request once there is additional information provided.
2. A Work Session is scheduled March 13th with Paul Reich, Axis concerning the Co-Responder program.
3. The Town Council and Board of Commissioners are looking at available dates to discuss the Diamond Ridge Parcel either on Friday, Feb 24 11-1 pm or March 1st 1 - 3 pm
4. Update on upcoming meetings.
5. Discussion regarding the leased vehicles for the Sheriff's office
6. Update concerning the Matterhorn Mill site to stabilizing the structure and continued request to acquire ownership.

12) SPECIAL PROJECTS DIRECTOR

Presented by: Jarrod Biggs, Special Projects Director

1. County Home Rule exploration and explanation.
2. Meeting with staff at the Telluride waste water treatment plant - Kyle Beck and Karen Guglielmone, Town of Telluride
3. Update on the grant with CDOT concerning the Lawson Hill Trail

14) COUNTY HOUSING MATTERS

- 14.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

(ATTACHMENT - Langion Exception Packet.pdf)

15) HOUSING UPDATES

- 15.a) Discussion of the Pathfinder geotechnical results.

Presented by: Jim Kehoe, KEO studioworks; Mike Bordogna, County Manager

Board Consensus to prepare the Illium and Deep Creek parcel to have a Geotechnical report completed.

16) COMMISSIONER UPDATES:

Lance Waring - No Updates at this time.

Kris Holstrom - Upcoming Climate Action Plan meeting in the Village this evening; brief meeting with Mayor of Norwood - Candy Meehan

Anne Brown - Collaborative Action for Imigrants meeting, Meeting with the Division of Local Affairs, Toby Brown [Anne's husband] has resigned from the planning commission due to any concerns of a conflict of interest

17) ATTORNEY MATTERS

- 17.a) Litigation Update

(ATTACHMENT - Attorney Memo.Litigation Update.1.17.24.docx)

Presented by: Amy Markwell, County Attorney

18) ADJOURNMENT

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown. **PASSED 3-0.**

2:30 p.m. Adjourned.

Respectfully submitted,

Approved _____

BOARD OF COUNTY COMMISSIONERS

ATTEST:
