

**SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY
COMMISSIONER MEETING**

MINUTES

Wednesday, January 31, 2024

Zoom.us

ZOOM PROTOCOL

1) Roll Call

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

Staff Present:
Mike Bordogna, County Manager
Amy Markwell, County Attorney
Rachel Allen, Assistant County Attorney
Nancy Willis, Paralegal
Carmen Warfield, Chief Deputy Clerk

2) CALL TO ORDER.

9:29 a.m. Begin.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

Commissioner Update with Anne Brown.

1. Update on the event of "Meeting with a Commissioner" that Anne Brown hosted.
2. Counties and Commissioners Acting Together (CCAT) has requested a survey filled out by each County concerning the recommendations for a property tax structure being presented by the Commission on Property Tax. This will be scheduled for further discussion at the February 7, 2024, board meeting.
3. Update on the Behavioral Health Solutions meeting - A presentation was given by the Eagle Valley Behavioral Health accomplishments.

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) ADMINISTRATIVE MATTERS

- 6.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.

(ATTACHMENT - Memorandum on Comments to the BLM GuSG RMP Amendment - EIS 012024 updated.pdf)

(ATTACHMENT - MEMO Resource Mang Plan II.pdf)

Presented by: Starr Jamison, Natural Resources and Climate Resiliency

Presented by: Kaye Simonson, Planning Director

10:45 a.m. Anne Brown left the meeting.

10:44 a.m. Recessed.

10:48 a.m. Reconvened.

- 6.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

(ATTACHMENT - Sample Letter)

Presented by: Mike Bordogna, County Manager

Note: It was decided that the Commissioners will sign on as individuals if they support this.

7) **ADJOURNMENT**

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring.
PASSED 2-0.

11:00 a.m. Adjourned.

Respectfully submitted,

Approved _____

SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

ATTEST:
