



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, FEBRUARY 7, 2024 – 9:30 AM

ZOOM PROTOCOL

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1. 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. Roll Call

3. MOMENT OF SILENCE

4. REVIEW OF AGENDA

5. STATE OF SAN MIGUEL COUNTY - January 2024

a. Presentation of the State of San Miguel County January 2024.

Presented By: Lance Waring, Chair

[State of San Miguel County Updated 2.6.24.pdf](#)

6. 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.

7. CONSENT AGENDA

- a. Approval of Chair's signature on the Colorado Parks and Wildlife Impact Assistance Grant application.
[2023 Colorado Parks and Wildlife Impact Assistance grant.pdf](#)
- b. Approval of the ground ambulance application for the Norwood Fire Protection District for a total of three ambulance licenses. The ambulance licenses will be valid from January 1, 2024 through June 30, 2024. Beginning July 1, 2024 the State of Colorado Department of Public Health and Environment will begin the process of licensing ground ambulances.
Recommended Motion: To approve as presented.
[Ambulance License Protocol.pdf](#)
[Norwood Fire Protection District Ambulance Application.pdf](#)
[Ambulance Inspection - Norwood Fire Protection District.pdf](#)
[Ambulance Condition Inspections 2024.pdf](#)
- c. Approval of the ground ambulance application for the Telluride Fire Protection District for a total of six ambulance licenses. The ambulance licenses will be valid from January 1, 2024 through June 30, 2024. Beginning July 1, 2024 the State of Colorado Department of Public Health and Environment will begin the process of licensing ground ambulances.
Recommended Motion: To approve as presented.
[Ambulance License Protocol.pdf](#)
[Ambulance Inspections Telluride Fire Protection District.pdf](#)
[Ambulance License Application.pdf](#)
[Ambulance Inspections.pdf](#)
- d. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Michael Gianola and Cynthia Jurkowski, Condominium Unit 15, San Bernardo Subdivision/PUD.
[Deed Restriction Gianola and Jurkowski.pdf](#)
- e. Acceptance of the November 2023 and December 2023 road reports.
[November 2023 Road Report](#)
[December 2023 Road Report](#)
- f. ITEM PULLED AS WE DID NOT RECEIVE A LETTER TO APPROVE.
Approval of Commissioner's signature on a letter of support for True North Youth Program.
- g. THIS ITEM WILL BE CONTINUED TO FEBRUARY 21, 2024.
Approval of the December 2023 Payroll and Vendor Payments.
[12 - BOCC Consent Agenda \(1\).docx](#)
- h. Approval of the reappointment of Susie St. Onge to the Open Space Commission.
Recommended Motion: Recommended approval.
[Request for Appointment Susie St Onge](#)
- i. Approval to ratify the comments prepared for San Miguel County concerning the Bureau of Land Management Gunnison Sage-Grouse Resource Management Plan Amendment.
[GuSG RMP EIS_SanMiguelCO \(1\).pdf](#)
- j. Approval of Chair's signature on the DOLA Justice Equity Diversity and Inclusion (JEDI) Administrative Planning Grant application.
Recommended Motion:

Approval of the chair's signature on the DOLA grant application: *I move to approve the Chair's signature on the letter of application to the Department of Local Affairs for an administrative planning grant to engage in a Justice, Equity Diversity and Inclusion evaluation.*

[SMC JEDI Grant App Letter.docx](#)

- k. Approval of the Chair's signature on a cooperative road agreement with the Placer Valley Village Home Owner's Association for the construction of improvement to county road P55.
[Exhibit 1 Applebaugh Bridge.pdf](#)
[Cooperative Road agreement.pdf](#)

8. ADMINISTRATIVE MATTERS

- a. 9:35 a.m. Discussion and update with DA Seth Ryan, 7th Judicial District Attorney.
30 mins Presented By: Seth Ryan, 7th Judicial District Attorney

9. PARKS AND OPEN SPACE MATTERS

- a. 10:10 am Update on the Down Valley Connector Trail Feasibility Study project.
45 mins Presented By: Janet Kask, Parks & Open Space Director; Scott Belonger P.E., Otak
[BOCC Memo - DVCT FS 2-7-24.pdf](#)
[DVCT FS - Summary Report \(BOCC 2-7-24\).pdf](#)

10. 11:00 am ADMINISTRATIVE MATTERS, Continued

- a. Presentation and overview of the 2023 Behavioral Health Solution Panel (BHSP).
Update on the Bylaw changes recommended by the BHSP.

35 mins Presented By: Kerry Brock, Behavioral Health Administrator; Melanie Wasserman, Co-Executive Director of TCHNetwork
[Clean Version - 2nd revised.bylaws.draft.1.24.2020.docx.pdf](#)
[Redline version 2nd_revised.bylaws.draft.1.24.pdf](#)
[BOCC Presentation bocc mtng 2.6 \(1\).pptx](#)
- b. Consideration of the Chair's signature on a Memorandum of Understanding between Tri-County Health Network providing the Behavior Health System Coordination./MOTION
5 mins Presented By: Melanie Wasserman, Co-Executive Director of TCHNetwork
Recommended Motion: To approve as presented.
[clean version-TCHNetwork BHSN MOU.2024 draft \(atm edits2\).docx.pdf](#)
[TCHNetwork BHSN MOU.pdf](#)
- c. Discussion with the Behavioral Health Solutions Panel concerning the mill rate and revenue allocation for 2024.
10 mins Presented By: John Pandolfo, Chair BHSP
[SMBHSP mill rate bocc mtng2.6.2024.pdf](#)
[MHAP funding summary.docx](#)
- d. Consideration of a request by the San Miguel Behavioral Health Solutions Panel to apply all interest earned on the Mental Health Services Fund to be allocated back to the fund as

defined./MOTION

5 mins Presented By: John Pandolfo, Behavioral Health Solutions Panel
[Letter request by the Chair Behavioral Health Solutions Panel.pdf](#)

- e. Consideration of a request by the Early Childhood Advisory Panel (ECAP) to apply interest earned on the ECAP fund to be allocated back to the fund as defined in the ballot measure./MOTION

5 mins Presented By: Kathleen Merritt, ECAP Coordinator
[Early Childhood Care Education Fund- Strong Start Interest Earned Letter.pdf](#)

11. 12:05 pm - 12:45 pm Lunch

12. 12:45 pm PUBLIC HEALTH AND ENVIRONMENT

(Board of Commissioners sitting as the San Miguel County Board of Public Health.)

Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).

Update and other, as needed.

- a. Public Health Update
Presented By: Grace Franklin, Public Health Director
[2024 Feb Updates.docx](#)
- b. Discussion of the new Boards of Health training plan for 2024 by Colorado Department of Public Health and Environment.
10 mins Presented By: Grace Franklin, Public Health Director
[2024 Board of Health Member Training 1-pager.pdf](#)

13. AFFORDABLE HOUSING UPDATES

14. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Discussion to submit a request for the 2025 Congressionally directed spending requests on behalf of San Miguel County.
Presented By: Mike Bordogna, County Manager
Recommended Motion: Staff direction.
[FY25 Congressional Directed spending FAQ_ Interest form.pdf](#)
- b. Discussion of CCAT property tax solutions feedback form concerning the Property Tax Commission: draft recommendations or policy areas.
Presented By: Commissioners
Recommended Motion: Staff direction requested.

15. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

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)

18. 2:30 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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