



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, FEBRUARY 28, 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.

- 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.
- Click **Raise Hand** in the webinar controls to lower it, if needed. This will not mute yourself if you are unmuted.

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.

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. **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. **PARKS AND OPEN SPACE**
 - a. 9:30 am Review of the United States Forest Service Alpine Ranger Program - 2023 Year-End Report.

15 mins Presented By: Janet Kask, Parks and Open Space; Neil Perry, USFS Alpine Ranger Program
[BOCC - USFS Alpine Ranger_Rec. Ranger \(2023\).pdf](#)
[Alpine Ranger Program 2024 Briefing Paper and Request.docx](#)
[Alpine Ranger Report 2023.docx](#)

- b. 9:45 am Review of the United States Recreation Ranger Program - 2023 Year-End Report.
30 mins Presented By: Krys Smith, USFS Recreation Ranger Program; Janet Kask, Parks and Open Space Director
[Rec_Ranger_Final_Report2023.pdf](#)
[Rec_Ranger_Report_23_Presentation \(1\).pptx](#)

7. ATTORNEY MATTERS

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

- a. 10:15 am Discussion by the Board of County Commissioners sitting as the County Board of Equalization regarding considering appealing the 2023BAA1950 decision to Grant residential/Contiguous status to Bachman Village 14 LLC./MOTION
25 mins Presented By: Sarah Enders, Assessor; Rachel Allen, Assistant County Attorney
[BAA Petition.9.14.23.pdf](#)
[2023.12.08 Petitioner's Exhibit List.pdf](#)
[2023BAA1950 Lot 15 Backman Village Classification Report \(1\).pdf](#)
[BAA Order 1.31.2024 Petition Granted.pdf](#)

8. ADMINISTRATIVE MATTERS

- a. 10:40 am Consideration of the Assessor's recommendation to **Approve** Abatement Petition #ABMT2023-63 TY 2021 & 2022, Bermin Buckskin Ranch, for abatement or refund of taxes /MOTION
10 mins Presented By: Sarah Enders, Assessor
Recommended Motion:
Motion to approve abatement petition 2023-63 for years 2021 and 2022 as presented.
[ABMT2023-63 Berman Buckskin Ranch LLC.pdf](#)
[Berman Buckskin Ranch Stipulation agreement.pdf](#)
- b. 11:00 am Discussion on the Website accessibility - update and direction from the Board of County Commissioners.
30 mins Presented By: Kattie Nesham-Ramirez, Accessibility Coordinator; Heather Widlund, GIS Coordinator and Accessibility Champion
- c. Consideration and approval of the Chair's signature on a Second Amendment to the Independent Contractor Agreement between the County and SEH, Inc for professional services regarding the construction of the replacement bridge at Applebaugh/MOTION
5 minutes Presented By: Mike Bordogna, County Manager and Amy Markwell, County Attorney
Recommended Motion:
Motion to approve the Chair's signature on the Second Amendment Agreement for Services Independent Contractor Agreement dated June 16, 2017.
[ICA.SMC Applebaugh Bridge Engineering. June 2017.pdf](#)
[1st Amend ICA. SMC Applebaugh Bridge - executed 20230623.pdf](#)

9. MANAGER MATTERS

Update and Other, as needed.

Mike Bordogna, County Manager

10. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

11. 11:45 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 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174, 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).

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.