

**SAN MIGUEL COUNTY WORK SESSION SAN MIGUEL COUNTY
BOARD OF COMMISSIONERS**

MINUTES

Wednesday, March 13, 2024

Zoom.us

ZOOM PROTOCOL

- 1) **This is a recap of the work session. There are no decisions made or minutes taken.
9:30 a.m. CALL TO ORDER.**

- 2) **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

Jarrod Biggs, Special Projects Director

Carmen Warfield, Chief Deputy Clerk

- 3) **REVIEW OF AGENDA**

- 4) **MOMENT OF SILENCE**

- 5) **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.**

- 6) **MATTERS TO BE CONSIDERED FOR DISCUSSION**

- 6.a) **Discussion with Axis Health Systems concerning the co-responder programs.**

Presented by: Jaden Knight, Axis Intern; Molly Rodriguez, Axis Director of Crisis; Haley Leonard Saunders, Axis Health Systems; Nicole Glaser, Axis Health Systems

Public Who Addressed The Board:

Candy Meehan, Norwood Fire Protection District; Town of Norwood Mayor

11:06 a.m. Recessed.

11:12 a.m. Reconvened.

- 6.b) **Discussion of a change in policy for vacation hour accrual rates based on years of service.**

(ATTACHMENT - Memorandum - SMC Employee Handbook - 3 13 2024.pdf)

Presented by: Grace Franklin, Public Health Director representing the Wellness Committee; Ramona Rummel, Finance Director

Recommendation by the Wellness Committee: To align best practices for a 12 week paid parental leave.

Board Consensus to continue this to a future meeting for further discussion and a decision.

6.c) Discussion of a change of policy for paid parental leave benefits.

(ATTACHMENT - Memo Consideration for Revision of Paid Parental Leave Benefits.pdf)

Presented by: Christina Lambert, Human Resources Director

Note: This will be considered during a future meeting.

6.d) Presentation of the draft budget policy.

(ATTACHMENT - MEMORANDUM - Personnel Budget Changes 03082024.pdf)

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

Note: This will be presented at a future meeting for final adoption.

9) ATTORNEY MATTERS

9.a) Executive Session: Conference with an attorney for the purpose of receiving legal advice; litigation update concerning case number 23-cv-02048, C.R.S. 24-6-402 (4)(b).

MOTION by Anne Brown to go into executive session, to have a conference with an attorney for the purpose of receiving legal advice; litigation update concerning case number 23-cv-02048, C.R.S. 24-6-402 (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

11:56 a.m. Recessed.

12:28 p.m. Reconvened.

Presented by: Amy Markwell, County Attorney; Jeff Driscoll, Counsel

MOTION by Kris Holstrom to come out of executive session, only the one items stated was spoken of. **SECONDED** by Anne Brown. **PASSED 3-0.**

Note: The County Attorney requested that the above item not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT I - Attest)

7) **MANAGER MATTERS**

Presented by: Mike Bordogna, County Manager

Update on County meetings scheduled.

8) **SPECIAL PROJECTS DIRECTOR - Jarrod Biggs**
Update and other, as needed.

Closing of the request for qualifications for the Lawson Hill trail project
Preparing some additional information related to housing on the land the County owns.

10) **ADJOURNMENT**

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

12:47 p.m. Adjourned.

Respectfully submitted,

Approved _____

WORK SESSION SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

ATTEST:
