



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, MAY 1, 2024 – 3:30 PM

This meeting will be held in person and via ZOOM at the Egnar Fire Station 5634 County Road H1, Egnar

ZOOM PROTOCOL

To Join a Zoom Meeting: Register with Zoom before entering the meeting. Sign in with Zoom.us with the meeting ID. You will be prompted to sign in to your Zoom account to register. If you do not have a Zoom account you may sign in at the bottom of the page via Apple, Google or Facebook. 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. 3:30 pm 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, if available.
(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 Law.

6. CONSENT AGENDA

- a. Approval of the Chair's signature on a Noxious Weed Management Agreement with the Telluride Airport

[Noxious Week IGA SMC and TEX April 2024.pdf](#)

- b. Approval of the Chair's signature on a Noxious Weed Management Agreement with the Lone Cone Library
[2024 IGA Lone Cone Library NWM Final.pdf](#)
- c. Approval of the Chair's signature on a Noxious Weed Management Agreement with the Town of Mountain Village.
[2024 IGA Town of MV NWM.pdf](#)
- d. Acceptance of the March 2024 Road Report.
[March 2024 Road Report.docx](#)
- e. Approval of the Chair's signature on an Amended & Restated Deed Restriction and Covenant for 110 Timberline Ct, Johanna Lyons.
[Lyons Deed Restriction](#)
- f. Consideration of a correction to Resolution 2024-07 Section 3.02 of the San Miguel County Employee Handbook, Exhibit B, clarifying the years for vacation accrual as 8.1-10 years and 10.1+ years to clearly define the eligibility.

[Resolution 2024-7 - re-recorded to correct exhibit B.pdf](#)
- g. Approval of the March 2024 Payroll and Vendor Payments.
[03-March BOCC Consent Agenda.docx](#)

7. 3:35 pm ADMINISTRATIVE MATTERS

- a. Consideration of the Chair's signature on a Special Events Permit to the Norwood Roping and Gymkhana Club to serve regular Malt, Vinous & Spiritous Liquor on July 26 & 27, 2024 at San Miguel County Fairgrounds, 1165 Summit Street, Norwood, CO based on the County Clerk's Written Findings/MOTION
[Liquor License Norwood Roping Club_Redacted.pdf](#)
- b. 3:40 pm Approval of Chair's signature on a Memorandum of Understanding with Montezuma Water for operation of the Egnar Water Dock./MOTION
10 mins Presented By: Jarrod Biggs, Special Projects Director; Ramona Rummel, Finance Director
[BOCC Agenda Doc - MontezumaWater\(042024\)MEMO.pdf](#)
[MOU.SMC and MWC.Egnar Water Dock.DRAFT 2024.pdf](#)
- c. Ratification of the appointment of Mikael Madsen, San Miguel County Veterans Service Officer./MOTION
5 mins Presented By: Mike Bordogna, County Manager
- d. Update with the Egnar Fire Department District.
15 mins Presented By: Darlene Williams, Egnar Resident
- e. Discussion of the Dolores River National Conservation Area/Monument.
20 mins Presented By: Lance Waring, Commissioner

[BILL_Dolores River National Conservation Area and Special Management Area Act.pdf](#)
[County_Tribe letter to HNR 02_2024_Final w signatures.pdf](#)
[Rep. Boebert - Dolores Monument OPPOSED draft.pdf](#)
[Western Small Miners Association_DoloresNCA_support letter 20230505.pdf](#)

8. 4:30 pm PLANNING MATTERS

- a. Update on the progression of the proposed Solar regulations for San Miguel County.
20 mins Presented By: Kaye Simonson, Planning Director
[BOCC Egnar Solar Briefing 050124.pdf](#)
[20240327 San Mig SOLAR REGS Work Session 2 with redline.pdf](#)
- b. Update on mining exploration applications and the future mining regulations for San Miguel County.
Presented By: Kaye Simonson, Planning Director
[BOCC Mineral Exploration Egnar update 050124.pdf](#)

9. AFFORDABLE HOUSING UPDATES

10. MANAGER MATTERS

Update and other, as needed.
Mike Bordogna, County Manager

11. SPECIAL PROJECTS DIRECTOR - Jarrod Biggs

Update and other, as needed.

12. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

13. ATTORNEY MATTERS

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

- a. Litigation Update
[Attorney Memo.Litigation Update.5.1.24.pdf](#)

14. 5:00 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).

15. 5:00 pm - 5:45 pm Dinner provided by San Miguel County

16. 5:45 pm - 6:30 pm Public/Listening Session