



WORK SESSION SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

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WEDNESDAY, MAY 22, 2024 – 9:30 AM

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. **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. **REVIEW OF AGENDA**

4. **MOMENT OF SILENCE**

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. **MATTERS TO BE CONSIDERED FOR DISCUSSION**

- a. 9:30 am Presentation of the Annual report of the Early Childhood Education Ballot Measure known as Strong Start.
60 mins Presented By: Kathleen Merritt and Cathy Barber, Strong Start
[2023-bocc-presentation.pdf](#)

[Strong Start 2022_23 Evaluation Report FNL \(1\).pdf](#)

- b. 10:30 am Update with the Tres Rios Field Office, Field Manager.
30 mins Presented By: Derek Padilla, Tres Rios Field Office
- c. 11:00 am Discussion with Vegetation Control and Management Manager on potential resources to treat Noxious Weeds.
30 mins Presented By: Julie Kolb, Vegetation Control & Management Manager
[SMC BOCC VCM.pdf](#)
- d. 11:30 am Discussion of the Mill Creek Park project.
15 min Presented By: Janet Kask, Parks & Open Space Director
[Public Comment Fwd_ Park at bottom of Mill Creek Road.pdf](#)
[Public Comment II Fwd_ Mill Creek Park considerations.pdf](#)
[Public Comment III Fwd_ East End Master Plan_Mill Creek Park.pdf](#)

7. 12:00 pm - 12:45 pm Lunch

8. MATTERS TO BE CONSIDERED FOR DISCUSSION- Continued.

- a. 12:45 pm Review and discussion of County Ordinances.
60 mins Presented By: Amy Markwell, County Attorney and Rachel Allen, Assistant County Attorney
[ORD 1980-01.ski ranches parking.pdf](#)
[ORD 2021-01 Parking R1 CR & ROW.pdf](#)
[RES 1982-27 Regulation of Nuisance Animals.pdf](#)
[Resolution 2004-20 Vaccination against rabies for all dogs.pdf](#)
[RES 1997-35 Prohibiting Firearm County Property.pdf](#)
[Ordinance 2007-1 Regulation of Certain Animals.pdf](#)

9. 1:45 pm MANAGER MATTERS

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

10. EXECUTIVE SESSION

- a. Executive Session to discuss the day to day operations in the Attorney's office, *C.R.S. 24-6-402*
(4)(f) Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), under HB 1359, this provision does not apply to discussions concerning any member of the local public body, any elected official, or the appointment of a person to one such offices, nor does it apply to discussion of personnel policies generally.

Presented By: Amy Markwell, County Attorney

11. 2:15 pm ADJOURNMENT

A work session is an informal, deliberative session between staff and members of the BOCC. Matters considered during these meetings may include receiving reports from County Staff,

discussion of County business, or day-to-day oversight of property or employee supervision. No formal, policy-making decisions may be made at a work session. No minutes will be taken. Public comment may be taken.

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).