

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

MINUTES

Wednesday, May 22, 2024

Zoom.us

1) 9:30 a.m. CALL TO ORDER.

This meeting is a detailed recap of a work session. There are no minutes or motions made at a work session.

2) Roll Call

Present: Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Amy Markwell, County Attorney

Rachel Allen, Assistant County Attorney

Nancy Willis, Paralegal

Carmen Warfield, Chief Deputy Clerk

3) REVIEW OF AGENDA

4) MOMENT OF SILENCE

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

Geneva Shaunette, on behalf of the Town of Telluride Board

6) MATTERS TO BE CONSIDERED FOR DISCUSSION

- 6.a) Presentation of the Annual report of the Early Childhood Education Ballot Measure known as Strong Start.**

(ATTACHMENT - 2023-bocc-presentation.pdf)

(ATTACHMENT - Strong Start 2022_23 Evaluation Report FNL (1).pdf)

Presented by: Kathleen Merrit, Bright Futures; Cathy Barber, Strong Start; Kurt Wilson, Evaluation Consultant

9) MANAGER MATTERS

1. County Lines on KOTO was last Thursday. The next County Lines will be July 18th.

2. The Hazardous Waste and Spring Clean-up was this past weekend and very

successful.

3. The Intergovernmental meeting was held this past Monday with all jurisdictions.

4. Mike attended the Gondola Manager meeting.

5. Public Health will be sending out an RFP to create a policy throughout the County creating a J.E.D. I. - Justice, Equity, Diversity, and Inclusion collaborative.

6. County offices will be closed on Monday for Memorial Day.

7. There is no scheduled meeting on May 29th, the next regular meeting is scheduled for June 5th.

8. Update on the Upcoming meetings.

10:30 a.m. Recessed.

10:37 a.m. Reconvened.

6.b) Update with the Tres Rios Field Office, Field Manager.

Presented by: Derek Padilla, Tres Rios Field Office

Public: Douglas Tooley, County resident

6.c) Discussion with Vegetation Control and Management Manager on potential resources to treat Noxious Weeds.

(ATTACHMENT - SMC BOCC VCM.pdf)

Presented by: Julie Kolb, Vegetation Control Manager; Hannah Jimenez, Associate Vegetation Control Manager; Janet Kask, Parks and Open Space Director; John Humphries, Vegetation Control Board

Public: Douglas Tooley, County resident

6.d) Discussion of the Mill Creek Park project.

(ATTACHMENT - Public Comment Fwd_ Park at bottom of Mill Creek Road.pdf)

(ATTACHMENT - Public Comment II Fwd_ Mill Creek Park considerations.pdf)

(ATTACHMENT - Public Comment III Fwd_ East End Master Plan_Mill Creek Park.pdf)

Presented by: Janet Kask, Parks and Open Space Director

Note: This item will be continued to a future meeting.

7) Lunch

12:00 p.m. Recessed.

12:45 p.m. Reconvened.

8) MATTERS TO BE CONSIDERED FOR DISCUSSION- Continued.

8.a) Review and discussion of County Ordinances.

(ATTACHMENT - ORD 1980-01.ski ranches parking.pdf)

(ATTACHMENT - ORD 2021-01 Parking R1 CR & ROW.pdf)

(ATTACHMENT - RES 1982-27 Regulation of Nuisance Animals.pdf)

(ATTACHMENT - Resolution 2004-20 Vaccination against rabies for all dogs.pdf)

(ATTACHMENT - RES 1997-35 Prohibiting Firearm County Property.pdf)

(ATTACHMENT - Ordinance 2007-1 Regulation of Certain Animals.pdf)

Presented by: Amy Markwell, County Attorney

Note: This item will be continued to a future meeting.

2:23 p.m. Recessed.

2:30 p.m. Reconvened.

2:26 p.m. Rachel Allen left the meeting.

10) EXECUTIVE SESSION

10.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.

MOTION by Kris Holstrom to go into 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. **SECONDED** by Anne Brown. **PASSED 3-0.**

Presented by: Amy Markwell, County Attorney; Christina Lambert, Human Resources Director

2:31 p.m. Recessed.

3:01 p.m. Reconvened.

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

11) ADJOURNMENT

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

3:02 p.m. Adjourned.

Respectfully submitted,

Approved _____

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ATTEST:
