



BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONER MEETING AGENDA WEDNESDAY, JUNE 26, 2024 – 9:30 AM

LOCATION OF MEETING 1120 Summit St., Norwood (Sheriff Annex) or Via Zoom.

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. 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 Minutes: April 24, 2024 and May 1, 2024.

[20240424-BOCC-MInutes-Draft.pdf](#)

[20240501-BOCC-Minutes-Draft.pdf](#)

- b. Acceptance of the April 2024 Road Report.

[April 2024 Road Report.docx](#)

- c. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Mark Snyder, Lot 18, Lone

Cone Library Subdivision of Lot 2, Norwood, CO.

[Snyder Mark Deed Restriction.pdf](#)

- d. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Elisabeth Gaz, Lot 4, Lone Cone Library Subdivision of Lot 2, Norwood, CO.
[Elisabeth Gaz Deed Restriction.pdf](#)
- e. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Tom Lutsic and Laney Bond, Lot 23, Lone Cone Library Subdivision of Lot 2, Norwood, CO.
[Lutsic and Bond Deed Restriction.pdf](#)
- f. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Heidi M. Connor, Lot TR9, Lawson Hill Subdivision/PUD.
[Connor Deed Restriction.pdf](#)
- g. Approval of an agreement for services with R and B Oilfield to fabricate and install engineered designs of steel stairs, railings and observation deck at the Bridal Veil Trail.
[Bridal Veil Falls Stairs and Platform cover letter.docx](#)
[Bridal Veil Stairs construction PSA BINDER.pdf](#)
- h. Approval of the professional services agreement with Columbia Ltd., to conduct a full executive search and recruitment of the County Attorney in the amount of \$24,900.
[San Miguel County, CO - CA.5-31-24.docx](#)
[San Miguel County, CO-CA.Scope.5-31-24.pdf](#)

7. ADMINISTRATIVE MATTERS

- a. 9:35 am Consideration by the Board of an additional \$39,666 contribution to the Shed youth hang out space at the Town of Telluride VooDoo Property/MOTION
25 mins Presented By: Zoe Dohnal, Town of Telluride Deputy Town Manager
[San Miguel County Mail - Re_ Shed - Youth hangout.pdf](#)
[Youth Hangout & Warming Hut Presentation\[81\]\[6\]\[77\].pdf](#)
[TCHN Proposed Shed Budget 2024\[49\]\[38\].xlsx](#)
[Staff Memo- Regional Youth Hangout Update and Next Steps.pdf](#)
- b. 10:00 am Discussion with staff on the Mill Creek Park project and the required dedications for open space and affordable housing.
20 minutes Presented By: Kaye Simonson, Planning Director; Janet Kask, Parks and Open Space Director; and Amy Markwell, County Attorney
[Mill creek PP.pptx](#)
- c. Consideration of Resolution 2024-28 Regarding Defense and Indemnification of Sheriff Masters, Melony Hemphill, Tiffany Ann, Nathan Ketner, Melinda Barrows, Kip Albanese, Caitlin Bills and Nicholas Xavier Pursuant to C.R.S. § 24-10-101 et seq./MOTION
10 mins Presented By: Amy Markwell, County Attorney
[SO Investigation- Albanese signed.pdf](#)
[SO Investigation- Barrows signed.pdf](#)
[SO Investigation- Bills signed.pdf](#)
[SO Investigation- Hemphill signed.pdf](#)

[SO Investigation- Ketner signed.pdf](#)
[SO Investigation- Tiffany Ann signed.pdf](#)
[SO Investigation- Xavier signed.pdf](#)
[Res 2024-28.SO indemnification.docx](#)

- d. Consideration of Resolution 2024-29 Regarding Defense and Indemnification of Carol Friedrich and Jill Betz Pursuant to C.R.S. § 24-10-101 et seq./MOTION
5 mins Presented By: Amy Markwell, County Attorney
[Res 2024-29.DHS indemnification.docx](#)
[Indemnification_letters.june 2024.pdf](#)
- e. Consideration of Resolution 2024-27 Updating Section 1-6 of the Administrative Policy Manual Concerning Employee Indemnification/MOTION
5 mins Presented By: Amy Markwell, County Attorney
[Res 2024-27.Admin Policy 1-6 EMPLOYEE INDEMNIFICATION.rev June 2024.docx](#)
[Admin Policy 1-6 EMPLOYEE INDEMNIFICATION.rev June 2024 \(Redline\).docx](#)
- f. Consideration of Chair's signature on Resolution 2024-31 to opt out of requiring authorizations to operate Ambulance Service (providers) on or after July 1, 2024, and repeal and rescind Resolution 1990-47./MOTION
5 mins Presented By: Carmen Warfield, Chief Deputy Clerk
[CDPHE Local Authorization Letter to Counties 4.3.2024 \(1\) \(1\).docx](#)
[Resolution 2024-31 Repeal Authorization of Ambulance Service.docx](#)
- g. Direction on Senate Bill 22-238 Backfill Distribution/MOTION
15 minutes Presented By: Jarrod Biggs, Assistant County Manager
[BOCC Agenda Doc - SB22-238 Backfill \(06202024\).pdf](#)
- h. Consideration of a request by Bright Futures on behalf of Strong Start to allocate county funds to compensate for shortfall in revenues from the Strong Starts .75 mill levy./MOTION
Presented By: Mike Bordogna, County Manager
[Letter to BOCC_Strong Start Mill Levy_6.20.24_signed.pdf](#)

8. 11:15 am NATURAL RESOURCES AND CLIMATE RESILIENCE

Update and other, as needed. - Presented by: Star Jamison, Director

9. AFFORDABLE HOUSING UPDATES

10. 11:35 p.m. DEPARTMENT OF HUMAN SERVICES

(Board of Commissioners sitting as the San Miguel County Board of Human Services.)

- a. Approval of Chair's signature on Social Services Department April 2024 Balance Sheet, April 2024 Earned Revenue and Expenditures, May 2024 Expenditures through Electronic Benefit Transfers, Check Register for the Month of May 2024, County Allocation / MOE Report, APR-24, 2024 Caseload Reports/MOTION
20 mins Presented By: Carol Friedrich, Director of Human Services
[SMC June Packet.pdf](#)

11. 12:00 pm - 12:45 pm Lunch

12. MANAGER MATTERS

Update and other, as needed.

Mike Bordogna, County Manager

- a. Update on the county oversight structure.

13. 1:15 pm COUNTY HOUSING MATTERS

(Board of Commissioners sitting as the San Miguel County Housing Authority.)

- a. Discussion of settlement an agreement regarding Lagoe-Cristadoro Deed Restriction Notice of Violation.

Possible executive session pursuant to C.R.S. 24-6-402(4) (b) and (e)

15 mins Presented By: Amy Markwell, County Attorney

[NOV 042524.pdf](#)

14. COMMISSIONER UPDATES:

Anne Brown - Update on Outside Meetings

Kris Holstrom - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

15. 2:00 pm ATTORNEY MATTERS

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

- a. Consideration of Resolution 2024-30 Granting the County Attorney's Office Informed Consent to Use Listserv Resources Pursuant to Rule of Professional Conduct 1.6./MOTION

Presented By: Amy Markwell, County Attorney

[Res 2024-30 Informed Consent.listserv.docx](#)

- b. Conference with attorneys regarding litigation matters for San Miguel County case 2023CV30044.

Executive Session pursuant to C.R.S. 24-6-402(4)(b)

30 mins Presented By: Amy Markwell, County Attorney and Lane Thomasson, Esq.

16. EXECUTIVE SESSION C.R.S. 24-6-402

- a. EXECUTIVE SESSION: Conferences with an attorney to discuss a ballot question about commissioner terms C.R.S. 24-6-402 (4)b

Presented By: Mike Bordogna, County Manager; Amy Markwell, County Attorney

17. 3:15 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@sanmiguelcountycogov 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).