

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

MINUTES

Wednesday, August 14, 2024

Zoom.us

This is a recap of the meeting. There are no decisions or minutes taken in a work session.

1) CALL TO ORDER.

9:31 am Begin.

2) Roll Call

Present:

Anne Brown, Chair

Kris Holstrom, Vice Chair

Absent:

Lance Waring, Commissioner

Amy Markwell, County Attorney

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Nancy Willis, Paralegal

Carmen Warfield, Clerk to the Board

3) REVIEW OF AGENDA

4) MOMENT OF SILENCE

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

7) MANAGER MATTERS

1. The Energy Efficiency and Conservation Block Grant Program (EECBG) was successfully submitted by Mountain Village in partnership with the Town of Telluride and San Miguel County applying for funding to reduce our greenhouse gas emissions.

2. San Miguel County assisted Dolores County and Dove Creek residents due to a substantial water main break. Residents who needed assistance were able to connect with Montezuma Water and they were able to sign up for accounts and get water for the egnar water dock.

3. The request for proposals for the culvert replacement dirt work located at Trout Lake has been made. A review of the cost and bids will be brought back to the board.

4. The Highway 141 Mesa Creek bridge, which is not in our county, but connects many of our county residents to gateway has been closed due to concerns over the structural stability. We were notified today that they have reopened it with alternating traffic over the bridge.

5. The Human Resources department put out their Quarterly Newsletter, don't miss it.
6. The Bucktail fire near Nucla is 83% contained.
7. The County is preparing for an upcoming transition of our extension agent director position.
8. There will be further discussion with the board on hiring a hearing officer for the county housing authority to hear appeals or exception requests.
9. The final draft of the potential ballot question for the Parks and Open Space mill levy allocations will be coming to the board for review.

Presented by: Mike Bordogna, County Manager; Starr Jamison, Natural Resources/Climate Resiliency Director

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

- 6.a) Introduction of Dan Ben-Horin, Field Manager, Bureau of Land Management, Uncompahgre Field Office.

Presented by: Dan Ben-Horin, Field Manager, Bureau of Land Management

- 6.b) Presentation of the County Technical Services, Inc (CTSI) Work Comp Loss Profile.

Presented by: Dana Foley, CTSI Loss Control Team

10:43 a.m. Recessed.

10:46 a.m. Reconvened.

- 6.c) Discussion of the Mill Creek PUD and Deep Creek Mesa PUD

(ATTACHMENT - BOCC WS Mill Creek Packet 081424.pdf)

Presented by: Kaye Simonson, Planning Director; Tom Kennedy, Attorney representing the Applicant; David Ballode, Engineer for the Project

- 6.d) Accessibility project update.

Presented by: Kattie Neesham-Ramirez, Accessibility Coordinator; Heather Widlund, GIS Director

- 6.e) Update on addressing standards.

(ATTACHMENT - 20240805_Memo_BOCC_AddressingStandardsUpdate.docx)

(ATTACHMENT - APPENDIX_B_ADDRESSING_STANDARDS_rev_202408a(1).pdf)

(ATTACHMENT - APPENDIX_B_ADDRESSING_STANDARDS_redline_noformatchanges(1).docx)

Presented by: Heather Widlund, GIS Director

8) **ADJOURNMENT.**

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown.
PASSED 2-0.

11:37 a.m. Adjourned.

Respectfully submitted,

Approved _____

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ATTEST:
