

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
Wednesday, January 6, 2021

Present: Lance Waring, Chair
Kris Holstrom, Vice Chair
Hilary Cooper, Commissioner

Staff Present: Mike Bordogna, County Manager
Amy Markwell, County Attorney
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk

1. CALL TO ORDER.

9:31 a.m.

2. REVIEW OF AGENDA/CALENDAR REVIEW

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

4. CONSENT AGENDA

- a. Approval of Chair's signature on a community partnership agreement for 2021 from Montrose County supporting the San Miguel County Fairboard in the amount of \$8,000.
- b. Approval of the Chair's signature of Memorandum of Understanding between San Miguel County and Montrose County for Public Road Maintenance
- 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 Steve and Kristine Hilbert, Lot 139, Aldasoro Ranch Sub.
- 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 Joseph J. Schmidtbauer, Lot 4B, Lawson Hill Subdivision/PUD.
- e. Approval to re-appoint Lee Taylor to a regular term on the Planning Commission beginning 1/1/2021 to 12/31/2023.
- f. Approval to re-appoint Matthew Bayma to Senior Alternate on the Planning Commission beginning 1/1/2021 to 12/31/2023.
- g. Approval to re-appoint M J Schillaci to a regular term on the Planning Commission beginning 1/1/2021 to 12/31/2023.

MOTION by Kris Holstrom to approve the consent agenda as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

5. ADMINISTRATIVE MATTERS

- a. Governance/Consideration to appoint the Chair and Vice-Chair for the 2021 County Boards (i.e. Commissioners, Equalization, Housing Authority, Public Health and Environment, Social Services, Weed).

MOTION by Kris Holstrom to appoint Lance Waring as Chair and Kris Holstrom as Vice-Chair of the Board of County Commissioners and (Equalization, Housing Authority Public Health Social Services, Weed) **SECONDED** by Lance Waring. **PASSED 3-0.**

- b. Discussion of the proposed contract with EcoAction Partners for the year 2021 with detailed goals to be accomplished.

Present: Emma Gerona and Kim Wheels, EcoAction Partners

MOTION by Kris Holstrom to approve the proposed contract with EcoAction Partners for 2021. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- c. Governance/Consideration to appoint Commissioners to 2021 Boards and Committees.

Present: Carmen Warfield, Chief Deputy Clerk

MOTION by Hilary Cooper to approve the 2021 Boards and Committees as noted with a final document (presented to each Commissioner to confirm the changes made) **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- d. Continued discussion on the 5-star State Certification Program and naming committee members.

Present: Kris Holstrom, Commissioner; Mike Bordogna, County Manager

Staff direction to continue to form a committee and begin the application process required for the 5-star State Certification Program.

- e. Late Addition: Consideration of Commissioner's signature as the Board of Health supporting the 5-star State Certification Program Application.

Present: Kris Holstrom, Commissioner

MOTION by Hilary Cooper to approve the commissioner's signature as the board of health-supporting the 5-star State Certification Program with the changes noted during the discussion **SECONDED** by Kris Holstrom. **PASSED 3-0.**

10:58 a.m. Recessed.

11:01 a.m. Reconvened.

6. GOVERNMENT AFFAIRS/NATURAL RESOURCES

- a. Consideration of submitting pre-scoping comments to the Uncompahgre Field Office/Bureau of Land Management concerning the San Miguel River Restoration Project comment period.

Present: Lynn Padgett, Government Affairs/Natural Resource Director

Staff direction to proceed with the draft comment letter and submit it to the County Manager for review and processing.

- b. San Miguel County and The Telluride Foundation announce the completion of the 2020 Meat Processing Facility Feasibility Study and study availability

Present: Lynn Padgett, Government Affairs/Natural Resource Director

- c. Consideration of Chair's signature on a 2021 USGS Cooperating Agency Agreement for seasonal discharge measurements at USGS 09168730 DOLORES RIVER NEAR SLICK ROCK, CO.

Present: Lynn Padgett, Government Affairs/Nature Resource Director

MOTION by Hilary Cooper to approve the Chair's signature as presented with the point of contact corrected. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- d. Consideration of comments concerning the Paradox Valley Unit of the CO River Basin Salinity Control Program Final EIS.

Present: Lynn Padgett, Government Affairs/Natural Resource Director

Note: No comments will be solicited at this time.

- e. Discussion on the initiation of the 2020 Hard Rock Mining Rulemaking by CO Minerals Regulatory Program of DRMS.

Present: Lynn Padgett, Government Affairs/Natural Resource Director

Note: Draft comments will be provided at the next regular board meeting on 1/20/21.

- f. Other, as needed.
 - 1. Update on the Siemens contract.

Present: Lynn Padgett, Government Affairs/Natural Resource Director

7. Lunch

11:59 a.m. Recessed.
12:47 p.m. Reconvened.

8. PUBLIC HEALTH AND ENVIRONMENT

(Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment)

- a. Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 Outbreak.

Present: Grace Franklin, Public Health Director

San Miguel County Commissioner Update:

Kris Holstrom – Update on the 5-star State Program Committee

Hilary Cooper – Southwest Jurisdictional Meeting

Jurisdictional Updates and Public Comment:

DeLanie Young - Town of Telluride

Kathrine Warren and Kim Montgomery, Town of Mountain Village

Matthew Thomas, Telluride Ski and Golf

Larry Mallard, Lodging Committee

Doug Tooley, County resident

Greg Craig, County resident

- b. ~~Potential Executive Session: Conference with an attorney for legal advice, citation (4)(b).~~

- c. Other, as needed.

1. San Miguel County will be aligning with the State with the number of household gatherings.
2. Short Term rental capacity will be raised to 60%.
3. A request to provide a structured format for a standard weekly type of report overview of testing numbers, resources, vaccines, resources needed, providing biweekly updates with information pulled from other partners to enhance the reporting.

Note: Mike and Grace will work on a standard form to be presented to the board. An update with Dr. Grundy needs to be scheduled every three months.

3:03 p.m. Recessed.

3:09 p.m. Reconvened.

9. COUNTY HOUSING MATTERS

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

- a. Update on the San Miguel Regional Housing Authority Activities.

Present: Corenna Howard, Executive Director of SMRHA

10. MANAGER MATTERS

- a. Item Pulled - Review of the final draft of the Govt. Affairs/Special Projects Job Description.
- b. Update on the business grant program.

A new small business relief program will be available on the website and applications beginning on Friday, January 8, 2021.

- c. Discussion concerning a bill that would prohibit county commissioners from serving on a county's board of health.
- d. Updates and other, as needed.
 1. Our appointed new Treasurer Brandi Hatfield was sworn-in to office.
 2. Commissioner Swearing-in is scheduled next week.
 3. Update on hiring the building official

4. Update on the Sheriff's construction projects

Present: Mike Bordogna, County Manager

11. COMMISSIONER UPDATES/PUBLIC COMMENT FOR ITEMS ON THE AGENDA

- a. Consideration of Chair's signature on a Proclamation showing appreciation to all San Miguel County Employees for their efforts and tireless dedication on making the best of 2020.

Present: Kris Holstrom, Commissioner

MOTION by Kris Holstrom to approve the proclamation as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT I – Proclamation 2021-001)

Commissioner Updates:

Hilary Cooper –

Senator Bennet Townhall is schedule for Friday, January 8, 2021

COGCC Letters have been sent and will need to be ratified at the next board meeting

The most current federal bill (stimulus funding) notes PILT will be fully funded and no funding for SRS

Kris Holstrom - Town of Norwood will be announcing their new hire as town clerk, WEEDC business

Lance - Lodging Committee

12. ATTORNEY MATTERS

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

- a. Update on Litigation
1. Injunction hearing was canceled and a motion will be made on the previous information
 2. The court case concerning a staff member will be moving forward and a date has been scheduled.
- b. Other, as needed
1. Update on the Matterhorn Mill

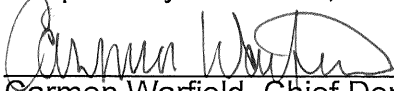
MOTION by Hilary Cooper to adjourn the meeting. **SECONDED** by Kris Holstrom. **Passed 3-0.**

13. ADJOURNMENT

4:06 p.m.

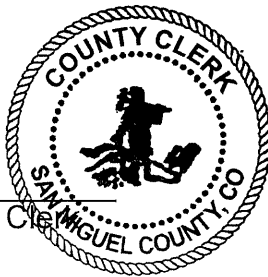
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Respectfully submitted,

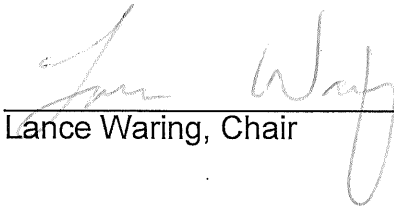


Carmen Warfield, Chief Deputy Clerk

Approved February 3, 2021.



SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Lance Waring, Chair

ATTEST:



Mike Bordogna, County Manager

**PROCLAMATION OF THE BOARD OF COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO,
RECOGNIZING ALL THE STAFF OF SAN MIGUEL COUNTY
AND THEIR DEDICATION AND CREATIVITY
THROUGH THE DIFFICULT YEAR OF 2020**

PROCLAMATION #2021 - 001

WHEREAS, 2020 is finally behind us and it was a year for the record books; and

WHEREAS, San Miguel County Employees responded to a most challenging year dedicated to serving the public with creativity and good humor; and

WHEREAS, 2020 was an Election Year like no other and will go down in history; and

WHEREAS, our County Clerk, Stephannie Van Damme, her staff and volunteers worked through adversity to ensure a fair, impartial and complete election; and

WHEREAS, we have had to say goodbye to beloved staff; and

WHEREAS, we have welcomed new staff and changing roles for current staff; and

WHEREAS, we recognize County operations are enhanced by the actions of every one of our amazing employees; and

WHEREAS, the many acts of kindness, large and small by our county staff have been noticed and appreciated; and

WHEREAS, a challenging year it has been; and


WHEREAS, we persevered and got through it together;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of San Miguel County that we acknowledge each and every County employee and our fellow elected officials for all their efforts to get our county, residents and visitors through this past year; and

BE IT FURTHER RESOLVED that the Board wishes to express our deep appreciation for those efforts and to express our hope for and commitment to a healthy and happy 2021.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on January 6, 2021.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

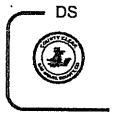
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Lance Waring, Chair

ATTEST:

DocuSigned by:

Carmen Warfield

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Carmen L. Warfield, Chief Deputy Clerk to the Board



VOTE:

Hilary Cooper	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent
Kris Holstrom	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent
Lance Waring	<input checked="" type="checkbox"/>	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	Absent