SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
Wednesday, January 8, 2020
Norwood Public Library 1455 Pinion St, Norwood CO. 81423

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

Staff Present Mike Bordogna, County Manager
Amy Markwell, County Attorney
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**
   9:32 am
2. **Review of Agenda.**
   Item 9.a. continued to the next meeting
3. **Calendar Review.**
4. **CONSENT AGENDA**
   a. Acceptance of the October 2019 Road Report.
   b. Ratification of Chair's signature on a Flexi Protection Plus Renewal Application for Non-Profit Directors and Officers Liability Insurance for the San Miguel County Housing Authority. Note: Item continued to the next meeting.
   c. Approval of Minutes: December 11, 2019, and December 18, 2019.

MOTION by Kris Holstrom to approve the consent agenda with item 4.b. continued for further discussion and correction to the minutes as stated. **SECONDED** by Lance Waring. **PASSED 3-0.**

5. **ADMINISTRATIVE MATTERS:**
   a. 9:35 am PUBLIC HEARING: Consideration of a resolution(s) increasing the 2019 budget appropriations for San Miguel County.

Present: Ramona Rummel, County Finance Manager

9:38 a.m. Chair opened the public hearing.

9:39 a.m. Chair closed the public hearing.

MOTION by Kris Holstrom to approve the chair's signature on a resolution increasing the 2019 budget appropriations for San Miguel County. **SECONDED** by Lance Waring. **PASSED 3-0.** (ATTACHMENT I – Resolution 2020-002)

b. Discussion with the new Grand Mesa, Uncompahgre and Gunnison National Forest, New District Ranger, Megan Eno.

Present: Megan Eno, Norwood District Ranger; Krystina Smith, Ranger Rec Coordinator

c. Discussion regarding the management of Noxious Weeds in our County.

Present: Janet Kask, County Parks and Open Space Director; Ron Mabry, Weed manager; Julie Kolb, the successor to Weed manager, Howard Davis, Wright's Mesa Resident; Megan Eno, Norwood District Ranger

10:45 a.m. Recessed.
10:52 a.m. Reconvened.

d. Governance/Consideration to appoint Commissioners to 2020 Boards and Committees.

MOTION by Kris Holstrom to approve the appointments as stated. **SECONDED** by Lance Waring. **PASSED 3-0.**

e. Discussion and appointment to the Board of Directors Southwestern Water Conservation District.

MOTION by Kris Holstrom to appoint Jenny Russell to the Southwestern Water Conservation District. **SECONDED** by Lance Waring. **PASSED 3-0.**

f. Consideration to adopt the 2020 Board of County Commissioner Open Meeting Schedule.

MOTION by Kris Holstrom to approve the chair's signature with the friendly amendment to add to the resolution to sign up for notifications on the San Miguel County website. **SECONDED** by Lance Waring. **PASSED 3-0.** (ATTACHMENT II – Resolution 2020-001)

g. Boards/Commissions: Discussion of the appointment to the ~~Behavioral Health Solutions f/k/a~~ Mental Health Advisory Board to appoint Assistant DA Rob Whiting to the board as an alternate member.

MOTION by Kris Holstrom to appoint Assistant DA Rob Whiting as an alternate member on the Mental Health Advisory Board. **SECONDED** by Lance Waring. **PASSED 3-0.**

6. **UPDATE WITH GOVERNMENT AFFAIRS/NATURAL RESOURCES**
   a. Other, as needed.
      1. Invite Travis Stills, Energy and Conservation Law to discuss the Department of Energy Leases.
      2. Energy Efficiency
      3. Gunnison Climate Summit

Present: Lynn Padgett, Government Affairs/Natural Resource director

7. **Update with County Manager**
   a. Discussion regarding the Eider Creek Condo.

Present: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the drafting of a legal agreement for temporary ownership [to Grace Franklin, County Public Health Director, beginning February 18, 2020] of the Eider Creek Condo unit while she is the Public Health Director. **SECONDED** Kris Holstrom. **PASSED 3-0.**

   b. Other, as needed.
      1. Discussion on the Egnar Water Dock
      2. Solid Waste Disposal District - Feb meeting for a discussion
      3. Invite Bill Masters to attend the January 29, 2020, to discuss Mental Health Issues in the Jail
      4. Invite the San Miguel Conservation District to an upcoming meeting
      5. County Lodging Tax MOU and Treasurer fees

8. **COMMISSIONER AND PUBLIC DISCUSSIONS**
   a. Lance Waring
   b. Kris Holstrom – Update on the Placerville Community Meeting
   c. Hilary Cooper – Sunnyside Housing, Uncom – Gunnison Sage Grouse Working Group, KOTO-Off the Record.

9. **ATTORNEY MATTERS**
   (Any of these items may involve an Executive Session C.R.S 24-6-402)
   ~~a. Executive Session: Discussion of property transfer of Lawson Hill Lot S2 to Telluride School District (4)(a).~~ Item continued to the next meeting.
   ~~b. Update on Litigation.~~
   c. Other, as needed.
      1. Update on the process of transferring information to Docusign
      2. Update on the development of the CORA Policy
      3. Update on a Red Flag Law.

Present: Amy Markwell, County Attorney

MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

10. **Adjournment.**
    12:40 a.m.

20200108-BOCC-Audio

Respectfully submitted,

Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

COUNTY CLERK SAN MIGUEL COUNTY, CO

Approved February 19, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Hilary Cooper, Chair

ATTEST:

Mike Bordogna, County Manager

ATTACHMENT I

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR SAN MIGUEL COUNTY, COLORADO

RESOLUTION 2020 – 002

WHEREAS, certain operating expenditures for 2019 for San Miguel County have exceeded those anticipated at the time of adoption of the 2019 budget, and

WHEREAS, there have been revenues received or otherwise made available in 2019 which were not anticipated or were not assured at the time of adoption of the 2019 budget, and

WHEREAS, a public hearing was held on January 8, 2020, before the San Miguel County Board of Commissioners, San Miguel County, Colorado to accept public comment, and

WHEREAS, the need exists to appropriate additional expenditures for use by various county funds and spending agencies, as follows:

Transit Fund	$ 90,000
Lodging Tax Fund	$ 220,000
Energy Fund	$ 2,000

AND, WHEREAS, Funds available to be appropriated for the above purposes include:

Transit Fund	
RETA and Operating Reserve	$ 90,000
Lodging Tax Fund	
Lodging Tax Revenue	$ 220,000
Energy Fund	
Project Reimbursement-Mtn Village	$ 2,000

AND, WHEREAS, appropriate public notice of this action has been made as required by section 29-1-106 and 109, C.R.S.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of San Miguel County, Colorado, for the purposes detailed above:

THAT, the 2019 appropriation for the San Miguel County Transit Fund is hereby increased from $967,150 to $1,057,150;

AND THAT, the 2019 appropriation for the San Miguel County Lodging Tax Fund is hereby increased from $675,450 to $895,450;

AND, THAT, the 2019 appropriation for the San Miguel County Energy Fund is hereby increased from $15,916 to $17,916;

AND, THAT the supplemental appropriations detailed above increase the total appropriations for San Miguel County for 2019 from $28,764,626 to $29,076,626.

ADOPTED this 8th day of January, 2020.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

By: _____
Hilary Cooper, Chair

COUNTY CLERK CO SAN MIGUEL COUNTY

ATTEST:

_____
Carmen Warfield, Chief Deputy Clerk

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SAN MIGUEL COUNTY

Notice of Proposed 2019 Supplemental Budget Requests

NOTICE is hereby given that the proposed 2019 supplemental budget requests for San Miguel County will be presented to the San Miguel County Board of Commissioners for their consideration at a public hearing to be held on Wednesday, January 8, 2020; 9:35 AM at the Miramonte Building in Telluride, Colorado.

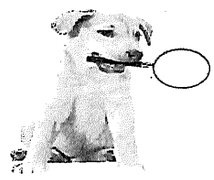
Copies of such proposed supplemental budget requests are available for public inspection in the following locations:

Office of the County Commissioners
333 W Colorado Avenue
Telluride CO 81435

Finance Office
1120 Summit Street
Norwood CO 81423

San Miguel County website
www.sanmiguelcountyco.gov

Any interested elector of San Miguel County may inspect the proposed 2019 supplemental budget requests and file or register any objection thereto at any time prior to the final adoption of the proposed requests on January 8, 2020.



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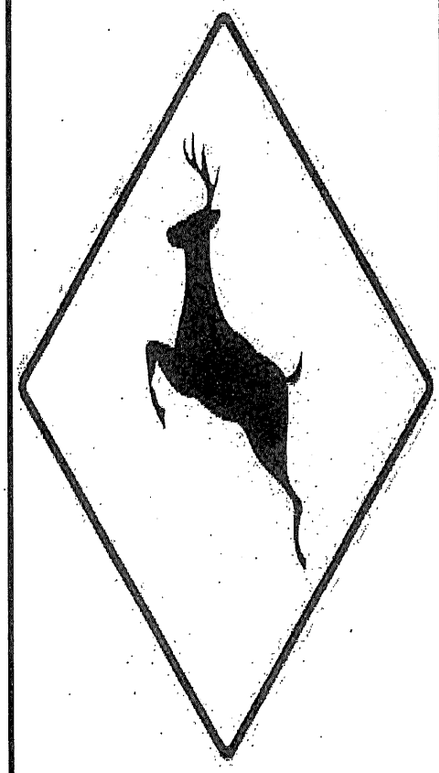

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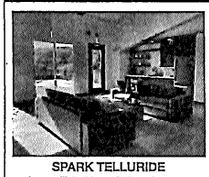

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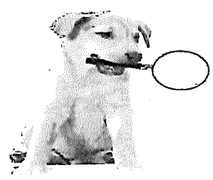

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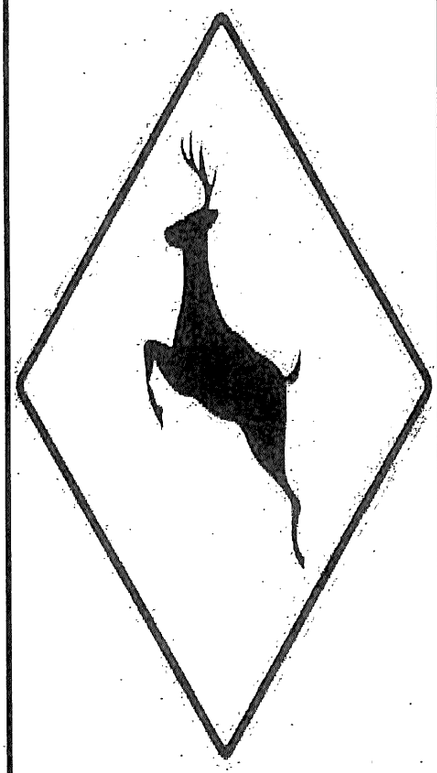

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ATTACHMENT II

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO, ADOPTING THE 2020 BOARD OF COUNTY COMMISSIONER OPEN MEETING SCHEDULE

Resolution #2020 - 001

WHEREAS, the Board of County Commissioners (BOCC) of San Miguel County has adopted the dates on which the regular meetings of the BOCC shall be held. The schedule is attached hereto and incorporated herein by reference as Exhibit "A."

WHEREAS, the County BOCC considered these meeting dates, along with relevant evidence and testimony as its regular meeting on January 8, 2020.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:
The County BOCC Open Meeting Schedule for 2020 (Exhibit "A," attached hereto) is hereby adopted and approved and shall be published in the manner provided for by law.

1. The types of open meetings which may be held by the San Miguel County Board of County Commissioners are:

   a) Regular Meetings
   Regular Meetings are generally held on Wednesdays. Matters considered by the BOCC during a Regular Meeting may include reports from department heads or elected officials, public hearings on specific issues, policy- making decisions, signing contracts or agreements, work sessions on specific issues, or approving expenditures or requests from county officials. A Regular Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and have minutes taken.

   b) Special Meetings
   Special Meetings may be called by the Chair when circumstances warrant or upon the request of a member of the BOCC or County Administrator. A Special Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and have minutes taken.

   c) Emergency Meetings
   Emergency Meetings may be held without twenty-four (24) hours' notice when necessary for the immediate preservation of public property, health, peace, and safety and shall be conducted pursuant to procedures as adopted by the BOCC by Resolution #2018-26. An Emergency Meeting shall be recorded and have minutes taken. Any formal decision made by the BOCC at an Emergency Meeting shall be ratified at the next scheduled Regular Meeting.

d) Discussion Meetings
Discussion Meetings are generally held on Tuesdays. A Discussion Meeting 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 Discussion Meeting. A Discussion Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place and recorded. Since no formal decisions will be made at a Discussion Meeting minutes will not be taken.

2. The BOCC shall annually designate posting places for BOCC open meeting notices.

3. The official designated posting place for all BOCC notices will be online at https://www.sanmiguelcountyco.gov/liveagenda.

4. BOCC staff shall post the regular meeting agenda at the designated posting place and on the County's official website at least two working days before the regular meeting but no less than 24 hours prior to the meeting. The posted meeting agenda is subject to change before the meeting or at the meeting.

5. BOCC staff shall also post the BOCC Calendar listing meetings that may be attended by one or more of the Commissioners at the designated County's official website. Changes to the BOCC Calendar may occur and shall be updated accordingly.

DONE AND APPROVED by the Board of County Commissioners at a regular meeting held in Norwood, Colorado, on January 8, 2020.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

Hilary Cooper, Chair

Vote:					
	Hilary Cooper	Aye	Nay	Abstain	Absent
	Kris Holstrom	Aye	Nay	Abstain	Absent
	Lance Waring	Aye	Nay	Abstain	Absent

ATTEST:

Carmen L. Warfield, Chief Deputy Clerk

Exhibit "A"
SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
2020 OPEN MEETING SCHEDULE

COMMISSIONER/PUBLIC MEETINGS Commissioner meetings are held 333 West Colorado Avenue, Second Floor, Miramonte Building, Telluride –OR– 1455 Pinion St, Lone Cone Library, Norwood –OR- Egnar Fire House. Meetings are scheduled on Wednesdays and are to begin at 9:30 a.m. unless otherwise noted. Meeting dates and locations are subject to change when circumstances warrant.

JANUARY
8th Norwood
29th Telluride

FEBRUARY
5th Telluride
19th Telluride

MARCH
10th Telluride*
18th Telluride

APRIL
1st Telluride
22nd Telluride

MAY
6th Telluride
20th Telluride

June
10th Egnar
24th Telluride

JULY
8th Norwood
22ND Telluride

AUGUST
5th Telluride – Special CBOE Decisions
19th Telluride

September
2ND Telluride
16th Telluride

OCTOBER
7th Telluride
21st Telluride
28th Telluride-Budget Review

NOVEMBER
4th Telluride
18th Telluride

December
9th Norwood
16th Telluride

* Tuesday

Discussion Meetings: Commissioner Discussion Meetings are scheduled every Tuesday and are to begin at 9:30 a.m. unless otherwise noted. Meeting dates and locations are subject to change when circumstances warrant. Discussion Meetings will be held at 333 West Colorado Avenue, Miramonte Building, (2nd Floor, BOCC Room) Telluride; if there is a conflict with the meeting room, the Discussion will be moved to the 3rd floor, Board of County Commissioners office space.

NOTE: Regular Meetings, Public Hearings, and Special Meetings are recorded and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Discussion Meetings.

The official, designated posting place for all BOCC notices will be **online at: https://www.sanmiguelcountyco.gov/liveagenda.** Use the link to view the live agenda with any last-minute changes or to be notified, please sign up at www.sanmiguelcountyco.gov, Sign Up for Alerts, and follow the prompts.

01/09/2020