

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, April 1, 2020

335 West Colorado Ave, Telluride Colorado (WEST WING) Audio and Video

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, via phone

1. **CALL TO ORDER**

9:34 a.m.

2. **REVIEW OF AGENDA AND PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Public Comment: Doug Tooley, San Miguel County resident

3. **CALENDAR REVIEW**

4. **CONSENT AGENDA**

- a. Ratification of Chair's signature on a non-disclosure agreement and contract with United Biomedical, Inc.
- b. Acceptance of the fully executed agreement with Colorado Department of Local Affairs, EIAF 9168 - San Miguel County Telluride Regional Master Plan Update.

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

5. **ADMINISTRATIVE MATTERS**

- a. Discussion on a recommendation by the San Miguel Behavioral Health Solutions Panel to distribute \$60,000 from the County's dedicated Mental Health fund to the Good Neighbor Fund, for purposes of funding behavioral health services for residents in San Miguel County.

Present: Carol Friedrich, County Social Services Director, Paul Reich, TCH Network; Delanie Young, Town of Telluride; Doug Tooley, San Miguel County resident, all via phone

MOTION by Lance Waring to approve the recommendation of the San Miguel Behavioral Health Solutions panel as presented with the following additions: 1. Waving the 1-year residency requirement 2. No associated administrative costs. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- b. Discussion on a request by the Behavioral Health Solutions Panel to allocate \$60,000 to organizations providing behavioral health services in San Miguel County in order to reduce barriers to care, for immediate and necessary behavioral health patient support, when no other funding sources are available and to be distributed to eligible organizations upon application to the SMBH Solutions Panel through the Behavioral Health Direct Access Assistance Pilot Program.

Present: Carol Friedrich, County Social Services Director; Paul Reich TCH Network, via phone

MOTION by Kris Holstrom to authorize and distribute the requested allocation of money as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- c. Discussion of an additional law enforcement seat on the Behavior Health Solutions Group.

Present: Carol Friedrich, County Social Services Director

- d. Note: Item discussed later in the meeting. Update on the proposed Stakeholder meetings schedule for the Gondola Subcommittee.

- e. Update with the Road and Bridge department concerning the current protocol for road violations.

Present: Ryan Righetti, County Road and Bridge Superintendent

- f. Discussion and request for staff direction on the numerous rescues on the Dolores/Norwood Road this past winter.

Present: Ryan Righetti, County Road and Bridge Superintendent

- g. Note: Item discussed later in the meeting. Update on the Telluride Foundation concerning rural housing.

6. **GOVERNMENT AFFAIRS/NATURAL RESOURCES**

- a. Update on the current comment deadlines.

Present: Lynn Padgett, Government Affairs/Natural Resource Director

10:53 a.m. Recessed.

11:01 a.m. Reconvened.

7. **PUBLIC HEALTH AND ENVIRONMENT**

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

- a. Update with the Public Health Director on COVID 19.

Present: Grace Franklin, Public Health Director

- b. Discussion of any amendments to the current Public Health order.

Present: Grace Franklin, Public Health Director; Todd Herman, County Building official, Carol Friedrich, County Social Services Director

- c. Update on the Deputy Medical Officer and temporary employees assisting with the COVID - 19.

Present: Mike Bordogna, County Manager

5. **ADMINISTRATIVE MATTERS** – Continued.

- g. Update on the Telluride Foundation concerning rural housing.

Present: Mike Bordogna, County Manager

8. **UPDATE WITH THE COUNTY MANAGER**

- a. Update on the County Construction projects.
 - 1. Norwood Fairgrounds arena.
 - 2. Upcoming Sheriff Projects
- b. Update on essential offices and department employees.
- c. Discussion of recognizing Key Employees from the Sheriff's office.
- d. Discussion of Vendor Cart agreements for the summer.
- e. Other, as needed.
 - 1. San Miguel Power Association Board election
 - 2. Gunnison Valley TPR - received two grants
 - 3. Tax payments - Notice sent out for 1st half of tax payments with no late fee
 - 4. Additional money has been received by Social Services to assist qualified residents
 - 5. Telluride Public Library is looking at safely providing curbside pickup, beginning April 20th
 - 6. Farmer's telephone service has offered no shut off due to late payment at this time

Present: Mike Bordogna, County Manager

10. **LUNCH AND COMMISSIONER UPDATES AND PUBLIC COMMENT**
- c. Lance Waring – Gondola Subcommittee update.
 - b. Kris Holstrom – Small Business Update, Extended food bank hours in Norwood and Telluride
 - a. Hilary Cooper – Small Business, COVID Updates.
 - b. Acknowledgment of public letters received or comments concerning the agenda.
9. **ATTORNEY MATTERS/ Amy Markwell, County Attorney**
(Any of these items may involve an Executive Session C.R.S 24-6-402)
- a. Update on an appeal of the Bureau of Land Management Uncompahgre Field Office Resource Management Plan decision to the Interior Board of Land Appeals.
 - c. Update on Litigation.

Present: Amy Markwell, County Attorney

12:55 p.m. Recessed.
1:01 p.m. Reconvened.

10. **LUNCH AND COMMISSIONER UPDATES AND PUBLIC COMMENT –Continued.**
- e. Update on the Uranium Leasing Program.

Present: Jay Glascock, Ed Cotter, Brent Louis, Debbie Barr, all of the Department of Energy; Lynn Padgett, County Government Affairs/Natural Resources Director; all via zoom

9. **ATTORNEY MATTERS/ Amy Markwell, County Attorney – Continued.**
(Any of these items may involve an Executive Session C.R.S 24-6-402)
- b. Executive Session: Discussion regarding Suncor ethics in our ongoing litigation with Suncor and Exxon, citation (4)(b).

MOTION by Lance Waring to go into Executive Session. **SECONDED** by Kris Holstrom.
PASSED 3-0.

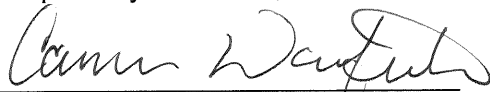
2:28 p.m. Recessed.
2:43 p.m. Reconvened.

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

11. **ADJOURNMENT**
2:43 p.m.

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Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved April 1, 2020

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager

