

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, May 20, 2020

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

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

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

1. **CALL TO ORDER - Zoom.us** –
9:31 a.m.
2. **REVIEW OF AGENDA - Public Comment on matters not on the Agenda.**
3. **CALENDAR REVIEW**
4. **CONSENT AGENDA**
 - a. Ratification of Commissioners' signature on a comment letter concerning the 2020 Special Recreation Permit Applications.
 - b. Ratification of Commissioners' signature on an Environmental Assessment (EA) proposed pipeline and Fall Creek footbridge project analyses.
 - c. Approval of Minutes: April 16, 2020; April 17, 2020; April 20, 2020; April 21, 2020; April 22, 2020; April 23, 2020; April 24, 2020; and April 27, 2020.
 - d. Ratification of Chair's signature on County Veterans Service Officer's April 2020 Report.
 - e. Approval of scoping comments on the TRFO BLM Dawson Vegetation Treatment Project
 - f. Approval of Comments on Spring Creek Basin Herd Management Area Plan (HMAP) Revision – continued to a future meeting.

MOTION by Lance Waring to approve the consent agenda with item 4.f. continued to a later meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

5. **ADMINISTRATIVE MATTERS**
 - a. Presentation of Employee recognition for their years of service to San Miguel County: Todd Rector, 20 years; John Huebner, 20 years; Amy Erickson, 22 years, Ramona Rummel, 30 years, Michael Westcott 30 years; Jennifer Dinsmore, 20 years.

Present: Mike Bordogna, County Manager

- b. Update with Road and Bridge on the status of the High Country Passes.

Present: Ryan Righetti, County Road and Bridge Superintendent; Megan Eno, District Ranger, Forest Service

- c. Discussion on mine closures (or planned) in the High Country and/or the West End of San Miguel County.

Present: Jeff Litteral, Inactive Mines Reclamation Program, Colorado Division of Reclamation; Megan Eno, District Ranger, Forest Service

- d. Consideration of Memorandum of Understanding regarding the Gondola Operating Requirements.

Present: Amy Markwell, County Attorney

MOTION by Lance Waring to approve the MOU as presented with the following wording corrected [the 4th whereas shall state 275 days not hours]. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

6. **SOCIAL SERVICES MATTERS**

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

- a. Approval of Chair's signature on Social Services Department Balance Sheet March 2020, Earned Revenue and Expenditures March 2020, Expenditures through Electronic Benefit Transfers April 2020, Check Register for the Month of April 2020, County Allocation/MOE Report MAR-20, and 2020 Caseload Report.

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

- b. Other, as needed.
 1. Update with the Social Services Director

Present: Carol Friedrich, County Social Services Director

7. **GOVERNMENT AFFAIRS/NATURAL RESOURCES**

- a. Consideration of investment grade audit report and energy performance contracting project proposal contract with Siemens Industry, Inc.

Present: Lynn Padgett, Government Affairs/Natural Resource Director, John Bush, Siemens Industry

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

- b. Discussion of West End Trails Proposal and public comment period open until May 31, 2020.
- c. Update on pending items and deadlines; other as needed

Present: Lynn Padgett, Government Affairs/Natural Resource Director

8. **PARKS AND OPEN SPACE MATTERS**

- a. Update with Julie Kolb, County Weed Manager.

Continue this discussion to the June 10, 2020, board meeting.

- b. Consideration of Chair's signature on an addendum to Intergovernmental Agreement for Noxious Weed Program Management.

Present: Julie Kolb, County Weed Manager; Janet Kask, County Parks and Open Space Director

MOTION by Lance Waring to approve the addendum to the Intergovernmental Agreement for the Noxious Weed Program Management. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

9. **UPDATE WITH THE COUNTY MANAGER**

- a. Acknowledgment of County Managers' signature on an agreement with storage of the Gyro Stand Cart.
- b. Acknowledgment of County Managers' signature on an agreement with the Diggity Dog Cart.
- c. Acknowledgment of County Managers' signature on an lease agreement with Telluride TV.

Acknowledgment by Commissioners to move forward with the noted contracts.

- d. Other, as needed.
 1. Economic Recovery Committee will meet on Fridays.

Present: Mike Bordogna, County Manager

12. **ATTORNEY MATTERS**

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

- a. Brief Discussion on the COGCC new schedule Mission Change Rulemaking.

Present: Amy Markwell, County Attorney; Lynn Padgett, Government Affairs/Natural Resources

- b. Discussion and advisement on applying for Party Status for Mission Change on the 800, 900, and 1200, series of rules.

MOTION by Lance Waring to apply for Party Status. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- e. Update on Litigation.
 - 1. Update on the litigation with the injunction on the Public Health Orders.

Present: Amy Markwell, County Attorney

13. **County Commissioner Updates and Public Comment on items on the Agenda.**

- a. Other, as needed.
 - 1. Kris Holstrom – Bruin Waste will begin processing recycling.
 - 2. Lance Waring – Update on the Gondola Unmet Needs group
 - 3. Hilary Cooper – Colorado Health Soils

11:59 a.m. Recessed.

12:32 p.m. Reconvened.

11. **UPDATE WITH PUBLIC HEALTH AND ENVIRONMENT**

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

- a. Update with Grace Franklin, Public Health Director.
- b. Update with Henry Mitchell, County Emergency Management Coordinator.
- c. Other, as needed.
 - 1. Jurisdictional Updates
 - Kim Montgomery, Town of Mountain Village
 - Laila Benitez, Town of Mountain Village
 - Delanie Young, Town of Telluride
 - Kieffer Parrino, Town of Norwood

12. **ATTORNEY MATTERS/continued**

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

- d. Potential Executive Session: Exxon/Suncor Litigation, citation (4)(b).

Present: Amy Markwell, County Attorney; Patrick Boyle, Attorney; Marco Simons, Attorney

MOTION by Lance Waring to go into Executive Session concerning the Exxon/Suncor Litigation, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

1:18 p.m. Recessed.

1:41 p.m. Reconvened.

MOTION by Kris Holstrom to come out of Executive Session. **SECONDED** by Lance Waring. **PASSED 3-0.**

1:41 p.m. Recessed.

2:04 p.m. Reconvened.

- b. Potential Ext Session - Mark Hamilton (Holland and Hart) Water Opposition case with San Miguel Water Conservation District.

Present: Amy Markwell, County Attorney; Mark Hamilton, Attorney

MOTION by Lance Waring to go into Executive Session concerning the Water Opposition case with San Miguel Water Conservation District, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

2:04 p.m. Recessed.
2:59 p.m. Reconvened.

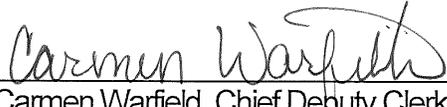
MOTION by Kris Holstrom to come out of Executive Session. **SECONDED** by Lance Waring.
PASSED 3-0.

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

14. **ADJOURNMENT**
3:08 p.m.

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Respectfully submitted,

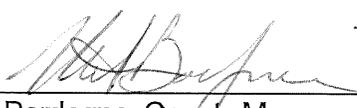

Carmen Warfield, Chief Deputy Clerk

Approved July 8, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager

