

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
MINUTES**

**Wednesday, August 5, 2020**

Join a Meeting, Zoom.us, Meeting Id # 534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-8782

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, Clerk to the Board

**1. CALL TO ORDER.**

9:34 a.m.

**2. REVIEW OF AGENDA/CALENDAR REVIEW**

**3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**4. CONSENT AGENDA**

- a. Acknowledgment of a letter of expressing our appreciation to San Miguel Power Association.
- b. Ratification of Commissioners' signature on a response letter to Bill Ryan, Director of the Colorado State Land Board of Land Commissioners regarding the Wilson Mesa Stewardship Trust parcel.
- c. Approval of Minutes: June 24, 2020, and July 8, 2020.
- d. Ratification of Chair's signature on a letter of support for the grant application of Freshwater Life restoring native Colorado cutthroat trout to Fall Creek in San Miguel County.
- e. Ratification of Chair's signature on a change of Scope contract #18-005 for a peace officer mental health provider on-scene support.
- f. Approval of the June 2020 Payroll and Vendor payments. (ATTACHMENT I)

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

**5. ADMINISTRATIVE MATTERS**

- a. Consideration of appointing Hugh Hardman to the Fair Board.

Present: Janet Kask, County Parks and Open Space Director

**MOTION** by Kris Holstrom to approve Hugh Hardman for a two- year term on the Fair Board [beginning August 5, 2020, through August 5, 2022]. **SECONDED** by Lance Waring. **PASSED 3-0.**

- b. Late Addition: Approval of the Road and Bridge Department to purchase three John Deere Motor Graders for the budgeted amount not to exceed \$890,119.79.

Present: Mike Bordogna, County Manager

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

- c. Consideration of Chair's signature on an Encroachment Permit for Lot 22, Blk 3, Telluride Ski Ranches; Fil 2 aka 815 Saddle Horn Lane.

Present: Amy Markwell, County Attorney

**MOTION** by Kris Holstrom to approve the Chair's signature on an Encroachment Permit for Lot 22, Blk 3, Telluride Ski Ranches, Fil 2 aka 815 Saddle Horn Lane. **SECONDED** by Lance Waring. **PASSED 3-0.**

- d. Discussion on the current covenant restrictions on Habitat for Humanity properties in Norwood.

Present: Erica Madison, Habitat for Humanity of the San Juans; Mr and Mrs. Zitting, Owners of the property; Arlene Boyd, Real Estate agent for owners

**MOTION** by Kris Holstrom to approve the AMI 50% to 80% on this particular property with the option of changing the AMI on the other properties [built by Habitat for Humanity location in Norwood] in the future. [The other local jurisdictions must also agree for this to be active change to the current AMI of 50%]. **SECONDED** by Lance Waring. **PASSED 3-0.**

- e. Consideration of a Resolution of the Board of Commissioners supporting the 30x30 campaign to protect 30 percent of land and ocean by 2030.

Present: Lance Waring, Commissioner

**MOTION** by Lance Waring to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.** (ATTACHMENT II – Resolution 2020-016)

10:31 a.m. Recessed.

10:37 a.m. Reconvened.

6. **MANAGER MATTERS**

- a. Discussion on the Revenue Stabilization local ballot language.

Present: Mike Bordogna, County Manger

Staff Direction: to look at Option 4. Questions posed by the Commissioners will be presented August 12, 2020.

- b. Other, as needed.
  - 1. Town of Ophir has an agreement with San Miguel County concerning notification of any major projects to be completed.
  - 2. San Juan Ranch HOA's Road and maintenance issues
  - 3. Census Update
  - 4. Actively working on a new temporary position - Communication Manager
  - 5. Update on the recent County Regional Housing Authority meeting
  - 6. Economic Recovery Meetings are being held every other week
  - 7. Update on the Unmet needs group
  - 8. Upcoming Intergovernmental meeting is scheduled for August 10, 2020, Telluride will be hosting.
  - 9. Special Meeting of the BOCC is scheduled August 12, 2020
  - 10. The County offices will be closed on August 13, 2020 for an all day Inservice.
  - 11. The 2021 Budget Process has begun meeting with individual departments.
  - 12. Mike Bordogna has just had his one-year anniversary with the County.

7. **COMMISSIONER UPDATES**

- a. Other, as needed.
  - 1. Kris Holstrom - Economic Recovery Group, Colorado Recycle
  - 2. Lance Waring - EcoAction Partners, Fall Clean-up for Telluride and Norwood has been scheduled; Early Childhood Committee
  - 3. Hilary Cooper – Update on Oil and Gas Regulations, Update with Megan Eno, Norwood District Ranger and the Rec Ranger program; Newmont Tailings Clean-up, Preist Lake Dam Restoration; Egnar-Safe Water Project; Gunnison Sage Grouse field trip

8. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

9. **ATTORNEY MATTERS**

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

- a. Update on Litigation
  - 1. Update on the Opioid Case – Proof of Claim and damages
  - 2. Update on the Oil/Gas Rulemaking process
  - 3. Update on the hearing for a violations to the land use codes.

Present: Amy Markwell, County Attorney

10. **Lunch Break**

12:03 p.m. Recessed.  
12:46 p.m. Reconvened.

11. **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: Mike Bordogna, County Manager; Grace Franklin, Public Health Director

Jurisdictional Updates:

Keiffer Parrino - Town of Norwood

Todd Brown and Delanie Young - Town of Telluride

Public: Doug Tooley, County resident; Greg Craig, County resident

- b. Update with Henry Mitchell, County Emergency Manager.  
1. Public Community Forums "Facebook Live".  
2. Mask Requirements.

Present: Henry Mitchell, Emergency Manager

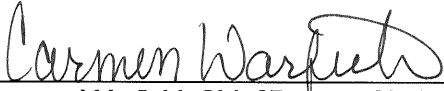
**MOTION** by Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring. **PASSED 3-0.**

12. **ADJOURNMENT**

2:13 p.m.

20200805-BOCC-Audio

Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

Approved September 2, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager





ATTACHME

ATTACHMENT I

FINANCE OFFICE

RAMONA RUMMEL, FINANCE/HR DIRECTOR

July 30, 2020

To: Board of County Commissioners  
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of June 2020. This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on August 5, 2020.

Any questions, please let me know. Thank you.

*Per 30-25-110 C.R. S. Claims presented to the board - when-how paid.*

June 2020 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$499,613.51	\$436,462.73
102 - Road & Bridge Fund	\$95,838.59	\$83,356.43
103 - Social Services Fund	\$29,134.42	\$7,883.50
104 - Sales Tax Capital Fund		\$173,147.22
106 - Transit Fund		\$1,144.57
107 - Retirement Fund	\$33,989.78	
108- Parks and Open Space Fund	\$29,440.22	\$110,426.57
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		\$120,356.33
111 - Vegetation Management Fund	\$139.41	\$916.92
112 - Early Childhood Education Fund		
113 - Mental Health Services Fund		\$12,090.00
115 - Public Health & Environment Fund	\$20,253.96	\$8,506.60
116 - Energy Fund		
224 - Housing Authority		
226 - Solid Waste Disposal District		\$4,351.05
<b>TOTALS</b>	<b>\$708,409.89</b>	<b>\$958,641.92</b>

P.O. BOX 486 • Norwood, Colorado 81423 • (970) 327-4885 •  
[ramonar@sanmiguelcountyco.gov](mailto:ramonar@sanmiguelcountyco.gov)

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SAN MIGUEL COUNTY, COLORADO,  
SUPPORTING THE 30X30 CAMPAIGN TO PROTECT 30  
PERCENT OF LANDS AND OCEAN BY 2030**

**Resolution #2020-016**

**WHEREAS**, the 30x30 campaign is a worldwide, science-based initiative to conserve at least 30 percent of the Earth's lands and ocean by the year 2030; and

**WHEREAS**, this campaign was launched to address our climate crisis and reverse the destruction of our wildlife, waters and natural places; and

**WHEREAS**, science-based research has found that conserving and restoring lands and waters is necessary to preserving the Earth's biodiversity and ecosystems and mitigating the impacts of climate change; and

**WHEREAS**, biodiversity loss and human encroachment upon wildlife habitat is increasing the risk of infectious diseases such as COVID-19, Lyme disease and SARS; and

**WHEREAS**, our natural places provide us with food supplies and clean drinking water, boost our economies, and offer us a wide range of health benefits; and

**WHEREAS**, wilderness, wildlife refuges, national conservation lands, monuments and other conserved places provide access for hunting, fishing, hiking, biking, camping and other outdoor recreation pursuits; and

**WHEREAS**, permanently conserved private lands, including working ranches and farms, protect open spaces, preserve threatened wildlife and help maintain our Colorado way of life; and

**WHEREAS**, every person, regardless of race, background or economic status, should have access to safe, clean and close-to-home opportunities to get outside in nature; and\*

**WHEREAS**, scientists are warning that protecting at least 30 percent of lands and water is the bare minimum we must achieve if we hope to stabilize the climate;

**NOW THEREFORE BE IT RESOLVED**, that we, the Board, establish our support for the 30x30 initiative and science-based, locally led efforts to conserve and restore at least 30 percent of lands and water by 2030; and

**BE IT FURTHER RESOLVED**, that we support efforts by Congress to champion this goal, such as the Thirty by Thirty Resolution to Save Nature, led by Senators Tom Udall and Michael Bennet, and Representatives Deb Haaland, Joe Neguse, Ted Lieu, Ruben Gallego and Ed Case; and

**BE IT FURTHER RESOLVED**, that we call upon Congress to advance its own initiatives as well as support and assist state and local efforts to achieve 30x30 goals.

**DONE AND APPROVED** by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on August 5, 2020.



BOARD OF COUNTY COMMISSIONERS  
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:

*Hilary Cooper*

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Hilary Cooper, Chair

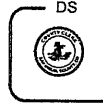
ATTEST:

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