

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
MINUTES**

**Wednesday, April 28, 2021**

Zoom.us

Telluride, Colorado

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**

**3. CALENDAR REVIEW**

**4. CONSENT AGENDA**

- a. Approval of Chair's signature on the 2021 Homeland Security Grant Application.
- b. 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 James Jaeschke and Pete Jaeschke, Lot 5B, Lawson Hill Subdivision/PUD.
- c. Approval of Chair's signature as the Board of Commissioners acting as the San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with John Maxwell Henry, Rio Vistas, Phase I, Unit 102R, Lot 0, Lawson Hill Subdivision.
- d. Moved to later in the meeting for an additional discussion - Approval of the Chair's Signature on a License Agreement between San Miguel County and Rural Homes, LLC.

**MOTION** by Kris Holstrom to approve the consent agenda with Item 4.d.- moved to administrative Matters for further discussion **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**5. ADMINISTRATIVE MATTERS**

- a. Update with the Lodging Tax Panel.

Presenter: Keith Hampton, Chair of the Lodging Tax Panel

- b. Update on the Norwood Transfer Station

Presenter: Carmen Warfield, Chief Deputy Clerk; Chris Trosper, Bruin Waste Management

- c. Consideration of approving the San Miguel County Behavioral Health Solutions Community Partnership Agreement with the Uncompaghre Medical Center to provide \$5,000 for behavioral health services.

**MOTION** by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- d. Consideration of approving the San Miguel County Behavioral Health Solutions Community Partnership Agreement with the Center for Mental Health to provide \$10,000 for behavioral health services.

**MOTION** by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- e. Consideration of approving the San Miguel County Behavioral Solutions Community Partnership Agreement with the Norwood School District to provide \$648.00 for behavioral health services.

**MOTION** by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- f. Consideration of approving the San Miguel County Behavioral Health Solutions Community Partnership Agreement with the Telluride R-1 School District to provide \$2,232 for behavioral Health Services.

**MOTION** by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- g. Consideration of approving the San Miguel County Behavioral Health Solutions Community Partnership Agreement with the Telluride Medical Center to provide \$20,000 for behavioral health services.

Presenter: Hilary Cooper, Commissioner; Carol Friedrich, Director of Social Services

**MOTION** by Kris Holstrom to approve as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- 4.d. Approval of the Chair's Signature on a License Agreement between San Miguel County and Rural Homes, LLC.

**MOTION** by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

**6. PARKS AND OPEN SPACE**

- a. Consideration of the Chair's signature on a Memorandum of Understanding with the USDA Forest Service - Rocky Mountain Region concerning the Matterhorn Mill site Historic preservation, removal action and joint mine waste repository.

Present: Janet Kask, County Parks and Open Space

**MOTION** by Hilary Cooper to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- b. Late Addition: Approval of a Letter of interest to the United States Forest Service on Matterhorn Mill Property.

Presenter: Janet Kask, County Parks and Open Space Director

**MOTION** by Kris Holstrom to approve the letter of interest with the specific changes as noted. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- c. Item Continued - Matterhorn Mill RFP - Selection Process/Award
- d. Potential Executive Session: Discussion regarding the Matterhorn Mill, citation (4)(e).

Presenter: Janet Kask, County Parks and Open Space Director

**MOTION** by Kris Holstrom to go into Executive Session to discuss the Matterhorn Mill, citation (4)(e). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

11:03 a.m. Recessed.

11:35 a.m. Reconvened.

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

Note: The board only discussed the one item it stated.

Staff direction to proceed with the recommendation to award the Matterhorn Mill RFP.

**7. NATURAL RESOURCES AND SPECIAL PROJECTS**

- a. Discussion on a Colorado Outdoor Recreation Partnership.

Presenter: Hilary Cooper, Commissioner; April Montgomery, Telluride Foundation; Robin Kondracki, County resident

12:06 p.m. Recessed.

12:10 p.m. Reconvened.

8. **UPDATE WITH THE COUNTY MANAGER/COUNTY COMMISSIONERS**

- a. Updates with the County Manager.
  - 1. Starr Jamison has begun working as the Natural Resources and Special Projects Director and will be formally introduced at the next meeting.
  - 2. San Miguel County and Grace Franklin, Public Health Director has been interviewed and will be on the Cover as the main story on the NACO Newsletter
  - 3. Hiring Update
  - 4. Update on the Broadband IRU Agreement
  - 5. The Auditors are beginning the 2020 audit.
  - 6. Mike will be testifying to the Senate on SB 2021-072
  - 7. Update on local meetings
  - 8. Update with CDOT and the proposed Chain-up Stations

Presenter: Mike Bordogna, County Manager

- b. Updates with Kris Holstrom.
  - 1. Western Slope Food Partnership
  - 2. Region 10 meeting
  - 3. Watershed Coalition
  - 4. Regenerative recovery coalition.
- c. Updates with Hilary Cooper and Legislative updates.
- d. Updates by Lance Waring.
  - 1. Meeting with Hidden Lakes HOA and the US Forest Service

9. **ATTORNEY MATTERS**

- (Any of these items may involve an Executive Session C.R.S 24-6-402)
- a. Public Comment for Items not on the agenda.

Note: No Public Comments.

- b. Update on Litigation
  - 1. Update on the Employment Litigation Matters

Presenter: Amy Markwell, County Attorney

10. **Recess for agenda-setting with the Board and Staff (No decisions will be made).**

11. **NO PUBLIC HEALTH AND ENVIRONMENT UPDATE**

- (Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment.)
- a. Item Continued - Discussion on the Memorandum of Understandings for Family Planning Services.

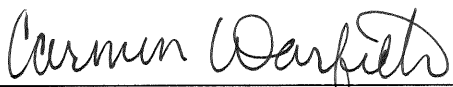
**MOTION** by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

12. **ADJOURNMENT**

12:48 p.m.

20210428-BOCC-Audio

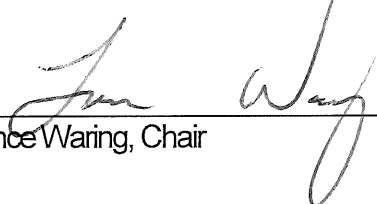
Respectfully submitted,

  
Carmen Warfield, Chief Deputy Clerk



Approved 5/26/2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
Lance Waring, Chair

ATTEST:

  
\_\_\_\_\_  
Mike Bordogna, County Manager