

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, May 6, 2020

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

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

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

1. **CALL TO ORDER**

9:33 a.m.

2. **REVIEW OF AGENDA**

3. **CALENDAR REVIEW**

Note: It was discussed and approved to change the location of the two meetings in June. The June 10, 2020, meeting will be held in Telluride. The June 24, 2020, meeting will be held in Egnar.

4. **CONSENT AGENDA**

- a. Acceptance of the Building Department Reports - Jan - March 2020
- b. Acceptance of the submission to the State Office of Behavioral Health for Jail Based Behavioral Health Services (JBBS) to use funds to provide behavioral health services for incarcerated adults beginning July 1, 2020 through June 30, 2021.
- c. Approval of Minutes: April 1, 2020, April 8, 2020, April 9, 2020, April 10, 2020, April 13, 2020, April 14, 2020, and April 15, 2020.
- d. Ratification of Commissioner's signatures to Senator Bennet, Senator Gardner, and Representative Tipton in support of full funding of the Land and Water Conservation Funds.
- e. Approval of Chair's signature on a Renewal of Retail Liquor Store License for SMCS LLC, d/b/a San Miguel County Store, 1982 Hwy. 145, Telluride, CO. based on the County Clerk's Written Findings. (ATTACHMENT I – Written Findings)
- f. Approval of Chair's signature on an Intergovernmental Agreement for Noxious Weed Program Mgmt. with the Town of Mountain Village.
- g. Approval of Chair's signature on an Intergovernmental Agreement for Noxious Weed Mgmt. MOU - Town of Telluride
- h. Approval of Chair's signature on an Intergovernmental Agreement for Noxious Weed Mgmt. MOU - Town of Norwood.
- i. Approval of Chair's signature on an Intergovernmental Agreement for Noxious Weed Mgmt. MOU - Telluride Airport
- j. Approval of Chair's signature on an Intergovernmental Agreement for Noxious Weed Mgmt. MOU - Lone Tree Cemetery District
- k. Acceptance of the March 2020 Road Report.

MOTION by Lance Waring to approve the consent agenda with the added addendum to all the Memorandum of Understanding Weed Management agreements: *"Addendum: San Miguel County is committed to using the most environmentally safe and efficient methods of weed control to maintain the beauty of the region, to safeguard staff and visitors, and to promote practices that sustain biodiversity."* **SECONDED** by Kris Holstrom. **PASSED 3-0.**

5. **ADMINISTRATIVE MATTERS**

- a. Approval of Chair's signature on a proclamation of the Board of County Commissioners on a proclamation declaring May 2020, as Mental Health Month.

Present: Paul W. Reich, Tri-County Health Network, via zoom

MOTION by Kris Holstrom to approve the proclamation with the addition of *"WHEREAS, the COVID-19 pandemic has increased the need for support of those with mental health conditions; and"* **SECONDED** by Lance Waring. **PASSED 3-0.** (ATTACHMENT II- Proclamation 2020-001)

- b. Approval of Chair's signature on a proclamation of the Board of County Commissioners on a proclamation declaring May 2020, as Sexual Assault

Awareness Month

Present: Riley McIntyre, Executive Director, San Miguel Resource Center

MOTION by Kris Holstrom to approve the Proclamation as presented. **SECONDED** by Lance Waring. **PASSED 3-0.** (ATTACHMENT III – Proclamation 2020-002)

9:57 a.m. Recessed.

10:02 a.m. Reconvened.

- 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

Note: Due to technical difficulties this item will be continued until the May 20, 2020, board meeting.

- d. Presentation of the Defense Related Uranium Mine (DRUM) program.

Present: Brent Lewis, Department of Energy

11:21 a.m. Recessed

11:31 a.m. Reconvened.

7. UPDATE WITH PUBLIC HEALTH AND ENVIRONMENT

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

- a. Other, as needed.

Present: Grace Franklin, Director of Public Health; Lynn Padgett, Director of Government Affairs and Natural Resources

5. ADMINISTRATIVE MATTERS

- e. Discussion concerning plans for "Spring Clean-Up" in Telluride and/or Norwood.

Present: Kris Holstrom, Commissioner; Grace Franklin, Director of Public Health; Ryan Righetti, Road and Bridge Supervisor

10. Commissioner Updates and Public Comment

- a. Other, as needed.
 - 1. Kris Holstrom – A scheduled meeting every Tuesday has been set up via zoom with the Town of Norwood, Board of Trustees and constituents.
 - 2. Lance Waring – Unmet needs call
 - 3. Hilary Cooper- Supply drive at the Navajo Nation, Energize Colorado, Graduation
 - 4. Jurisdictional Updates – Todd Brown, Town of Telluride; Kim Montgomery, Town of Mountain Village

6. GOVERNMENT AFFAIRS/NATURAL RESOURCES

- a. Update on pending comment deadlines
 - 1. Disappointment Valley – Control Burn Vegetation
- b. Consideration of Commissioners' signatures on a Public Comment Letter to Uncompahgre Field Office, BLM, Regarding 2020 Special Recreation Permits
- c. Consideration to approve Commissioner's signatures on a letter to Uncompahgre Field Office, BLM, Regarding Potential Pipeline and Footbridge Projects

Present: Lynn Padgett, Government Affairs/Natural Resource Director

Note: Item 6.b. and 6.c. are continued to the meeting scheduled on May 20, 2020, for final approval.

7. UPDATE WITH PUBLIC HEALTH AND ENVIRONMENT – Continued.

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

- a. Other, as needed.

Present: Henry Mitchell, Emergency Manager

8. **UPDATE WITH THE COUNTY MANAGER**

- a. Consideration of the Chair's signature on an Intergovernmental Agreement with the Town of Mt Village and the San Miguel Authority for Regional Transportation for the 2020 Multi-Modal Options Fund.

Note: Item continued to a later meeting.

- b. Other, as needed.
 1. A local company donated masks and sanitizer
 2. Update on the COVID-19 outbreak.
 3. The Board of County Commissioners will be a guest on KOTO as a planned rotating basis
 4. Budget Reduction will be a must for the remaining year. The County Manager presented thoughts and ideas from the Department Heads and Directors.
 5. Discussion with area businesses on the economic recovery
 6. All businesses were updated on the new Public Health Order – the next steps in the Public Health Orders will be discussed at a future meeting.
 7. Update on the Wilson Mesa Land Parcel - To be further discussed on June 10, 2020

9. **ATTORNEY MATTERS**

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

- a. Consideration of a Resolution delegating the Public Health Director to order a temporary ban on burning in unincorporated San Miguel County, if necessary.

Note: No motion made. Delayed for now.

- b. Late Addition: Update on the Colorado Supreme Court new guidance on court proceedings.
- e. Update on Litigation
 1. Suncor litigation
 2. Injunction hearing on the Public Health Orders scheduled for May 15, 2020.

Present: Amy Markwell, County Attorney

- c. Executive Session: Regarding continued violations on CR K69 K68 aka Tomboy Road, citation (4)(b).

Present: Amy Markwell, County Attorney; Ryan Righetti; Road and Bridge Superintendent; Todd Herman; County Building Official; Kaye Simonson, County Planning Director

MOTION by Lance Waring to go into Executive Session to discuss the continued violation on CR K68 aka Tomboy Road, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

1:16 p.m. Recessed.
2:07 p.m. Reconvened.

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

- d. Executive Session: Negotiation on the acquisition of the Xcel Energy/Howard Fork structures, citation 4(a) and 4(e).

Present: Amy Markwell, County Attorney; Janet Kask, Parks and Open Space Director, via phone

MOTION by Lance Waring to go into Executive Session to discuss negotiating on the acquisition of the Xcel Energy/Howard Fork structures, citation (4)(a) and (4)(e). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

2:08 p.m. Recessed.
2:17 p.m. Reconvened.

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

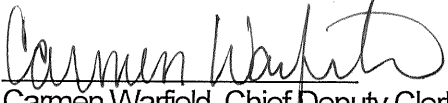
Staff direction to respond to Xcel Energy that we are not interested in Howard Fork Structure at this time.

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

11. **ADJOURNMENT**
2:20 p.m.

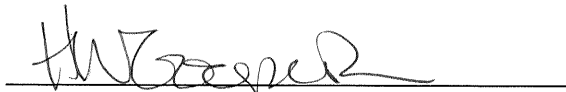
20200506-BOCC-Audio

Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved June 10, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager



ATTACHMENT I

ATTACHMENT

ATTACHMENT

OFFICE OF
SAN MIGUEL COUNTY CLERK

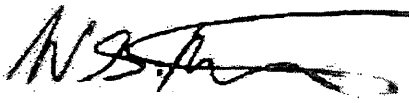
Stephannie Van Damme
P.O. Box 548
Telluride, Co 81435
(970) 728-3954

WRITTEN FINDINGS

Date: April 2, 2020
To: San Miguel County Board of Commissioners
Re: Renewal of Retail Liquor Store License for S M C S LLC
d/b/a S M C S LLC
37 Hillside Lane
Telluride, Colorado 81435

1. Application is complete.
2. All fees have been paid.
3. William Masters, Sheriff, gives his approval on this renewal.
4. Insurance attached.


Stephannie Van Damme, County Clerk


William Masters, Sheriff

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
PROCLAMATION DECLARING MAY 2020
AS MENTAL HEALTH MONTH IN
SAN MIGUEL COUNTY, COLORADO**

Proclamation #2020 - 001

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, the COVID-19 pandemic has increased the need for support of those with mental health conditions; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and have a responsibility to promote mental wellness and support prevention efforts; and

WHEREAS, the people of San Miguel County support mental health services, as voters of San Miguel County, approved a dedicated fund that began in 2019 and will carry into the future.

THEREFORE, be it resolved that the Board of County Commissioners proclaims May 2020 as

Mental Health Month

NOW THEREFORE, as the San Miguel County Board of County Commissioners, we also call upon the citizens, government agencies, public and private institutions, businesses and schools in San Miguel County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

DONE AND APPROVED by the Board of County Commissioners at a regular meeting held in Telluride, Colorado, this 6th day of May 2020.

ATTACHMENT

**SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

DocuSigned by:

Hilary Cooper

Hilary Cooper, Chair

Vote: Hilary Cooper
Kris Holstrom
Lance Waring

<u>Aye</u>	Nay	Abstain	Absent
<u>Aye</u>	Nay	Abstain	Absent
<u>Aye</u>	Nay	Abstain	Absent

ATTEST:

DocuSigned by:

Carmen Warfield

Carmen Warfield, Chief Deputy Clerk



**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
PROCLAMATION DECLARING MAY 2020
AS SEXUAL ASSAULT AWARENESS MONTH IN
SAN MIGUEL COUNTY, COLORADO**

Proclamation #2020 - 002

WHEREAS, hundreds of Americans are affected by sexual violence every single day and we must take action to change the culture;

WHEREAS, every 73 seconds an American is sexually assaulted and every 9 minutes, that victim is a child;

WHEREAS, sexual assault goes largely unreported and only 5 out of every 1,000 rapists will end up in prison;

WHEREAS, sexual violence thrives when it is not taken seriously and victim blaming goes unchecked;

WHEREAS, the prevalence of sexual violence increases during natural disasters and in conflict zones.

NOW THEREFORE, we the San Miguel County Commissioners, do hereby proclaim the month of May 2020 as

Sexual Assault Awareness Month

In San Miguel County, we join advocates and communities across the country in raising awareness about sexual violence and taking action to prevent it. During this unprecedented crisis, we must not forget about survivors, and perpetrators should still be held accountable for their actions. All members of our community can take this time to educate ourselves and others about informed consent and use our virtual platforms to promote safety, equality and respect. We must take care of ourselves and others at this time and work to make our community safe and healthy in more ways than one.

Although we recognize May as Sexual Assault Awareness Month, each day of the year brings an opportunity to believe survivors, speak out against victim blaming and model healthy communication.

DONE AND APPROVED by the Board of County Commissioners at a regular meeting held in Telluride, Colorado, this 6th day of May 2020.

**SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

DocuSigned by:

Hilary Cooper

Hilary Cooper, Chair

Vote: Hilary Cooper
Kris Holstrom
Lance Waring

<u>Aye</u>	Nay	Abstain	Absent
<u>Aye</u>	Nay	Abstain	Absent
<u>Aye</u>	Nay	Abstain	Absent

ATTEST:

DocuSigned by:
Carmen Warfield

DE2AF0638663400
Carmen Warfield, Chief Deputy Clerk

