

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MINUTES
Wednesday, March 10, 2021
Zoom.us

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.**
9:30 a.m.
2. **REVIEW OF AGENDA**
 1. Late Addition of a Letter of Support for the Farmer's Water Emergency Grant, the Board agreed to put this through its editing process and be ratified at the next meeting.
 2. Item 5 e. will be continued to the next meeting.
3. **CALENDAR REVIEW**
4. **CONSENT AGENDA - None.**
5. **ADMINISTRATIVE MATTERS**
 - a. Executive Session: Discussion determining negotiating positions concerning the Wilson Mesa Parcel, citation (4)(e).

Presenter: Janet Kask, Parks and Open Space Commission; Mike Bordogna, County Manager

MOTION by Hilary Cooper to go into Executive Session to determine negotiating positions concerning the Wilson Mesa Parcel, citation (4)(e). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

9:34 a.m. Recessed.

10:04 a.m. Reconvened.

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

Note: The staff and commissioners only spoke of the one item it stated for the executive session. Board Consensus to have staff and Hilary Cooper attend the State Land Board meeting regarding the Wilson Mesa Parcel's negotiating positions.

10:06 a.m. Mike Bordogna left the meeting.

- b. Discussion on using Coronavirus Relief Fund (CVRF) funds.

Presenter: Lance Waring, Chair

Note: Board Consensus to send the towns the concept of pay it forward and how it would work if implemented.

- f. Late Addition: Discussion on a comment period for the livestock grazing permit renewals.

Presenter: Hilary Cooper, Commissioner

10:17 a.m. Recessed.

10:45 a.m. Reconvened.

10:45 a.m. Mike Bordogna returned to the meeting.

- c. Discussion of the Sneffels Energy Board Climate Action plan and goals.

Presenter: Emma Gerona and Kim Wheels, EcoAction Partners; Todd Brown, Town of Telluride

Note: Agenize as a work session to discuss this concept further.

- d. Presentation of the Good Samaritan legislation.

Present: Ty Churchwell, Trout Unlimited

Note: A request for a letter supporting the Good Samaritan legislation. The draft will begin and go through the editing process for final ratification at the next board meeting.

- e. ~~Consideration to approve Steiner crusher LLC independent contractor agreement with Road & Bridge for gravel crushing.~~ MOTION
Item continued to the next meeting.

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

11:47 a.m. Recessed.

12:45 p.m. Reconvened.

7. PUBLIC HEALTH AND ENVIRONMENT

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

- a. Update on the fiscal impacts of COVID for San Miguel County.

Presenter: Mike Bordogna, County Manager; Ramona Rummel, Director of Finance

- b. Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.

Present: Grace Franklin, Public Health Director

Commissioner/Staff Updates:

Kris Holstrom - 5 Star State Certificate Program

Hilary Cooper - No updates

Lance Waring - Lodging Oversight Committee has moved to the Telluride Lodging Community

Mike Bordogna - COVID Mountain Migration Survey, 5 Star Evaluator Roles will begin training within the next week

Public Comment addressing the Board:

Greg Craig, County resident

Jurisdictional Updates:

DeLanie Young - Town of Telluride

Katherine Warren - Town of Mountain Village

- c. Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation (4)(b).

No Executive Session was needed.

8. UPDATE WITH THE COUNTY MANAGER

1. Farmer's Water – Request for a Letter of Support for an emergency grant application.
2. Request of a Letter of Support by True North for a submission of a grant
3. Update on job openings within San Miguel County

Present: Mike Bordogna, County Manger

1:59 p.m. Recessed.

2:05 p.m. Reconvened.

10. COMMISSIONER UPDATES

- a. Hilary Cooper - Updates on Legislation.

2:30 p.m. Recessed.
3:00 p.m. Reconvened.

9. **GOVERNMENT AFFAIRS/NATURAL RESOURCES**
a. Update with Siemens Industry concerning the Energy Project.

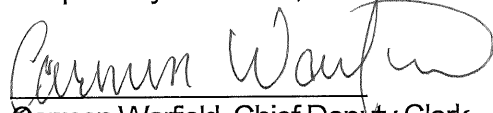
Present: John Busch, Trish Curtis, and Steve Reese, Siemen's Industry; Lynn Padgett,
Government Affairs/Natural Resource Director

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

11. **ADJOURNMENT**
4:00 p.m.

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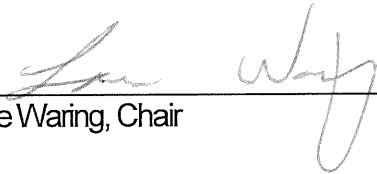
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk



Approved April 21, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager