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

**Wednesday, May 12, 2021**

Via 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.**

9:31 a.m.

**2. CALENDAR REVIEW**

**3. REVIEW OF AGENDA**

**4. Public Comment for Items not on the agenda.**

**5. CONSENT AGENDA**

5.a Ratification of Chair's signature on County Veterans service Officer's April 2021 Report.

5.b Acceptance of the February, March, and April 2021 Road Report.

**6. ADMINISTRATIVE MATTERS**

6.a Public Hearing: Consideration of Chair's signature on Hotel and Restaurant License for Thyme in Telluride L.L.C., D.B.A. San Juan Club - H and R, 1500 Last Dollar Road (Telluride Regional Airport), Telluride, CO based on the County's Clerk's Written Findings.

Presenter: Becky Goldsworthy, Deputy Clerk

9:52 a.m. Chair Opened the Public Hearing.

9:54 a.m. Chair Closed the Public Hearing.

**MOTION** by Hilary Cooper to approve the liquor license as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.** (ATTACHMENT I – Written Findings)

6.b Note: Agenda item continued to the next meeting. Consideration of joining as a County in standing against the proposed initiative #16 through a county resolution.

6.c Approval of Chair's signature on a letter of support for Revitalizing Main Street CDOT Grant in the Town of Norwood.

**MOTION** by Kris Holstrom to approve the letter with a minor edit corrected as noted. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6.d Consideration of a Letter of Support on behalf of the Telluride Foundation for a grant "Colorado Parks and Wildlife Outdoor Regional Partnerships."

Presenter: Mike Bordogna, County manager; Robin Kondracki and April Montgomery, Telluride Foundation

Note: This letter of support will be drafted and presented at a future meeting.

6.e. Discussion on communication with constituents by staff and/or commissioners.

Presenter: Mike Bordogna, County manager

Note: Agreed upon the Commissioners to respond to the constitutes as follows: cc. Mike Bordogna and bc. the Commissioners

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6.f. Late Addition: Proposal of recognizing Jerry Greene's life and positive impact on our small community.

Note: Hilary Cooper will draft a proclamation and present it to the board at a future meeting.

7. **MANAGER MATTERS/Mike Bordogna**

7.a Discussion of the job description for the Part-Time, Temporary COVID-19 Recovery Coordinator.

*Updates and other, as needed.*

1. Provide additional comments to the State Land Board concerning the Wilson Mesa Parcel.
2. Gypsum Dry Creek Basin scheduled site visit
3. The Public Health Director will be taking a couple of weeks off in June – there will be no updates during that time.
4. Update on the newest Agenda Management system.

8. **COMMISSIONER UPDATES:**

*Kris Holstrom - Update on Outside Meetings. – Regenerative Agricultural Meeting; Intergovernmental Meeting*

*Hilary Cooper - Update on Outside Meetings and Legislative Updates.*

*Lance Waring - Update on Outside Meetings.- Gondola Subcommittee Meeting, EcoAction Partners*

9. **ATTORNEY MATTERS**

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

10. **ADJOURNMENT**

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

11:02 a.m. Adjourned.

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

20210512-BOCC-Audio

Respectfully submitted,

*Carmen Warfield*

Carmen Warfield, Chief Deputy Clerk

Approved: *June 23, 2021*



SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

*Lance Waring*  
Lance Waring, Chair

ATTEST:

*Mike Bordogna*  
Mike Bordogna, County Manager

**WRITTEN FINDINGS**

Date: April 9, 2021

To: San Miguel County Board of Commissioners

Re: Hotel & Restaurant License for

Thyme in Telluride LLC  
D/b/a San Juan Club – H & R  
1500 Last Dollar Road  
Telluride, Co 81435

APPLICATION:

APPLICATION:

- a. Complete in all appropriate sections.
- b. Fees paid April 9, 2021 - \$2,050.00 Dept. of Revenue  
\$700.00 San Miguel County

PROOF OF PROPERTY POSSESSION:

- a. Lease to Thyme in Telluride LLC d/b/a San Juan Club.

CORPORATE DOCUMENTS:

- a. Articles of Organization.
- b. Certificate of Good Standing.

BACKGROUND INFORMATION:

- a. Drawing of the premises to be licensed
- b. See page 2 for Background Information, etc. From William Masters, Sheriff

Notice for posting on the proposed site was given to applicant April 29, 2021.

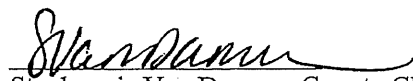
Notice requirements will be published in the Norwood Post.

According to Matt Gonzales, Building Official, this establishment is in compliance with the San Miguel County Zoning Regulations.

There is no school within 500 feet of the proposed site.

There has been no preceding denial of a Liquor License for these premises.

Insurance attached.



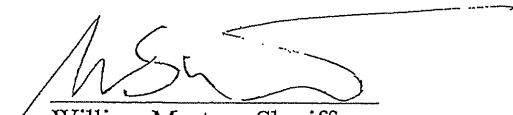
Stephannie Van Damme, County Clerk

BACKGROUND INFORMATION:

- a. Individual history records for : Cathy Schwindt
- b. Fingerprints of the above named have been submitted to William Masters, Sheriff, and background checks thereby initiated.

The Sheriff's office will be notified of an opportunity to comment on any possible perceived law enforcement at the hearing May12, 2021 at 9:35 A.M.

William Masters, Sheriff, gives his approval on this application.

  
William Masters, Sheriff