

# SAN MIGUEL COUNTY

## BOARD OF COMMISSIONERS

ELAINE FISCHER

ART GOODTIMES

JOAN MAY

### REGULAR MEETING AGENDA

**WEDNESDAY, FEBRUARY 4, 2015**

Second Floor, Miramonte Building, 333 W Colorado Ave  
Telluride, Colorado

#### **9:30 am**

1. Call to order.
2. Review of Agenda.
3. Calendar Review.
4. **CONSENT AGENDA:**
  - a. Acceptance of January 2015 Road Report.
  - b. Approval of five Advanced Life Support Ambulances Permits and Ambulance Service License for 2015 to Telluride Fire Protection District.
  - c. Approval of two Advanced Life Support Ambulances Permits and Ambulance Service License for 2015 to Norwood Fire Protection District.
  - d. Approval of Renewal of Retail Liquor Store License by Cynthia L McCluer, dba M&M Mercantile, 240 Front Street, Placerville, CO based on the County Clerk's Written Findings.
  - e. Approval of a Renewal of Hotel and Restaurant Liquor License by Wick Hospitality Group LLC, dba The Angler Inn, 22332 Highway 145, Placerville, CO 81430.
  - f. Approval of Chair's signature on Colorado Counties Inc. 2015 Steering Committee Proxy designating Carol Friedrich to the Health and Human Services as BOCC proxy.
  - g. Approval of Chair's signature on Impact Assistance Grant Application with Colorado Parks and Wildlife for tax year 2014 in the amount of \$8,222.55.
  - h. Approval of request for a waiver to County hiring freeze by the County Assessor to hire a replacement full-time position for Appraiser.
  - i. Approval of Minutes: December 17, 2014, January 7, 2015, January 15, 2015, January 21, 2015.
  - j. Ratification of Chair's signature on letter dated January 21, 2015 to County Sheriff regarding proposed detox center.
  - k. Other, as needed

#### **9:40 am**

5. **ADMINISTRATIVE MATTERS:** (20min)
  - a. Presentation of Wilkinson (Telluride) Library 2014 Review and 2015 Budget / *Sarah Landeryou* (10min)
  - b. Consideration of county 2015 CCI membership / MOTION / *Art Goodtimes* (5min)

- c. Discussion of a funding request received from the Town of Ophir / Lynn Black (5min)

**10:00 am**

6. **PLANNING MATTERS:** (30min)

- a. **10:00 a.m. PUBLIC HEARING:** Consideration of an application submitted by Illium Commercial Ventures, LLC seeking a Subdivision Exemption for a Single-lot Split within an existing subdivision, to divide Lot 440, Lawson Hill PUD into five separate lots, and seeking an Insubstantial Plat and PUD amendment to the Lawson Hill PUD matrix to divide the existing zoned non-residential square footage and parking requirements between the five lots / MOTION / *Mike Rozycki*
- b. Other, as needed

**10:30 am**

7. **OPEN SPACE AND RECREATION MATTERS:** (40min)

- a. Update with BLM Uncompahgre Field Office Manager and Discussion of Burn Canyon Travel Management decision / *Barb Sharrow* (35min)
- b. Consideration of a resolution authorizing the purchase of the O.A. Greagor Boy Scouts property with funds coming from the 2015 Open Space budget, and to authorize the Chair to execute the necessary documents / MOTION / *Linda Luther* (10min)
- c. Other, as needed

**11:15 am**

8. **SAN MIGUEL COUNTY HOUSING AUTHORITY MATTERS:** (30min)

- a. Consideration of a request by Elyse Rothschild to own and occupy her Lawson Hill 302 9/10 unit and to not work the required number of hours for four additional years and to cure the violation of the County R-1 Housing Deed Restriction / MOTION / *Shirley Diaz, Lois Major* (10min)
- b. Consideration of request by Robert Beer's tenant Dean Davis to occupy Lawson Hill 1B as disabled and to cure the owner's violation of County R-1 Housing Deed Restriction / MOTION / *Shirley Diaz, Lois Major* (10min)
- c. Consideration of a request by Tova Davis to not occupy her Lawson Hill 213 unit until the summer of 2015 due to being incapacitated with a medical condition and upon her return to be considered qualified as disabled and to cure the violation of the San Miguel County R-1 Housing Deed Restriction/ MOTION / *Shirley Diaz, Lois Major* (10min)
- d. Other, as needed

**11:45 am**

9. **ADMINISTRATIVE MATTERS:**

- a. CO2 Reduction / Presentation of County Energy Plan update / *Nina Kothe* (15min)
- b. Other, as needed

**12:00 pm**

10. **COMMISSIONER AND PUBLIC DISCUSSION:** (30min)

- a. Public Discussion if needed. (10min)
- b. Update on Outside Meetings. (10min)

1. Elaine Fischer – Eco Action / TellTwnCl
2. Art Goodtimes – CCISteering
3. Joan May – EcoAction / 7thJudMeet / FACA
- c. Website postings and press releases.
- d. General Discussion. (10min)

**12:30 pm**

11. ADMINISTRATOR'S REPORT: (15min)
  - a. Update with County Administrator. (Black)
    1. Intergovernmental (IG) meeting.

**12:45 pm**

12. ATTORNEY MATTERS: (Any of these items may involve an Executive Session)(20min)
  - a. Discussion of legal guidance regarding Quasi-Judicial decision process, Citation (4)(b) / *Steve Zwick* (10min)
  - b. Update on litigation
    1. GHDC v. TSG and SMC BOCC, San Miguel County CO Court of Appeals Case No. 2014CA1296, Citation (4)(b) / *Earl Rhodes*, *Steve Zwick* (10min)
  - c. Other, as needed

**1:05 pm**

13. Adjournment.

**This agenda is subject to change including the addition of items or the deletion of items at any time. Times (except for public hearings) are approximate; lengths of discussions may be shorter or longer, at the board's discretion. If you are planning to come speak to a matter, let the board know by calling 728-3844, so we can be sure not to start an item earlier than scheduled.**

**Packet materials will be available on the San Miguel County website at [www.sanmiguelcounty.org](http://www.sanmiguelcounty.org) no later than 5:00 pm on the Friday prior to the meeting.**

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**Additions to the February 4, 2015 BOCC Regular Meeting Agenda:**

Under Consent Agenda:

- Item 4.k. Approval to Award the Classification and Compensation Study Project to Evergreen Solutions, LLC in the amount of \$46,900.