

# SAN MIGUEL COUNTY

## BOARD OF COMMISSIONERS

ELAINE FISCHER

ART GOODTIMES

JOAN MAY

### REGULAR MEETING AGENDA

WEDNESDAY, JANUARY 21, 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. Authorization of December 2014 Payroll and Vendor Payments.
  - b. Acceptance of Building Department Annual Report for 2014.
  - c. Approval of Agreement for Services with Ajax Cleaning, Inc. for janitorial services performed at County offices located at County Courthouse and Miramonte Building during 2015 and 2016 in the monthly amount of \$3,090.
  - d. Approval of Chair's signature on Treasurer's Semi-Annual Report of San Miguel County Revenues and Disbursements for Period July 1, 2014 to December 31, 2014.
  - e. Acceptance of January 15, 2015 Telluride Regional Airport Monthly Report.
  - f. Acceptance of Open Space & Recreation Department December 2014 Monthly Report.
  - g. Approval of Minutes: December 9, 2014, December 10, 2014.
  - h. Approval to designate Lynn Black as Official Representative and Ramona Rummel as Alternate Representative to the County Health Pool in 2015.
  - i. Approval of Chair's signature on a Rental Agreement with Affiliated Computer Services (ACS) for the computer systems in the Finance and Road & Bridge offices from 1/1/15 to 12/31/17.
  - j. Approval to declare as surplus a Xerox 5845CA Copier (previously located in the attorney file room), and to direct staff to dispose of the asset.
  - k. Approval of Chair's signature on Memorandum with Division of Property Taxation regarding access security for the certification of levies and revenues online application and to designate Ramona Rummel, Finance Manager as the sole contact and employee responsible for access to database.
  - l. Approval of a request for a waiver to County hiring freeze from County Administrator to hire a permanent full time replacement Human Resources manager.
  - m. Approval of the Commissioners signatures on the 2014 Annual Highway Users Tax (HUTF) Report.
  - n. Approval of request for a waiver to County hiring freeze by the County Assessor to hire a replacement full-time position for GIS mapper and other duties.
  - o. Approval to re-appoint Jim Botenhagen as County Veterans Service Officer for a two year term.
  - p. Ratification of Chair's signature on County Veterans Service Officer's December 2014 Report.
  - q. Ratification of Chair's signature on letter dated January 13, 2015 to Telluride Foundation in support of it and Tri-County Health's participation in Americorps VISTA program.
  - r. Approval of Chair's signature on Social Services Department November 2014 Earned Revenue and Expenditures, December 2014 Check Register, December 2014 Expenditures through Electronic Benefit Transfers, December 2014 County Allocation / MOE report, November 2014 Balance Sheet, December 2014 Caseload Report.
  - s. Other if needed.

**9:40 am**

5. **ADMINISTRATIVE MATTERS:** (65min)
- a. Acceptance of Public Trustee Report for Fourth Quarter of 2014 October 1, 2014 through December 31, 2014 / MOTION / *Jan Stout* (5min)
  - b. Consideration of a resolution cancelling certain delinquent personal property and mobile home taxes and certain delinquent “improvement only” taxes that the County Treasurer has determined to be uncollectible for the tax year 2011 through 2013 / MOTION / *Jan Stout* (5min)
  - c. Consideration of a resolution cancelling certain possessory interest taxes that the County Treasurer has determined to be uncollectible for the tax year 2013 / MOTION / *Jan Stout*
  - d. First reading of Mass Transportation Ordinance / *Steve Zwick* (10min)
  - e. Discussion of County transportation concepts / *Lynn Black* (30min)
  - f. Consideration of draft comments to the US Fish and Wildlife Service regarding the 4(d) Rule for Gunnison Sage-grouse conservation / MOTION / *Leigh Robertson* (15min)
  - g. Other if needed.

**10:45 am**

6. **SOCIAL SERVICES MATTERS:** (10min)
- a. Discussion of Child Welfare hotline implementation / *Carol Friedrich*
  - b. Other if needed.

**10:55 am**

7. **OPEN SPACE AND RECREATION MATTERS:** (10min)
- a. Discussion of funding request received from the Telluride Arts District / *Linda Luther*
  - b. Other if needed.

**11:05 am**

8. **ADMINISTRATOR’S REPORT:** (10min)
- a. Update with County Administrator / *Lynn Black*
    - 1. Broadband issues and meetings.
    - 2. IG meeting agenda.
    - 3. Tri-county north and south meeting(s).

**11:15 am**

9. **COMMISSIONER AND PUBLIC DISCUSSION:** (30min)
- a. Public Discussion. (10min)
  - b. Update on Outside Meetings. (15min)
    - 1. Elaine Fischer-
    - 2. Art Goodtimes - WEBA
    - 3. Joan May – Airport/ SMWatershed/OutdoorAll/
  - c. Website postings and press releases.
  - d. General Discussion. (5min)

**11:45 am**

10. **ATTORNEY MATTERS:** (Any of these items may involve an Executive Session)(15min)
- a. Update on litigation.
    - 1. Consideration of BAA abatement appeal status, Citation (4)(b) / *Steve Zwick*
  - b. Other if needed.

**12:00 pm**

11. 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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