

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**  
**MINUTES**  
**WEDNESDAY, JANUARY 21, 2015**  
**REGULAR MEETING**  
Second Floor, Miramonte Building  
Telluride, Colorado

Present: Chair Joan May  
Vice-Chair Elaine R.C. Fischer  
Commissioner Art Goodtimes

Staff Present: County Administrator Lynn Black  
County Attorney Steve Zwick  
Chief Deputy Clerk John Huebner

1. Call to order.  
9:30 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
  - a. Authorization of December 2014 Payroll and Vendor Payments. (ATTACHMENT I)
  - 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. (ATTACHMENT II)
  - 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.

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- 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.

Present: Ramona Rummel, County Finance Manager; Lynn Black, County Administrator

**MOTION** by Goodtimes to approve Consent Agenda. **SECONDED** by Fischer.  
**PASSED 3-0.**

5. ADMINISTRATIVE MATTERS:

- a. Acceptance of Public Trustee Report for Fourth Quarter of 2014 October 1, 2014 through December 31, 2014.

Present: Jan Stout, County Treasurer and Public Trustee

**MOTION** by Goodtimes to approve as presented. **SECONDED** by Fischer.  
**PASSED 3-0. (ATTACHMENT III)**

- 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.

Present: Jan Stout, County Treasurer and Public Trustee

**MOTION** by Fischer to approve resolution as presented. **SECONDED** by Goodtimes.  
**PASSED 3-0. (ATTACHMENT IV – Resolution #2015- 5)**

- c. Consideration of a resolution cancelling certain possessory interest taxes that the County Treasurer has determined to be uncollectible for the tax year 2013.

Present: Jan Stout, County Treasurer and Public Trustee

**MOTION** by Fischer to approve resolution as presented. **SECONDED** by Goodtimes.  
**PASSED 3-0. (ATTACHMENT V – Resolution #2015-6)**

- g. Other.
  - 1. Update on 2014 Tax Lien Sale.
  - 2. Update on County Investments.
  - 3. Update on Treasurer software implementation.

Present: Jan Stout, County Treasurer and Public Trustee

- d. First reading of Mass Transportation Ordinance.

Present: Steve Zwick, County Attorney

**MOTION** by Goodtimes to approve Mass Transportation Ordinance on First Reading.  
**SECONDED** by Fischer. **PASSED 3-0. (ATTACHMENT VI – Ordinance #2015-1)**

- e. Discussion of County transportation concepts. **Board Consensus** to direct staff to prepare plan for submitting a ballot proposal in November to increase county sales tax by one-quarter percent for inter-town transit service.

Present: Lynn Black, County Administrator

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- f. Consideration of draft comments to the US Fish and Wildlife Service regarding the 4(d) Rule for Gunnison Sage-grouse conservation.

Present: Dave Schneck, County Environmental Director; Mike Horner, County Road and Bridge Superintendent; Leigh Robertson, San Miguel Gunnison Sage-grouse Working Group; Mike Rozycki, County Planning Director

**MOTION** by Goodtimes to approve sending a comment letter as presented by Leigh Robertson. **SECONDED** by Fischer. **PASSED 3-0.**

6. SOCIAL SERVICES MATTERS:

- a. Discussion of Child Welfare hotline implementation.
- b. Other.
  - 1. Mental health and substance abuse level of service in county.
  - 2. Discussion of proxy to CCI.
  - 3. Add social services item to upcoming meeting with Ouray County.

Present: Carol Friedrich, County Social Services Director

8. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
  - 1. Broadband issues, meetings and coverage maps.
  - 2. IG meeting agenda. **Board Consensus** to draft letter to Sheriff asking he designate a representative concerning a detox center.
  - 3. Tri-county north and south meeting(s).

Present: Lynn Black, County Administrator; Steve Zwick, County Attorney

7. OPEN SPACE AND RECREATION MATTERS:

- a. Discussion of funding request received from the Telluride Arts District.

Present: Lynn Black, County Administrator; Kate Hudson, Telluride Art District

**MOTION** by Goodtimes to approve a \$20,000 grant match to the Telluride Arts District for a feasibility study. **SECONDED** by Fischer. **PASSED 2-1. (May Opposed)**

8. ADMINISTRATOR'S REPORT: (Continued)

- a. Update with County Administrator.
  - 3. Bi-county north and tri-county south meeting(s).
  - 4. County staff opening(s).
  - 5. Employee Class and Compensation proposals received.
  - 6. Update of Town of Ophir broadband grant proposal to USDA.

Present: Lynn Black, County Administrator

9. COMMISSIONER AND PUBLIC DISCUSSION:

- a. ~~Public Discussion.~~
- b. Update on Outside Meetings.
  - 1. Elaine Fischer-
  - 2. Art Goodtimes – WEBA, PLP-SBEADMR/Ute Apology/CCI Independents/Weaver EcoVillage
  - 3. Joan May – Airport/ SMWatershed/OutdoorAll/FACA
- c. ~~Website postings and press releases.~~
- d. General Discussion.
  - 1. Discussion of housing conversations ongoing in community and planning a public meeting regarding housing in February.
  - 2. Discussion of ex-parte communication concerning SMVC planning process and no pending application.

Present: Steve Zwick, County Attorney

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10. ATTORNEY MATTERS:

- a. Update on litigation.
  - 1. Consideration of BAA abatement appeal status, Citation (4)(b).

Present: Steve Zwick, County Attorney

**MOTION** by Fischer to go into Executive Session for Consideration of BAA abatement appeal status, Citation (4)(b). **SECONDED** by Goodtimes. **PASSED 3-0.**

Note: The County Attorney requested that item 10.a.1. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT VII)

11:57 a.m. Recessed.  
12:07 p.m. Reconvened.

**Board** only discussed the one BAA issue in Executive Session.

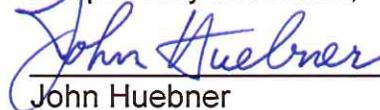
- b. Other.
  - 1. Update of Placerville Trust Land meeting held concerning the ownership of the land under School House.
  - 2. Appeal filed in Gold Hill litigation.

Present: Steve Zwick, County Attorney; Lynn Black, County Administrator

11. Adjournment.  
12:17 p.m.

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Respectfully submitted,



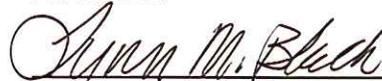
John Huebner  
Chief Deputy Clerk

APPROVED February 4, 2015.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
Joan May, Chair

ATTEST:



Lynn M. Black  
County Administrator

## FOR CONSENT AGENDA JANUARY 21st, 2015

APPROVAL OF DECEMBER PAYROLLS &  
DECEMBER 2014 VENDOR PAYMENTSCHECKS ISSUED DEC 1ST THRU DEC 31ST, 2014  
FROM FUND/DISTRICT AS FOLLOWS:

FUND	PAYROLL	SPECIAL REQUEST VENDOR
GENERAL FUND - 101	\$467,132.75	\$139,405.36
ROAD & BRIDGE FUND - 102	\$114,488.43	\$98,723.28
SOCIAL SERVICES FUND - 103	\$41,936.41	\$0.00
SALES TAX CAPITAL FUND - 104	\$0.00	\$12,443.98
CAPITAL EXPENDITURES - 106	\$0.00	\$22,560.99
RETIREMENT FUND -107	\$30,637.61	\$0.00
PARKS/OPEN SPACE - 108	\$30,784.31	\$70,924.20
CONSERVATION TRUST FUND - 109	\$0.00	\$0.00
LODGING TAX - 110	\$0.00	\$3,335.86
PUBLIC HEALTH & ENVIRONMNT - 115	\$31,579.70	\$8,116.16
ENERGY FUND - 116	\$0.00	\$7,000.00
HOUSING AUTHORITY - 224	\$0.00	\$0.00
DISPOSAL DISTRICT - 226	\$0.00	\$3,737.85
<b>TOTALS</b>	<b>\$716,559.21</b>	<b>\$366,247.68</b>

Semi Annual Report

Start Date	07/01/14
End Date	12/31/14

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc Receipts	Transfers	Treasurer Fees	Disburse	Ending Balance
101 GENERAL FUND	(\$13,896,348.83)	\$257,553.72	\$4.60	\$2,178,251.31	\$0.00	\$0.00	(\$4,280,379.70)	(\$12,105,462.41)
102 ROAD & BRIDGE	(\$3,786,923.86)	\$79,247.27	\$1.40	\$1,419,641.80	\$0.00	(\$1,659.95)	(\$1,549,793.61)	(\$3,744,863.06)
103 SOCIAL SERVICES	(\$163,775.81)	\$6,484.98	\$0.12	\$196,429.49	\$0.00	\$0.00	(\$256,815.00)	(\$95,337.57)
104 SALES TAX/CAPITAL	(\$1,608,761.09)	\$0.00	\$0.00	\$487,547.03	\$0.00	\$0.00	(\$398,383.36)	(\$1,697,924.75)
105 CONTINGENCY FUND	(\$627,830.57)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$627,830.57)
106 TRANSPORTATION	(\$281,786.19)	\$0.00	\$0.00	\$132,637.52	\$0.00	\$0.00	(\$139,833.40)	(\$274,490.30)
107 RETIREMENT FUND	(\$186,835.52)	\$16,286.58	\$0.28	\$64,700.79	\$0.00	\$0.00	(\$186,380.69)	(\$81,320.32)
108 OPEN SPACE FUND	(\$3,070,634.29)	\$62,563.66	\$1.10	\$127,259.61	\$0.00	(\$1,933.09)	(\$680,695.54)	(\$2,584,072.03)
109 CONSERVATION TRUST	(\$91,155.42)	\$0.00	\$0.00	\$18,463.64	\$0.00	\$0.00	(\$13,738.36)	(\$95,880.70)
110 LODGING TAX	(\$8,252.62)	\$0.00	\$0.00	\$175,455.57	\$0.00	\$0.00	(\$175,455.57)	(\$8,252.62)
111 VEGETATION MANAGEM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
115 PUBLIC HEALTH	(\$63,990.17)	\$0.00	\$0.00	\$229,013.30	\$0.00	\$0.00	(\$280,676.93)	(\$32,326.54)
116 ENERGY FUND	(\$95,000.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$19,815.00)	(\$75,185.00)
198 San Miguel Recreat	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
199 INDUSTRIAL REVENUE	(\$2,289.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,289.00)
224 SAN MIGUEL CO HOU	(\$659,990.32)	\$0.00	\$0.00	\$25,940.41	\$0.00	\$0.00	\$0.00	(\$685,930.73)
226 SMC DISPOSAL DISTR	(\$237,550.64)	\$2,586.84	\$0.14	\$9,665.04	\$0.00	(\$80.31)	(\$51,990.64)	(\$197,715.48)
227 SMC DISPOSAL DISTR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
County Funds Total:	\$24,761,124.25	(\$424,682.95)	(\$7.64)	(\$5,065,005.51)	\$14,477.14	(\$3,673.35)	(\$8,014,057.80)	\$22,308,881.08
450 TELLURIDE SCHOOL D	(\$469,047.34)	\$242,147.84	\$0.00	\$90,354.39	\$0.00	(\$10,187.16)	(\$776,547.78)	(\$22,793.16)
460 TELLURIDE SCHOOL D	\$53.10	\$4,094.45	\$0.00	(\$38.42)	\$0.00	\$0.00	\$104.49	(\$3,979.69)
461 TELLURIDE SCHOOL D	(\$2,013.64)	\$1,000.40	\$0.00	\$387.32	\$0.00	(\$43.65)	(\$3,333.08)	(\$54.03)
462 TELLURIDE SCHOOL D	(\$13,289.38)	\$7,324.11	\$0.00	\$2,591.14	\$0.00	(\$1,169.38)	(\$22,032.45)	(\$1,045.93)
463 TELLURIDE SCHOOL D	(\$210,567.24)	\$109,515.51	\$0.00	\$40,848.19	\$0.00	(\$18,427.86)	(\$348,806.45)	(\$10,383.59)
464 TELLURIDE SCHOOL D	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
490 NORWOOD SCHOOL DIS	(\$59,304.25)	\$15,103.53	\$7.32	\$12,063.75	\$0.00	(\$1,408.49)	(\$84,483.88)	(\$1,955.42)
491 NORWOOD SCHOOL DIS	(\$61.81)	\$15.72	\$0.02	\$12.77	\$0.00	(\$1.40)	(\$88.29)	(\$2.03)
492 NORWOOD SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
493 NORWOOD SCHOOL DIS	(\$27,604.74)	\$7,012.93	\$3.42	\$5,600.28	\$0.00	\$0.00	(\$39,313.42)	(\$907.95)
500 DOLORES SCHOOL DIS	(\$8,359.82)	\$4,258.78	\$0.00	\$1,808.75	\$0.00	(\$176.79)	(\$13,969.56)	(\$245.72)
505 DOLORES SCHOOL DIS	(\$1,882.19)	\$956.49	\$0.00	\$360.83	\$0.00	\$0.00	(\$3,144.31)	(\$55.20)
506 DOLORES SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

San Miguel Treasurer

## Semi Annual Report

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
Total Schools:								
	(\$792,077.31)	\$391,429.77	\$10.76	\$153,787.00	\$0.00	(\$31,414.73) (\$1,291,613.73)	(\$6,961,674.36)	
650 TOWN OF TELLURIDE	-91,885.98	29,485.53	0	\$27,909.78	\$0.00	-847.76	-142,065.38	-6,143.62
651 TOWN OF TELLURIDE	-107,634.13	47,527.57	0	\$18,024.30	\$0.00	-974.04	-165,369.05	-6,427.43
652 TOWN OF TELLURIDE	-58.84	26.42	0	\$10.48	\$0.00	-0.52	-89.27	-3.98
653 TOWN OF TELLURIDE	-9,702.07	4,359.95	0	\$1,624.28	\$0.00	-89.36	-14,907.06	-653.67
654 TOWN OF OPHIR	-20,715.29	7,095.55	0	\$2,765.17	\$0.00	-151.76	-30,024.49	-899.76
655 TOWN OF OPHIR CONT	-2,101.82	746.2	0	\$218.70	\$0.00	-15.47	-3,018.35	-32.9
660 TOWN OF NORWOOD	-9,514.48	5,373.36	0	\$3,339.40	\$0.00	-118.82	-17,717.52	-390.9
665 TOWN OF MOUNTAIN V	-380,492.78	186,743.01	0	\$92,721.34	\$0.00	-4,113.26	-642,516.88	-12,439.97
666 TOWN OF MOUNTAIN V	-1,139.05	596.19	0	\$242.42	\$0.00	-12.14	-1,928.12	-27.79
667 TOWN OF MOUNTAIN V	-9,024.36	4,743.38	0	\$1,940.41	\$0.00	-97.59	-15,281.49	-306.51
Schools Total:	(\$632,268.80)	\$286,697.14	\$0.00	\$148,796.28	\$0.00	(\$6,420.72) (\$1,032,917.61)	(\$28,816.53)	
600 WILSON MESA METRO	(\$29,030.31)	\$8,482.68	\$0.00	\$3,236.87	\$0.00	(\$264.18)	(\$39,984.87)	(\$500.81)
601 TELLURIDE FIRE DIS	(\$190,747.32)	\$98,611.34	\$0.00	\$36,795.69	\$0.00	(\$3,044.79)	(\$313,280.72)	(\$9,183.72)
602 TELLURIDE FIRE DIS	(\$29,843.88)	\$14,852.03	\$0.00	\$5,768.14	\$0.00	(\$458.71)	(\$49,034.50)	(\$856.77)
603 NORWOOD SANITATION	(\$1,527.84)	\$1,095.19	\$0.00	\$294.76	\$0.00	(\$34.19)	(\$2,840.65)	(\$42.95)
604 NORWOOD FIRE DISTR	(\$12,033.60)	\$6,092.03	\$4.36	\$2,492.89	\$0.00	(\$190.99)	(\$20,049.63)	(\$382.26)
605 SAN MIGUEL WATER C	(\$441.12)	\$114.36	\$0.08	\$96.17	\$0.00	(\$3.58)	(\$632.52)	(\$15.63)
606 EGNAR FIRE DISTRIC	(\$4,281.77)	\$2,166.24	\$0.00	\$824.81	\$0.00	(\$68.36)	(\$7,098.32)	(\$126.14)
607 EGNAR PEST CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
608 SOUTHWEST WATER CO	(\$30,837.71)	\$15,339.77	\$0.22	\$5,947.42	\$0.00	(\$473.98)	(\$50,121.26)	(\$1,441.36)
609 TELLURIDE FIRE BON	(\$14,490.55)	\$8,043.05	\$0.00	\$2,781.41	\$0.00	(\$248.49)	(\$23,781.62)	(\$1,257.45)
613 TELLURIDE FIRE ABA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
614 NORWOOD PARK/REC D	(\$4,967.56)	\$1,189.32	\$0.74	\$1,002.19	\$0.00	(\$37.35)	(\$6,959.42)	(\$163.04)
615 SOUTHWEST WATER DI	(\$0.32)	\$0.00	\$0.00	\$0.08	\$0.00	\$0.00	\$0.00	(\$0.33)
617 MVMD BOND 1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
618 MVMD BOND 1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
619 MVMD BOND 2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
620 MVMD BOND 2002	\$11.22	\$86.68	\$0.00	(\$3.46)	\$11.22	(\$2.28)	\$0.00	(\$70.11)
621 MVMD BOND 2005	(\$74,363.31)	\$39,456.18	\$0.00	\$16,141.54	(\$11.22)	(\$1,218.46)	(\$125,980.03)	(\$2,574.67)
622 MVMD BOND 2006	(\$62,064.77)	\$32,810.32	\$0.00	\$13,460.85	\$0.00	(\$1,013.57)	(\$105,138.54)	(\$2,053.38)
623 MVMD BOND 2007	(\$187,898.99)	\$99,609.94	\$0.00	\$40,721.79	\$0.00	(\$3,078.30)	(\$318,216.20)	(\$6,589.63)
624 MVMD BOND 2009	(\$33,580.17)	\$17,819.81	\$0.00	\$7,289.77	\$0.00	(\$550.31)	(\$56,901.00)	(\$1,163.13)
625 MVMD BOND REF/BAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
626 TELLURIDE HOSPITAL	(\$77,404.83)	\$40,004.61	\$0.00	\$14,927.22	\$0.00	(\$1,235.24)	(\$127,114.05)	(\$3,725.42)
627 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

San Miguel Treasurer

## Semi Annual Report

Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
628 TELLURIDE HOSPITAL	(\$99,015.60)	\$51,205.87	\$0.00	\$19,106.80	\$0.00	(\$1,581.02)	(\$162,643.43)	(\$4,768.53)
629 TELLURIDE HOSPITAL	(\$463.85)	\$230.84	\$0.00	\$89.47	\$0.00	(\$7.08)	(\$761.87)	(\$12.61)
630 SAN MIGUEL LIBRARY	(\$219,020.29)	\$112,012.90	\$0.00	\$54,100.23	\$0.00	(\$3,458.55)	(\$368,393.46)	(\$12,547.95)
631 SAN MIGUEL LIBRARY	(\$67,312.73)	\$35,935.37	\$0.00	\$1,262.60	\$0.00	(\$1,110.03)	(\$101,975.22)	(\$1,202.52)
632 SAN MIGUEL LIBRARY	(\$747.52)	\$384.77	\$0.00	\$13.59	\$0.00	(\$11.83)	(\$1,132.03)	\$2.08
633 LONE CONE LIBRARY	(\$20,405.71)	\$4,977.73	\$1.97	\$3,975.24	\$0.00	(\$156.36)	(\$28,559.83)	(\$644.46)
640 LONETREE CEMETERY	(\$3,283.84)	\$1,710.37	\$0.00	\$648.81	\$0.00	(\$52.76)	(\$5,405.35)	(\$172.89)
Special Districts Total:	(\$1,163,742.37)	\$592,251.40	\$7.37	\$230,974.88	\$0.00	(\$18,300.41)	(\$1,916,004.52)	\$49,493.68
Total All Funds	(\$27,536,227.83)	\$1,695,051.26	\$25.77	\$6,251,506.28	(\$23,154.14)	(\$30,272.70)	(\$12,910,791.71)	(\$22,610,373.67)

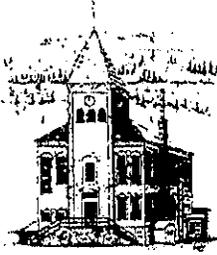
I, JANICE M. STOUT, COUNTY TREASURER IN AND FOR THE COUNTY OF SAN MIGUEL, IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE FOREGOING SEMI ANNUAL REPORT IS A TRUE AND CORRECT REPORT OF THE TRANSACTIONS OF THE OFFICE OF COUNTY TREASURER IN THE COUNTY AND STATE AFORESAID DURING THE SEMI-ANNUAL PERIOD BEGINNING ON THE FIRST DAY OF JULY, 2014 AND CLOSING ON THE THIRTY FIRST DAY OF DECEMBER, 2014 AS THE SAME APPEARS ON THE BOOKS OF SAID OFFICE.

WITNESS MY HAND AND SEAL THIS 7TH DAY OF JANUARY, 2015.

*Janice M. Stout*  
 JANICE M. STOUT, COUNTY TREASURER

*Jan May*  
 CHAIR FOR THE BOARD OF COUNTY COMMISSIONERS  
 DATE 1/21/15





**PUBLIC TRUSTEE'S REPORT**  
Fourth Quarter beginning October 1, 2014 and ending December 31, 2014

**Financial Report**

Revenue Source	4th Quarter		2014 Total		2013 Total	
Release of Deeds of Trust	158	\$ 2,370.00	611	\$ 9,170.00	732	\$ 10,945.00
Foreclosure Fees	12	\$ 2,234.05	21	\$ 13,164.63	64	\$ 15,336.72
Other Fees		\$ 470.00		\$ 1,225.00		\$ 2,270.12
Counterfeit Checks					*	\$ (3,167.00)
<b>Total Earnings</b>		<b>\$ 5,074.05</b>		<b>\$ 23,559.63</b>		<b>\$ 25,384.84</b>

2014 VS 2013 Revenue

7% = 2014 Decrease in Revenue  
Fewer Foreclosures

**Statistical Report**

Number of Foreclosures	4th Quarter		2014 Total		2013 Total	
Opened:	8		27		36	
Withdrawn:	7		23		41	
Filed Bankruptcy	0		3		2	
Cured:	0		2		3	
Sold:	5		11		25	
Deeds Issued:	5		11		27	

2014 VS 2013 Foreclosures

25% = 2014 Decrease in Foreclosure Filings

I, Janice M. Stout, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify the preceding report is a true and correct report of the transactions of the office of Public Trustee in the County and State aforesaid for the 4th Quarter of 2014.

WITNESS MY HAND AND SEAL THIS 8TH DAY OF JANUARY, 2015



*Janice M. Stout*  
\_\_\_\_\_  
Janice M. Stout, Public Trustee in and for the  
County of San Miguel, Colorado

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SAN MIGUEL COUNTY, COLORADO, CANCELLING CERTAIN  
DELINQUENT PERSONAL PROPERTY AND MOBILE HOME TAXES AND  
CERTAIN DELINQUENT "IMPROVEMENT ONLY" TAXES THAT THE  
SAN MIGUEL COUNTY TREASURER HAS DETERMINED TO BE  
UNCOLLECTIBLE FOR THE TAX YEAR 2011 through 2013**

Resolution #2015- 5

**WHEREAS**, Section 39-10-114(2)(a), C.R.S., Abatement, Cancellation of Taxes, provides that, "Any taxes levied on Personal Property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent may be cancelled by the board of county commissioners"; and,

**WHEREAS**, the San Miguel County Treasurer has determined that certain personal property and mobile home taxes due and owing for the 2011, 2012, and 2013 tax yearx, as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference, are either erroneous or uncollectible, and has requested that the Board of County Commissioners cancel such taxes, in the total amount of \$7,444.07; and,

**WHEREAS**, the San Miguel County Treasurer has determined that certain improvement only property taxes due and owing for the 2012 and 2013, as set forth in Exhibit "B", a copy of which is attached hereto and incorporated herein by reference, are uncollectible, and has requested that the Board of County Commissioners cancel such taxes in the total amount of \$475.21; and

**WHEREAS**, the Board of County Commissioners, having reviewed the County Treasurer's request, does hereby find and determine that the property taxes for the 2011, 2012 and 2013 tax years specifically described in Exhibits "A" and "B" are uncollectible by the Treasurer and should therefore be cancelled pursuant to statute.

**NOW, THEREFORE, BE IT RESOLVED BY THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:**

1. The personal property and mobile home only tax obligations for the 2012 tax year, as specifically described in Exhibit "A", in the amount of \$7,444.07 and improvement only tax obligations for the 2011, 2012 and 2013 tax years, as specifically described in Exhibit "B", in the amount of \$475.21 having been determined to be uncollectible are hereby cancelled in accordance with Section 39-10-114(2)(a), C.R.S.

2. Pursuant to the applicable statutes, the San Miguel County Treasurer is hereby directed to amend the relevant provisions of the San Miguel County personal property tax list and warrants for the 2011, 2012 and 2013 tax years to indicate that the personal property, mobile home and improvement only tax obligations specifically described in Exhibits "A" and "B", have been cancelled as uncollectible in accordance with this Resolution.

**APPROVED**, executed and adopted by the Board of Commissioners of San Miguel County, Colorado, at a public meeting in Telluride, Colorado on January 21, 2015.

BOARD OF COUNTY COMMISSIONERS  
SAN MIGUEL COUNTY, COLORADO

Joan May  
Joan May, Chair

Vote:	Art Goodtimes	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
	Elaine R.C. Fischer	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
	Joan May	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent

ATTEST:

John Huebner  
John Huebner, Chief Deputy Clerk



Exhibit "A": - Cancellation List 2015 - Personal Property and Mobile Homes  
Exhibit "B": - Cancellation List 2015 - Improvements Only

**"EXHIBIT A"**  
**CANCELLATION LIST 2015 - PERSONAL PROPERTY AND MOBILE HOME TAX UNCOLLECTIBLE**

SCHEDULE NUMBER & ACCT NUMBER	YEAR	OWNERSHIP	ASSESSED VALUE	TAX	REASON FOR CANCELLATION
P2006349 P0002881	2011	PLUM TV	56,300.00	\$ 3,032.00	BANKRUPTCY FILED JANUARY 3 2012. NO REMAINING PERSONAL PROPERTY
P2006349 P0002881	2012	PLUM TV	56,300.00	\$ 2,946.91	BANKRUPTCY FILED JANUARY 3 2012. NO REMAINING PERSONAL PROPERTY
P0098098 P0000430	2011	TELLURIDE ROOFING INC	11,890.00	\$ 640.34	BANKRUPTCY FILED IN 2011. NO REMAINING PERSONAL PROPERTY.
P0098098 P0000430	2012	TELLURIDE ROOFING INC	9,580.00	\$ 501.45	BANKRUPTCY FILED IN 2011. NO REMAINING PERSONAL PROPERTY.
P0050850 P0000219	2013	CASEY SMITH AND CO CUSTOM BUILDER	9,430.00	\$ 271.15	BUSINESS CLOSED IN 2011. ALL PERSONAL PROPERTY REMOVED AND SOLD. LAST PAYMENT 7/19/2013
M9300091076 M0000063	2013	MOORE CHARLES V SR	220.00	\$ 8.31	OWNER DECEASED. ALL MAIL RETURNED MARKED NOT FOUND. 1973 SCHULTZ 12 X 65 MANUFACTURED HOME.
M9300400001 M0000130	2013	PICKENS DARROLD L AND MARTHA M	230.00	\$ 8.69	NOT FOUND. OWNER OF RECORD CLAIMS BANK REPOSESSED. MANUFACTURED HOME IN 2010. 1974 FM 14 X 70
M9300000482 M0000060	2013	JIM YOUNG	430.00	\$ 23.30	MOVED TO MONTROSE COUNTY AND DESTROYED IN 2012. 1982 REDMAN EMPIRE MANUFACTURED HOME
M9300001225 M0000077	2013	WILLIAMS MADOC	220.00	\$ 11.92	MOVED TO MONTROSE COUNTY IN 2011. MONTROSE COUNTY ASSESSOR PICKED UP 2013 TAXES.
<b>TOTALS</b>			<b>144,600.00</b>	<b>\$ 7,444.07</b>	

"EXHIBIT B"

CANCELLATION LIST 2015 - "IMPROVEMENTS ONLY" TAX UNCOLLECTIBLE FROM 2012 and 2013 TAX YEARS

SCHEDULE NUMBER & ACCT NUMBER	TAX YEAR	OWNERSHIP	ASSESSED VALUE	TAX AMOUNT	NOTES
R1040015405 R0011809	2012	CANYON RIVER CORPORATION	7,510.00	\$ 275.60	IMPROVEMENTS ON UNPATENTED MINING CLAIMS. 2014 TAXES \$201.30
R1040015405 R0011809	2013	CANYON RIVER CORPORATION	6,380.00	\$ 199.61	IMPROVEMENTS ON UNPATENTED MINING CLAIMS. 2014 TAXES \$201.30
<b>TOTAL</b>			<b>13,890.00</b>	<b>\$ 475.21</b>	

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SAN MIGUEL COUNTY, COLORADO, CANCELLING CERTAIN  
POSSESSORY INTEREST TAXES THAT THE SAN MIGUEL COUNTY  
TREASURER HAS DETERMINED TO BE UNCOLLECTIBLE  
FOR THE TAX YEAR 2013**

Resolution #2015- 6

**WHEREAS**, Section 39-4-104(4), C.R.S., Tax Liens, provides that, "The property tax on a possessory interest in real or personal property that is exempt from taxation under this article shall be assessed to the holder of the possessory interest and collected in the same manner as property taxes assessed to owners of real or personal property; except that such property tax shall not become a lien against the property. When due, the property tax shall be a debt due from the holder of the possessory interest to the board of county commissioners for the county in which such property is located or to such other body as is authorized by law to levy property taxes, and shall be recoverable by such board or body by direct action in debt on behalf of each governmental entity for which a property tax levy has been made."; and,

**WHEREAS**, the San Miguel County Treasurer has determined that certain possessory interest taxes due and owing for the 2013 tax years, as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference, are uncollectible, and has requested that the Board of County Commissioners collect or cancel such taxes, in the total amount of \$ 52.11 and,

**WHEREAS**, the Board of County Commissioners, having reviewed the County Treasurer's request, does hereby find and determine that the property taxes for the 2013 tax years specifically described in Exhibit "A", are uncollectible by the Treasurer and should therefore be cancelled pursuant to statute.

**NOW, THEREFORE, BE IT RESOLVED BY THE SAN MIGUEL COUNTY  
BOARD OF COMMISSIONERS AS FOLLOWS:**

1. The possessory interest taxes described in Exhibit "A" having been determined to be uncollectible are hereby cancelled in accordance with Section 39-10-114(2)(a), C.R.S.
2. Pursuant to the applicable statutes, the San Miguel County Treasurer is hereby directed to amend the relevant provisions of the San Miguel County possessory interest tax list and warrant for the 2013 tax year to indicate that the possessory interest tax obligations specifically described in Exhibit "A", have been cancelled as uncollectible in accordance with this Resolution.

**APPROVED**, executed and adopted by the Board of Commissioners of San Miguel County, Colorado, at a public meeting in Telluride, Colorado on January 21, 2015.

BOARD OF COUNTY COMMISSIONERS  
SAN MIGUEL COUNTY, COLORADO

Joan May  
Joan May, Chair

Vote:	Art Goodtimes	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
	Elaine R.C. Fischer	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
	Joan May	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent

ATTEST:

John Huebner  
John Huebner, Chief Deputy Clerk

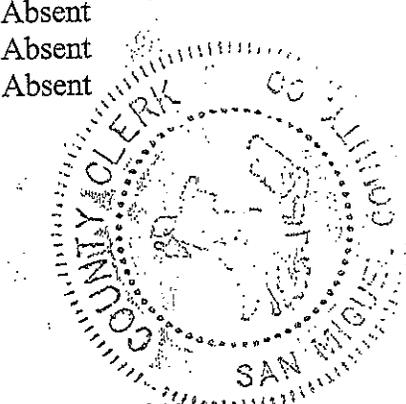


Exhibit "A": - Uncollectible Possessory Interest Taxes Tax Year 2013

**EXHIBIT "A"**  
**UNCOLLECTIBLE POSSESSORY INTEREST TAXES TAX YEAR 2013**

SCHEDULE NUMBER & ACCT NUMBER	TAX YEAR	OWNERSHIP	ASSESSED VALUE	TAX AMOUNT	NOTES
PIUSFNOR10 P0000559	2013	DAVES MOUNTAIN TOURS	310.00	\$ 8.90	NO RESPONSE FROM TAXPAYER IN 2014. MAIL NOT RETURNED.
PIUSFU0006 P0006075	2013	FIRST SHOT PRODUCTION	430.00	\$ 43.21	7/22/14 OWNER EXPLAINED PERMIT WAS FOR ONE DAY'S FILMING IN 2012.
PIUSFSU001 P0000587	2012	FORGE MOTION PICTURES	410.00	\$ 14.01	NO RESPONSE FROM TAXPAYER IN 2014. MAIL NOT RETURNED.
PIEX200904 P0003124	2013	INTERNATIONAL URANIUM (USA) CORP	4,060.00	\$ 153.32	COMMERCIAL POSSESSORY INTEREST NO LONGER ACTIVE. DUPLICATE ACCT
PIUSFSO814 P0002705	2013	TELLURIDE OFFROAD ADVENTURES	310.00	\$ 9.52	NO RESPONSE FROM TAXPAYER IN 2014. MAIL NOT RETURNED.
PIUSFU007 P0006076	2013	TELLURIDE ONSITE PRODUCTIONS	1,040.00	\$ 16.61	LEASE ONLY ACTIVE IN 2012. DID NOT DO BUSINESS IN 2013.
PIUSFU008 P0006077	2013	WARREN MILLER ENTERTAINMENT INC	430.00	\$ 23.81	SPECIAL USE PERMIT WAS FOR 5 DAYS FILMING IN 2012. NO ACTIVITY ON PUBLIC LAND IN 2013.
<b>TOTAL</b>			<b>740.00</b>	<b>\$ 52.11</b>	

The above list is certified uncollectible by the Treasurer to the Board of County Commissioners and is submitted to the same for collection or cancellation.

by:

  
 Janice M. Stout  
 Treasurer in and for the County of San Miguel  
 State of Colorado

Dated:

January 15, 2015

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF  
SAN MIGUEL COUNTY, COLORADO,  
ORDAINING A PROCESS TO DEVELOP, MAINTAIN, AND OPERATE  
MASS TRANSPORTATION SYSTEMS WITHIN THE COUNTY  
PURSUANT TO §30-11-101(1)(f), C.R.S.**

**Ordinance #2015-1**

**WHEREAS**, Section 30-11-101(1)(f), C.R.S., authorizes counties to develop, maintain, and operate mass transportation systems, which power shall be vested either individually in the board of county commissioners or jointly with other political subdivisions or governmental entities formed pursuant to the provisions of part 2 of Article 1 of Title 29, C.R.S.; and,

**WHEREAS**, on December 17, 1996, the San Miguel County Board of Commissioners (“BOCC”), adopted on second reading Ordinance No. 96-3, “An Ordinance of the Board of County Commissioners of San Miguel County, Colorado, ordaining a process for entering into Intergovernmental Agreements between the Town of Telluride and San Miguel County to provide Transportation Services”, pursuant to which the BOCC and the Telluride Town Council have entered into Intergovernmental Agreements on an annual basis for the Town’s provision of public bus service within areas of the County located outside the Town of Telluride, which Ordinance and the implementing intergovernmental agreements would continue to remain in full force and effect following the adoption of this ordinance; and,

**WHEREAS**, Section 30-11-101(1)(f), C.R.S., provides that “Counties, by ordinance adopted, administered, and enforced in accordance with part 4 of Article 15 of this Title [30], shall have the authority: To fix, maintain, and revise passenger fees, rates, and charges and terms and conditions for such systems; to prescribe the method of development, maintenance, and operation of such mass transportation systems; and to receive contributions, gifts, or other support from public and private entities to defray the operating costs of such systems”; and,

**WHEREAS**, the BOCC has applied for and received approval for grant assistance funding from the Colorado Department of Transportation (“CDOT”), which funds include monies that CDOT has received from the United States Department of Transportation, Federal Transit Administration, to assist in defraying the costs associated with contracting with the Town of Telluride to provide public bus service within areas of the County located outside the Town, as well as to fund various other County public transportation programs that provide services to persons working, visiting, and/or residing within the County, which programs and services are intended to reduce the number of vehicles using the public roads and highways in the County, both within and outside the Telluride region, and thereby promote the public’s health, safety, and welfare, by improving air quality and reducing traffic congestion; and,

**WHEREAS**, this San Miguel County Ordinance #2015-1 was published in full in the Norwood Post, an official publication of record in San Miguel County, along with Notice of the date, time, and place of a public hearing whereby all interested persons were invited to attend and give testimony or submit written statements for the Board of Commissioners consideration, on January \_\_\_\_, 2015; more than ten days prior to the adoption of this Ordinance on second reading.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of County Commissioners of San Miguel County, Colorado, as follows:

**Section 1: AUTHORIZATION TO DEVELOP, MAINTAIN, AND OPERATE PUBLIC MASS TRANSPORTATION SYSTEMS**

The BOCC does hereby approve and authorize the development, maintenance, and operation of public mass transportation systems and programs that provide transportation services to persons working, visiting, and/or residing within the County, to be provided either directly through the County or jointly through intergovernmental agreements with other political subdivisions or governmental entities formed in accordance with part 2, Article 1, Title 29, C.R.S., including the BOCC's authority, subject to prior notice and hearing, to fix, maintain, and revise passenger fees, rates, and charges and terms and conditions for such public mass transportation systems and programs as the BOCC may in future specifically authorize by written resolution, and to prescribe the method of development, maintenance, and operation of such public mass transportation systems and programs; and to receive contributions, gifts, or other support from public and private entities to defray the operating costs of such systems.

**Section 2: ORDINANCE NO. 96-3 ORDAINING A PROCESS FOR THE SAN MIGUEL COUNTY, COLORADO, BOARD OF COUNTY COMMISSIONERS TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE TOWN OF TELLURIDE TO PROVIDE TRANSPORTATION SERVICES TO REMAIN IN FULL FORCE AND EFFECT**

The provisions set forth in this Ordinance are intended to be in addition to the provisions set forth in Ordinance No. 96-3, which Ordinance's provisions are not repealed and/or superseded by the provisions of this Ordinance and which shall remain in full force and effect.

**Section 3: ORDINANCE EFFECTIVE THIRTY-ONE DAYS FOLLOWING PUBLICATION OF THE NOTICE OF ADOPTION**

Pursuant to §30-15-405, C.R.S., the provisions of this Ordinance shall become effective on the thirty-first day following the publication of its notice of adoption in the Norwood Post.

INTRODUCED, READ, ADOPTED ON FIRST READING, AND ORDERED  
PUBLISHED AS ADOPTED, AT A DULY NOTICED REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO,  
at Telluride, Colorado, on January 21, 2015.

SAN MIGUEL COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Joan May, Chair

Vote:

Joan May	<input checked="" type="radio"/> Aye	Nay	Abstain Absent
Elaine R.C. Fischer	<input checked="" type="radio"/> Aye	Nay	Abstain Absent
Art Goodtimes	<input checked="" type="radio"/> Aye	Nay	Abstain Absent

ATTEST:

  
\_\_\_\_\_  
John Huebner, Chief Deputy Clerk

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JANUARY 21, 2015

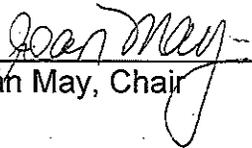
ATTACHMENT VII

Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, January 21, 2015 Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

  
\_\_\_\_\_  
Steven J. Zwick, County Attorney

I, Joan May, Chair of the San Miguel County Board of Commissioners attest that the Wednesday, January 21, 2015 Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

  
\_\_\_\_\_  
Joan May, Chair