

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**  
**MINUTES**  
**WEDNESDAY, MARCH 4, 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.  
9:33 a.m.
2. Review of Agenda.
3. Calendar Review.

4. ADMINISTRATIVE MATTERS:

- c. Update from Telluride Airport Manager.
  1. FAA funding levels
  2. Upgrades to Airport
  3. 2015 operation statistics
  4. Category C Approach Study review due 3/5/15
  5. De-icing pad project needs county development permit.
  6. Update of Airport Master Plan.
  7. Intrusion of birds at Airport stemming from unmaintained bio-mass piles located in Ilium.
  8. New logo and new signs at Airport.

Present: Rich Nuttall, Telluride Airport Manager; Mike Rozycki, County Planning Director

- a. Public Lands / Update with BLM Tres Rios Field Office Manager.
  1. New Resource Management Plan – Approved Feb. 27, 2015
    - a. Gunnison Sage Grouse protections
    - b. Travel Management plan
    - c. Wilderness protections.
    - d. On-line publication of decision, libraries, cd's.
    - e. Protest record report issued February 27, 2015.
    - f. Master Mineral Leasing plan.
    - g. Implementation plans that affect county.
  2. New brochure – Spring Creek herd management area (horses).
  3. GuSG habitat improvements ESA process, wildlife protections  
CRU29 road relocation.
  4. TriState transmission line scoping update.

Present: Connie Clemenston, Tres Rios BLM Field Office Manager; Dave Schneck, County Environmental Health Director; Steve Zwick, County Attorney; Mike Rozycki, County Planning Director

- b. Presentation of Telluride Medical Center Annual Report /Strategic Plan.
  1. Annual Report.
  2. Telluride facility presence after TMC locates in Mountain Village.

Present: Gordon Reichard, Telluride Medical Center Executive Director; Ginny Gordon, Telluride resident

5. PLANNING MATTERS:

- a. Consideration of appointment(s) to the San Miguel County Planning Commission.

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Present: Mike Rozycki, County Planning Director; M.J. Schillaci, Applicant; Brian Ahern, CPC member and Applicant

**MOTION** by Goodtimes to re-appoint Lee Taylor as regular member, re-appoint Kevin Kell as Senior Alternate, appoint MJ Schillaci as Junior Alternate, and move Ian Bald to a regular seat. **SECONDED** by Fischer. **PASSED 3-0.**

- b. Consideration of Lawson Hill Property Owner's Company request that the County remove the Amended and Restated Deed Restriction and Covenant provision for applying a price cap in limited situations.

Present: Mike Rozycki, County Planning Director; Ginny Gordon, Lawson Hill Property Owner's Company Board; Jody Van Stratt, Lawson Hill Property Owner's Company Board; Lynn Black, County Administrator; Lois Major, Attorney for SMCHA; Steve Zwick, County Attorney; Shirley Diaz, SMRHA Director; Karen Henderson, Lawson Hill resident

**Board Consensus** to continue item to future meeting.

6. SAN MIGUEL COUNTY HOUSING AUTHORITY MATTERS:

- b. Consideration of Request for an Exception Agreement to allow the Telluride R-1 School District to own the Q Lots and overlay their own deed restriction.

Present: Shirley Diaz, SMRHA Director; Lois Major, Attorney for SMCHA; Paul Reich, TSB President; Kyle Schumacher, TSB Superintendent; Kurt Shugarts, TSB Finance Director

**MOTION** by Fischer to approve as presented change two to four weeks, and extend timeline to ten years from five. **SECONDED** by Fischer. **PASSED 3-0.**

- a. Consideration of a request for a hearing by David Volz's tenant Dave Delancy to occupy at Lawson Hill 306 as disabled and cure the owner's violation of the San Miguel County R-1 Housing Deed Restriction.

Present: Shirley Diaz, SMRHA Director; Lois Major, Attorney for SMCHA

**MOTION** by Goodtimes to approve as presented. **SECONDED** by Fischer. **PASSED 3-0.**

7. ADMINISTRATIVE MATTERS:

- e. Interview Abby Fox for position on Wilkinson Library Board.

Present: Abby Fox, Applicant

- a. Interview Carol Morgenstern for position on Wilkinson Library Board.

Present: Carol Morgenstern, Applicant

- ~~b. Interview Geoff Hanson for position on Wilkinson Library Board.~~
- c. Consideration to appoint an applicant to the San Miguel County Library District #1 Board of Trustees (Wilkinson Library Board) to complete an unexpired term ending 12/21/18.

Present: Sarah Landeryou, Wilkinson Library Director; Carol Morgenstern, Applicant

**MOTION** by Fischer to appoint Abby Fox to Wilkinson Library Board. **SECONDED** by Goodtimes. **PASSED 2-1. (May Opposed)**

8. SAN MIGUEL COUNTY BOARD OF HEALTH & ENVIRONMENT:

- a. Discussion of Norwood Transfer Station recycling agreement.

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Present: Dave Schneck, County Environmental Health Director

7. ADMINISTRATIVE MATTERS: (Continued)

- d. Approval of Chair's signature on letter to Colorado History State Historic Fund in support of Ah Haa School for the Arts grant request to renovate historic Depot building.

**MOTION** by Goodtimes to approve as presented. **SECONDED** by Fischer.  
**PASSED 3-0.**

9. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
  - 1. Evergreen Class and Comp contract – ratify.
  - 2. Shelving for Treasurer – ratify.
  - 3. HR interviews.
  - 4. Alpine Ranger Agreement – with Ouray County.
  - 5. Broadband meetings with Region10 and Telluride Foundation.
  - 6. IG Housing meeting 4/1/15 at Library.
  - 6. Colorado Water Plan – comments submitted by Bob Grossman.
  - 7. SWCD Basin CO Water Plan implementation projects list.

Present: Lynn Black, County Administrator; Linda Luther, County Open Space and Recreation Coordinator

10. ATTORNEY MATTERS:

- a. Discussion regarding recreational access easement, Citation (4)(b).
- c. Discussion of San Miguel County C.R. S7 legal status, Citation (4)(b).

**MOTION** by Fischer to go into Execution Session to discuss recreational access easement, Citation (4)(b). **SECONDED** by Goodtimes. **PASSED 3-0.**

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

12:51 p.m. Recessed.  
1:22 p.m. Reconvened.

**Board** discussed the item 10.a. and item 10.c. San Miguel County C.R. S7 legal status, Citation (4)(b).

- b. Consideration of acquisition of a recreational access agreement from Idarado.

Present: Linda Luther, County Open Space and Recreation Coordinator; Steve Zwick, County Attorney

**MOTION** by Goodtimes to authorize county staff to draft a recreation access easement with Idarado. **SECONDED** by Fischer. **PASSED 3-0.**

11. COMMISSIONER AND PUBLIC DISCUSSION:

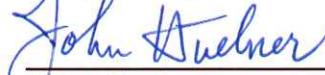
- a. Public Discussion.
- b. Update on Outside Meetings.
  - 1. Elaine Fischer-
  - 2. Art Goodtimes - grafting class with extension / TMS P&Z process
  - 3. Joan May – COFlightAll
- c. Website postings and press releases.
- d. General Discussion.
  - 1. Worksession held 2/26/15 with Ouray County BOCC.
  - 2. Special Alpine Ranger meeting held 3/4/15.
  - 3. CCI Paradox BAA appeal withdrawn.

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12. Adjournment.  
1:31 p.m.

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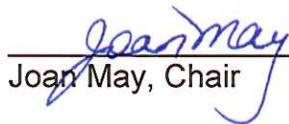
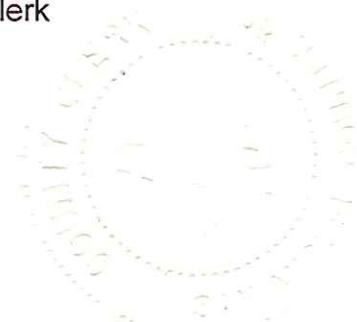
Respectfully submitted,



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

APPROVED March 25, 2015.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

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

ATTEST:



\_\_\_\_\_  
Lynn M. Black  
County Administrator

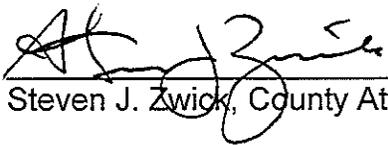
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ATTACHMENT

I

Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, March 4, 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, March 4, 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