

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, MARCH 2, 2016
REGULAR MEETING
Second Floor, Miramonte Building
Telluride, Colorado

Present: Chair Joan May
Vice-Chair Art Goodtimes
Commissioner Elaine R.C. Fischer (via telephone)

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

1. Call to order.
9:35 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
 - a. Acceptance of the Open Space and Recreation Department November 2015 to February 2016 Monthly Report.
 - b. Acceptance of the Open Space and Recreation Department 2015 Annual Report.
 - c. Acceptance of the February 18, 2016 Telluride Regional Airport Monthly Report.
 - d. Approval to authorize the County Road and Bridge Department to purchase two 2016 Dodge 4x4 Trucks from Flower Motor Company in the amount of \$55,320 with funds from Road and Bridge Fund.
 - e. Approval to authorize the County Vegetation Control Program to purchase a 2016 Chevrolet Silverado 1500 4WD 143.5" Work Truck on a state bid contract including specified options with funds from the Vegetation Management Fund in an amount not to exceed \$29,123 and cost to be split equally between San Miguel and Ouray Counties.
 - f. Approval of Chair's signature on Department of Social Services reports: November & December 2015 Earned Revenue and Expenditures, December 2015 & January 2016 Check Registers, December 2015 & January 2016 Expenditures through Electronic Benefit Transfers, November & December 2015 County Allocation / MOE reports, November & December 2015 Balance Sheets.
 - g. Ratification of Chair's signature on a letter dated February 22, 2016 to the BLM Southwest District Manager in support of Tri-State's voluntary conservation measures (Alternative A) concerning the Montrose-Nucla-Cahone Transmission Improvement Project.

MOTION by Goodtimes to approve [Consent Agenda] as presented. **SECONDED** by Fischer. **PASSED 3-0.**

5. ADMINISTRATIVE MATTERS:
 - a. Discussion and review of the San Miguel Regional Transportation Authority Intergovernmental Agreement with the Towns of Telluride and Mountain Village.

Present: Lynn Black, County Administrator, Nina Kothe, Board of Commissioners Office; Steve Zwick, County Attorney

7. SOCIAL SERVICES MATTERS:
 - a. Update with County Social Services Director
 1. Update of State Child Welfare Hotline.
 2. Discussion of Hunger Free Colorado Report.
 3. New state funding available beginning 7/1/16 for developmentally disabled adult protection services.

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 2, 2016**

Present: Carol Friedrich, County Social Services Director; Lynn Black, County Administrator

Board Consensus to direct Social Services staff to reach out to community groups for help to identify and enroll those eligible for SNAP benefits (food stamp program).

6. PLANNING MATTERS:

- a. Consideration of requests from Planet Bluegrass and the Ride Festival to use the County Intercept Lot for parking and to authorize parking and camping as temporary uses on Lot H1 and the ball fields with the Lawson Hill PUD for three music festivals planned for this summer as follows: Telluride Bluegrass Festival Thursday June 16th through Sunday June 19th, The Ride Festival from Friday July 8th to Monday July 11th and Pretty Lights Event from Friday August 26th to Saturday August 27th.

Present: Mike Rozycki, County Planning Director; Pamela Hall, Lawson Hill Property Owners Manager; Janice Zink, the Ride Festival; John Wontrobski, Telluride Town Recreation Department; Shauna Nashak, Planet Bluegrass; Craig Ferguson, Planet Bluegrass (via telephone); Jennifer Barker, Ride Festival; Todd Creel, the Ride Festival; Dennis Green, Planet Bluegrass and the Ride Festival

MOTION by Goodtimes to approve all [Planet Bluegrass, the Ride Festival and Bike Tour of Colorado] events as presented by the Planning Director [to use the County Intercept Lot for parking and to authorize parking and camping as temporary uses on Lot H1 and the ball fields with the Lawson Hill PUD for three music festivals planned for this summer as follows: Telluride Bluegrass Festival Thursday June 16th through Sunday June 19th, The Ride Festival from Friday July 8th to Monday July 11th and Pretty Lights Event from Friday August 26th to Saturday August 27th subject to payment of funds for dust palliative and for submitting the liability insurance certificate in the amount of \$1,000,000 to the county prior to events; and also for the bicycling event as follows: Bike Tour of Colorado event scheduled from Thursday June 23rd to Friday June 24th.] **SECONDED** by Fischer. **PASSED 3-0.**

10:23 a.m. Recessed.

10:27 a.m. Reconvened.

- b. Other, as needed
 1. Planning Office has hired John Huebner from the Commissioner's Office as a Planning Technician.

Present: Mike Rozycki, County Planning Director

8. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
 1. Town of Sawpit annexation. **Board Consensus** to direct Planning Staff to draft a letter in support of annexation proposal.
 2. Meeting scheduled with the Town of Telluride at 10 a.m. Tuesday, March 29, 2016 to discuss the Idarado Pandora Mill.
 3. Staff is working with DOLA on an amended grant agreement and with Region 10 on broadband engineer interviews.
 4. Staff to interview prospective county engineers on March 17th.

Present: Lynn Black, County Administrator

10. COMMISSIONER AND PUBLIC DISCUSSION:

- b. Update on Outside Meetings.
 2. Art Goodtimes – FairBoard / SoilsHealthproject / CFLRP / PLP USFS decisions

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 2, 2016**

9. ADMINISTRATIVE MATTERS:

- a. Update with representative from US Senator Cory Gardner's Office.
 - 1. Good Samaritan legacy mine cleanup legislation introduced.
 - 2. North Korea sanctions.
 - 3. Commission on digital security.
 - 4. Energy savings in federal buildings.
 - 5. LWCF reauthorization.
 - 6. Geothermal energy drilling.
 - 7. San Juan Wilderness Bill support requested by county.
 - 8. Net neutrality decision by FCC support requested by county.
 - 9. Broadband funding requested to counties.

Present: Ann McCoy Harold, Representative of US Senator Cory Gardner; Lynn Black, County Administrator

10. COMMISSIONER AND PUBLIC DISCUSSION: (Continued)

- a. Public Discussion.
 - 1. Town of Ophir request to Norwood District Ranger Office to prohibit snowmobiles in Ophir Valley was denied three days ago. **Board Consensus** to direct staff to send letter in opposition to the Forest Service decision regarding amendment to the travel plan boundary and MOU noticing requirement.

Present: Randy Barnes, Ophir Manager; Corrin Platt; Ophir Mayor; Linda Luther, County Open Space and Recreation Coordinator

11:35 a.m. Recessed.

11:37 a.m. Reconvened.

- b. Update on Outside Meetings.
 - 1. Elaine Fischer –
 - 3. Joan May – SM Watershed / Airport BD / Climate Future BD / Outdoor Alliance
- c. ~~Website postings and press releases.~~
- d. ~~General Discussion.~~

11. ATTORNEY MATTERS:

- a. Update on litigation.
 - 2. Update on land negotiations, Citation (4)(a).

MOTION by Goodtimes to go into Executive Session to talk about [update on] land negotiations, [Citation (4)(a).] **SECONDED** by Fischer. **PASSED 3-0.**

Note: Executive Session Minutes are confidential pursuant to 24-6-402(2) (d.5) (II)(A)(C), C.R.S. – Item 11.a.2.

11:47 a.m. Recessed.

11:55 a.m. Reconvened.

Board only talked about land negotiations as it stated.

- 1. Discussion of San Miguel County C.R. S7 legal status, Citation (4)(b).

MOTION by Goodtimes to go into Executive Session to talk about San Miguel County C.R. S7 legal status, [Citation (4)(b).] **SECONDED** by Fischer. **PASSED 3-0.**

Note: The County Attorney requested that items 11.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 I)

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 2, 2016**

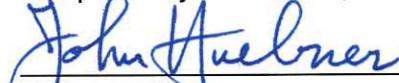
11:56 a.m. Recessed.
11:59 a.m. Reconvened.

Board only discussed the one issue in Executive Session.

12. Adjournment.
12:00 p.m.

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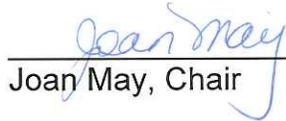
Respectfully submitted,



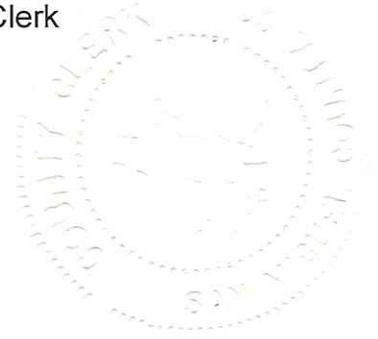
John Huebner
Chief Deputy Clerk

APPROVED March 30, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Joan May, Chair



ATTEST:

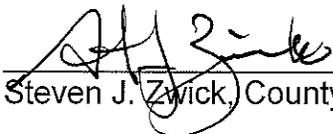


Lynn M. Black
County Administrator

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 2, 2016**

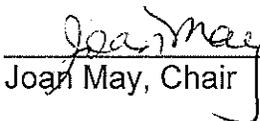
Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, March 2, 2016 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 2, 2016 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