

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, JUNE 9, 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 Attorney Steve Zwick
Deputy Clerk Nina Kothe

1. Call to order.
9:33 a.m.
2. Review of Agenda.
3. Calendar Review. **Board Consensus** to cancel July 7, 2015 BOCC meeting.
4. CONSENT AGENDA:
 - a. Authorization of May 2015 Payroll and Vendor Payments.
(ATTACHMENT I)
 - b. Acceptance of May 2015 Road Report.
 - c. Acceptance of May 21, 2015 Telluride Regional Airport Monthly Report.
 - d. Approval to authorize Road and Bridge Department to purchase a 2015 John Deere 310L Backhoe from Honnen Equipment Company at a cost of \$87,109 with capital funds appropriated in Road and Bridge Fund subject to approval by the County Attorney of any purchase agreements.
 - e. Approval to authorize Road and Bridge Department to purchase a roller /compactor attachment for 772D Motor Grader housed in the Norwood District from Power Equipment Company at cost of \$19,363 with capital funds appropriated in the Road and Bridge Fund subject to approval by the County Attorney of any appropriate document agreements.
 - f. Approval of Chair's signature on Interagency Agreement with West Central Public Health Partnership counties and Colorado Department of Public Health & Environment (CDPHE) for the Worksite Wellness Project by San Miguel County Department of Health and Environment in an amount not to exceed \$25,310 each grant year.
 - g. Approval of Chair's signature on Purchase Order Statement of Work with Colorado Office of Emergency Preparedness and Response for activities to enhance Colorado's ability to prevent, prepare for, respond and recover from Ebola Virus Disease in the amount of \$20,000 by San Miguel County Department of Health and Environment.
 - h. Approval of Amendment for Task Orders #1, Contract Routing #16 FAAA 79740 with Colorado Department of Public Health & Environment in the amount of \$16,987 for the provision of emergency preparedness activities by the County Department of Health and Environment.
 - i. Approval of Amendment for Task Orders #3, Contract Routing #16 FAA 78548 with Colorado Department of Public Health & Environment in the amount of \$49,918 for the provision of public health services by the County Department of Health and Environment.
 - j. Approval to authorize the replacement of the Sheriff's Office Building Rooftop HVAC by Keenan's Plumbing and Heating in the amount of \$12,290 subject to approval by the County Attorney of any appropriate document agreements.
 - k. Ratification of Chair's signature on the 2015 Emergency Fire Fund Agreement with the Colorado Division of Fire Prevention and Control.
 - l. Ratification of Chair's signature on letter to US Department of Transportation in support of Ouray County TIGER VII grant application for improvements to its County Road One.
 - m. Ratification of Approval to designate John Huebner as an additional Alternate Representative to the County Health Pool in 2015.

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

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5. ADMINISTRATIVE MATTERS:

- a. Consideration of letter to US Senators Bennet and Gardner and US Representative Tipton in support of legislation to clean up abandoned hardrock mines in San Juan Mountains.

Board Consensus to continue item to 6/17/15 meeting.

- b. Update with (CSU) County Extension Agent and CSU Western Region Extension Director.

Present: Yvette Henson, County Extension Agent; CJ Mucklow, CSU Western Region Extension Director

- c. Discussion of a letter to the GMUG Forest Supervisor in support of the proposed Wilson Peak Land Exchange.

Board Consensus to continue drafting the letter and ratify at 6/17/15 meeting.

6. PLANNING MATTERS:

- a. Discussion regarding the Bridal Veil Powerhouse and Penstock, the Lewis Lake Penstock Replacement project and Federal pre-emption of a project within a FERC license boundary.

Present: Mike Rozycki, County Planning Director; Kevin Geiger, Town of Telluride Attorney; Sarah Wallace, Attorney for Idarado Mining Company; Mike Horner, County Road and Bridge Superintendent

Board Consensus to direct staff to require a development permit only for project and an administrative review to address any concerns or issued that may arise from site walk by county staff.

- b. Other.
 1. Update of S.U.N.R.I.S.E.'s request to the State for 90 day extension to remediate SMARTS park site in Ilium. **Board Consensus** to direct county staff to draft protest letter to State.

Present: Mike Rozycki, County Planning Director; Steve Zwick, County Attorney; Dave Schneck, County Environmental Health Director

7. ADMINISTRATIVE MATTERS: (Continued)

- a. Presentation of BLM Resource Management Plan rollout with BLM Tres Rios Field Office Manager.

Present: Connie Clementson, BLM Tres Rios Field Office Manager; Dave Schneck, County Environmental Director

- b. Other.
 1. Discussion of accident claim concerning county commuter van and a CDOT grant process to procure two replacement vans.

Present: Nina Kothe, Deputy Clerk

8. COMMISSIONER AND PUBLIC DISCUSSION:

- a. ~~Public Discussion.~~
- b. Update on Outside Meetings.
 1. Elaine Fischer- EcoAction Greenlights Program / Snefels Energy Board regional composting. **Board Consensus** to direct staff to invite John Wontrobski to present compost research to the BOCC.
 2. Art Goodtimes – Public Lands Partnership
 3. Joan May – Airport (TRAA Board) and Colorado Flights / BLM Sage Grouse Working Group / CCI Summer Conference / Emergency Management seminar

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- c. Website postings and press releases.
- d. General Discussion.

9. ATTORNEY MATTERS:

- c. Other.
 - 1. Update of CO senate bill's tiered elected officials salary increase.
 - 2. County comments concerning CWCB Dolores River instream flow.
- a. Consideration of county comments regarding BLM preliminary draft EA for the proposed Tri-State Nucla-Montrose-Cahone 230kv transmission line improvements, Citation (4)(b).

Present: Steve Zwick, County Attorney; Mike Rozycki, County Planning Director; Dave Schneck, County Environmental Health Director

MOTION by Fischer to go into Executive Session concerning county comments regarding BLM preliminary draft EA for the proposed Tri-State Nucla-Montrose-Cahone 230kv transmission line improvements, Citation (4)(b). **SECONDED** by Goodtimes. **PASSED 3-0.**

Note: The County Attorney requested that item 9.a.. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT II)

12:05 p.m. Recessed.
12:25 p.m. Reconvened

Board only discussed the one item about powerline in Executive Session.

- c. Other.
 - 3. State Land Board's re-purchase of school section from Gray Bros.
10. Adjournment.
12:32 p.m.

Audio MP3 20150609-BOCC-Audio.

Respectfully submitted,



Nina Kothe
Deputy Clerk

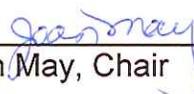
Respectfully submitted,



John Huebner
Chief Deputy Clerk

APPROVED August 5, 2015.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Joan May, Chair

ATTEST:



Lynn M. Black
County Administrator



FOR CONSENT AGENDA JUNE 9TH, 2015

ATTACHMENT I

APPROVAL OF MAY PAYROLLS &
MAY 2015 VENDOR PAYMENTS

CHECKS ISSUED MAY 1ST THRU MAY 31ST 2015
FROM FUND/DISTRICT AS FOLLOWS:

FUND	PAYROLL	SPECIAL REQUEST VENDOR
GENERAL FUND - 101	\$500,557.35	\$245,268.04
ROAD & BRIDGE FUND - 102	\$117,866.72	\$256,292.73
SOCIAL SERVICES FUND - 103	\$27,630.80	\$0.00
SALES TAX CAPITAL FUND - 104	\$0.00	\$157,427.27
CAPITAL EXPENDITURES - 106	\$0.00	\$22,156.53
RETIREMENT FUND -107	\$26,422.38	\$0.00
PARKS/OPEN SPACE - 108	\$31,552.78	\$345,100.60
CONSERVATION TRUST FUND - 109	\$0.00	\$0.00
LODGING TAX - 110	\$0.00	\$158,714.70
VEGETATION MANAGEMENT - 111	\$0.00	\$26,664.09
PUBLIC HEALTH & ENVIRONMNT - 115	\$34,752.56	\$6,684.05
ENERGY FUND - 116	\$0.00	\$0.00
HOUSING AUTHORITY - 224	\$0.00	\$0.00
DISPOSAL DISTRICT - 226	\$0.00	\$5,101.25
TOTALS	\$738,782.59	\$1,223,409.26

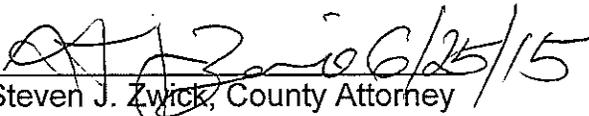
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ATTACHMENT

II

Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, June 9, 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, June 9, 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