

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, JUNE 17, 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. Acceptance of Building Department Monthly Report for May 2015.
 - b. Approval of Chair's signature on Social Services Department April 2015 Earned Revenue and Expenditures, May 2015 Check Register, May 2015 Expenditures through Electronic Benefit Transfers, May 2015 County Allocation / MOE report, April 2015 Balance Sheet, May 2015 Caseload Report.
 - c. Approval of Chair's signature on letter to Norwood District Ranger commenting on proposal to add and reconfigure ski trails in the Matterhorn and Trout Lake Nordic ski trail areas.
 - d. Approval of Chair's signature on 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.
 - e. Ratification of Chair's signature on a letter of support for two grant applications to the Colorado Wildlife Habitat Protection Program committing \$150,000 from Open Space & Recreation Fund in 2016 for two conservation easements on 1,900 acres in San Miguel County.
 - f. Ratification of Chair's signature on County Veterans Service Officer's May 2015 Report.
 - g. Ratification of Chair's signature on letter dated June 11, 2015 to Scott Armentrout, GMUG Forest Supervisor in support of the Wilson Peak Land Exchange.

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

5. ADMINISTRATIVE MATTERS:
 - a. Consideration of a Special Events Permit for Norwood Roping Club to serve 6% Malt Beverage at July 24-25, 2015 San Miguel Basin Fair and Rodeo located at the San Miguel County Fairgrounds based on the County Clerk's Written Findings.

Present: Steve Zwick, County Attorney

MOTION by Goodtimes to approve [Special Events Permit for Norwood Roping Club to serve 6% Malt Beverage at July 24-25, 2015 San Miguel Basin Fair and Rodeo] as presented with the county listed as an additional insured on insurance coverage. **SECONDED** by Fischer. **PASSED 3-0.** (ATTACHMENT I – Written Findings)

6. SOCIAL SERVICES MATTERS:
 - a. Consideration of a Memorandum of Understanding with the Colorado Department of Human Services for Title IV-E Waiver Demonstration Project.

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Present: Carol Friedrich, County Social Services Director; Steve Zwick, County Attorney

MOTION by Goodtimes to approve [Memorandum of Understanding with the Colorado Department of Human Services for Title IV-E Waiver Demonstration Project] as presented. **SECONDED** by Fischer. **PASSED 3-0.**

- b. Other.
 1. C-Stat service quality reporting measures are high for San Miguel County.
 2. Intergovernmental Agreements and Contracts review process.

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

9. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
 1. **Board Consensus** to approve request received from the Norwood School District for EcoAction green funding.
 2. Follow up of 6/9/15 BOCC meeting.
 3. **Board Consensus** to authorize Lynn Black to attend ICMA conference in Seattle.
 4. PowerPoint presentation in July to the DOLA grant review panel.

Present: Lynn Black, County Administrator

7. PLANNING MATTERS:

- a. Discussion of EPA Superfund Projects at the Carbonero & Caribou Mine Addits in San Miguel County.

Present: Mike Rozycki, County Planning Director; Steve Zwick, County Attorney; Hays Griswold and Allen Sorenson, Colorado Division of Mining and Reclamation; Harley Brooke-Hitching, County resident; Douglas Tooley, Mountain Village resident; Dave Schneck, County Environmental Director; Karen Henderson, County Associate Planner; Mike Horner, County Road and Bridge Superintendent

10. COMMISSIONER AND PUBLIC DISCUSSION:

- a. Public Discussion.
 1. John Whitney, representative of US Senator Bennet, updated the commissioners on a variety of issues.
 - Public ownership of federal public lands.
 - Forest roads budget.
 - US water rulemaking.
 - Proposed Clean Power Plant rule.
 - LWCF program could end 9/30/15.
 - PILT future funding.
 - Transportation bill status.
 2. Douglas Tooley, Mountain Village resident, updated the BOCC concerning a Telluride Hospital District Board meeting.
- b. Update on Outside Meetings.
 1. Elaine Fischer-
 2. Art Goodtimes - Mary Ann Gaston/Norwood gravel pit
 3. Joan May - ~~SMWater / BLMGuSg / EPAWater~~rule
- c. ~~Website postings and press releases.~~
- d. ~~General Discussion.~~

11. ADMINISTRATOR'S REPORT: (Continued)

- a. Update with County Administrator.
 5. Carol Friedrich six month evaluation.

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6. Kristl Howard new human resources director has started work.
7. Clerk's Office advertising for full time position instead of ½ time.
8. Forest Services SBEADMER proposal update.
9. Mountain Connect Broadband Conference update.
10. El Pomar Foundation 6 county region phone conference update.

Present: Lynn Black, County Administrator

8. SAN MIGUEL COUNTY HOUSING AUTHORITY:
 - a. Discussion of the SMRHA 2014 Annual Report.

Board Consensus to re-schedule item to future meeting.

11. ATTORNEY MATTERS:
 - a. Consideration of a Recreational Trail Easement with Idarado Mining Company for the sole purpose of locating, constructing and maintaining a single non-motorized recreational trail for access to adjacent federal lands managed by the US Forest Service.

Present: Steve Zwick, County Attorney

MOTION by Goodtimes to approve [a Recreational Trail Easement with Idarado Mining Company] as presented. **SECONDED** by Fischer. **PASSED 3-0.**

- b. 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; Dave Schneck, County Environmental Health Director; Mike Rozycki, County Planning Director

MOTION by Fischer to go into Executive Session to discuss 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 11.b. 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)

11:35 a.m. Recessed.
11:47 a.m. Reconvened.

Board only discussed the one item it stated in Executive Session.

- c. Update on litigation.
 1. Court of Appeals oral arguments are scheduled with Gold Hill.
 - d. Other.
 1. 700 Valuation appeals received by the County Assessor.
 2. An IG transit worksession will need to be scheduled.
 3. Support letter for Dolores River Instream flow appropriation.

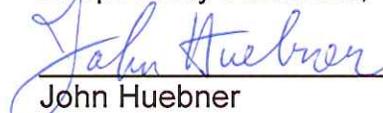
Present: Steve Zwick, County Attorney

12. Adjournment.
11:53 a.m.

Audio MP3 20150617-BOCC-Audio.

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Respectfully submitted,



John Huebner
Chief Deputy Clerk

APPROVED August 5, 2015.

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Joan May, Chair

ATTEST:



Lynn M. Black
County Administrator

WRITTEN FINDINGS

Date: May 8, 2015

To: San Miguel County Board of Commissioners

Re: Special Events Permit for: Norwood Roping Club
San Miguel Basin Fair & Rodeo
PO Box 591
Norwood, CO 81423

1. Fees: \$50.00 paid April 27, 2015 to Colorado Dept of Revenue and \$100.00 paid to San Miguel County, to serve Malt Beverage & Vinous on July 24-25, 2015.
2. Notice for posting on the proposed site was given to applicant June 06, 2015.

Notice does not need to be published in the Weekly Planet unless petitions of remonstrances are filed with me.

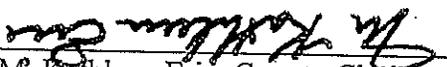
Meeting to be held at 9:40 o'clock A.M June 17, 2015 for approval of application.

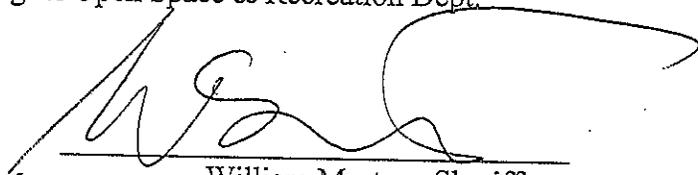
The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

3. Fingerprinting is not required for a Special Events Permit.

William Masters, Sheriff, gives his approval on this application with the understanding that they be allowed to sell only 6% beer, and wine.

4. Application is complete with the following documents:
 - (a) Diagram showing where liquor will be served and consumer.
 - (b) Certificate of Good Corporate Standing.
 - (c) Written permission from the San Miguel Open Space & Recreation Dept.
 - (d) Insurance attached.


M. Kathleen Erie, County Clerk


William Masters, Sheriff



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ATTACHMENT II

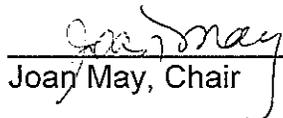
Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, June 17, 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 17, 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