

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**WEDNESDAY, JUNE 29, 2016**

**REGULAR MEETING**

Glockson Building  
Norwood, Colorado

**Present:** Chair Joan May  
Vice-Chair Art Goodtimes  
Commissioner Amy Levek

**Staff Present:** County Administrator Lynn Black  
County Attorney Steve Zwick  
Chief Deputy Clerk Carmen Warfield

1. Call to order.  
9:35 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:

- a. Ratification of Chair's signature on a letter dated June 29, 2016, to the Colorado Department of Public Health and Environment requesting that they extend the public comment period for the regulation of ablation technology at uranium mines.
- b. Approval to re-appoint Malisha Sutherlin to a regular seat on the Fair Board to a term ending 5/7/2018.
- c. Acceptance of June 16, 2016, Telluride Regional Airport Monthly Report.
- d. Acceptance of Public Trustee Report for First Quarter of 2016 January 1, 2016, through March 31, 2016. (ATTACHMENT J)
- e. Approval of Minutes: May 4, 2016, and May 18, 2016.
- f. Acceptance of Building Department Monthly Report for May 2016.
- g. Approval of Chair's signature on Social Services Department March 2016 Earned Revenue and Expenditures, April 2016 Check Register, April 2016 Expenditures through Electronic Benefit Transfers, March 2016 County Allocation / MOE report, March 2016 Balance Sheet, April 2016 Caseload Report.
- h. Approval of Chair's signature on Memorandum of Understanding that explains the County's duties and responsibilities in implementing the Title IV-E Waiver Demonstration Projects.
- i. Approval of Chair's signature on the designation of an agent of record (Kristl Howard) for the San Miguel County Solid Waste Disposal District and the San Miguel County Recreation District #1.
- j. Approval of the Board of Commissioners and as San Miguel County Housing Authority on a Notice of Violation letter dated June 21, 2016, to Scott Stewart, Two Rivers, Unit 5, also known as 916 Two Rivers.
- k. Approval to distribute additional 2015 Federal Forest Title I Funding (Secure Rural School Funding) to the three school districts, based on a proportionate pupil count; and to the county Road & Bridge Fund; Telluride School District to receive \$19,760.79, Norwood School District to receive \$4,083.70, Dolores County School District to receive \$248.15, and the County Road & Bridge Fund to receive \$24,092.63.
- l. Approval of Chair's signature on the Master Task Order Agreement for Professional Services with DOWL Engineering on an as needed basis.

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

5. ADMINISTRATIVE MATTERS:

- a. Presentation of the welfare of the Mustangs in Spring Creek Basin and the sanctuary in Disappointment Valley.

Present: TJ Holmes, Disappointment Wild Bunch and National Mustang Foundation

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, JUNE 29, 2016**

- b. Update with Ann McCoy Harold, Regional Director for US Senator Cory Gardner.

Present: Ann McCoy Harold, Regional Director for US Senator Cory Gardner

- c. Discussion with Norwood District Ranger
  1. Memorandum of Understanding.
  2. ~~The new management of the Norwood District.~~
  3. Priest Lake Road.
  4. Silver Pick Road.
  5. ~~Ski Area Master Development Plan.~~
  6. Matterhorn Mill.
  7. Ilium/employee housing.
  8. Other.
    - a. Alta Lakes Base Camp Parking.
    - b. Trails Master Plan: Alta Lake perimeter trail; Idarado – Trail to Bridal Veil; Via Ferrata – Engineer Standards for public safety.

Present: Matthew D. Zumstein, Norwood District Ranger; Mike Rozycki, County Planning Director; Eric Berg, County Undersheriff; Mike Horner, County Road and Bridge Superintendent

11:14 a.m. Recessed.  
11:21 a.m. Reconvened.

- d. Discussion of the stabilization of eroding waste rock piles at the Centennial and Sun Cup Mine.

Present: James Blair, BLM Tres Rios Field Office Geologist (via phone); Justin Abernathy, BLM Tres Rios Field Office (via phone); Camille Price, Project Manager Inactive Mine Reclamation Program for Colorado Division of Reclamation Mining and Safety

**Board Consensus** to send a letter in support of the BLM stabilization and clean-up of the Centennial and Sun Cup Mine.

- c. Discussion of the San Miguel Authority Regional Transportation (SMART) district formation/Tabor funding ballot measure and submission to the Colorado Department of Revenue's Taxation Division.

Present: Ramona Rummel, County Finance Manager

- 6. **SOCIAL SERVICES MATTERS:**
  - a. ~~Update with County Social Services Director / Carol Friedrich~~
    1. ~~W-E Waiver MOU~~

Note: Item continued to the July 19, 2016, meeting.

- 7. **ADMINISTRATOR'S REPORT:**
  - a. Update with County Administrator.
    1. Compliance checks of deed restricted properties and ADU's by the Housing Authority.
    2. All Points Transit meeting.

Present: Lynn Black, County Administrator

12:00 p.m. Recessed.  
12:03 p.m. Reconvened.

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, JUNE 29, 2016**

8. COMMISSIONER AND PUBLIC DISCUSSION:
- a. Public Discussion:
  - b. Update on Outside Meetings.
    - 1. Art Goodtimes – Xerces Society Butterflies and Bees, CCI Summer Conference, Indigenous Peoples day
    - 2. Amy Levek –
    - 3. Joan May – Telluride Airport Authority, Rio Grande Forest Planning, Watershed Coalition meeting – New Director
  - c. ~~Website postings and press releases.~~
  - d. General Discussion.

9. ATTORNEY MATTERS:
- a. Executive Session: Update on Land negotiations, Citation (4)(e).
  - b. Executive session: Discussion of the draft comments on the Ablation Process proposal to the CDPHE, Citation (4)(b).
  - c. Executive Session: Discussion of San Miguel County C.R. S7 legal status, Citation (4)(b).
  - d. ~~Update on litigation.~~

Present: Lynn Black, County Administrator; Steve Zwick, County Attorney; Earl Rhodes, Attorney for County (via phone)

**MOTION** by Levek to go into Executive Session for update on land negotiations, Citation (4)(e), discussion of the draft comments on the Ablation Process proposal to the CDPHE, Citation (4)(b), and discussion of San Miguel County C.R. S7, legal status, Citation (4)(b). **SECONDED** by Goodtimes. **PASSED 3-0.**

Note: The County Attorney requested that items 9.b. and 9.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 II)

Note: Executive Session Minutes are confidential pursuant to 24-6-402(2) (d.5) (II)(A)(C), C.R.S. – Item 9.a.

12:38 p.m. Recessed.  
12:52 p.m. Reconvened.

**Board** only discussed the three items it said it would.

10. Adjournment:  
12:53 p.m.

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Respectfully submitted,  
  
Carmen Warfield  
Chief Deputy Clerk

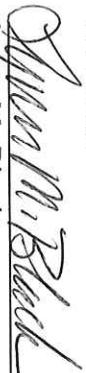
**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, JUNE 29, 2016**

APPROVED: August 3, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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