

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
AUGUST 17, 2016
REGULAR MEETING
Glockson Building, 1120 Summit Street
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.
9:34 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
 - a. Acceptance of July 2016 payrolls and Vendor payments.
(ATTACHMENT I)
 - b. Ratification of Chair's signature on County Veterans Service Officer's July 2016 Report.
 - c. Approval to appoint Lynn Padgett as the COGCC Local Government Designee.
 - d. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Reto and Marie Gamweger, Lot 7, located in Aldasoro Ranch/PUD.
 - e. Approval of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Ian K and Julie H Evans, Lot 143, located in Aldasoro Ranch/PUD.
 - f. Acceptance of Building Department Monthly Report for July 2016.
 - g. Approval to appoint Darry Joseph to a regular seat on the Fair Board to a term ending August 17, 2018.
 - h. Approval of Chair's signature on Social Services Department Balance Sheet May 2016, Earned Revenue and Expenditures May 2016, Expenditures through Electronic Benefit Transfers June 2016, Check Register for the Month of June 2016, County Allocation/MOE Report May 2016, and 2016 Caseload Report.
 - i. Approval Chair's signature on Ouray/San Miguel Counties Social Services Core Services Program Three Year Plan for changes/modifications to Colo. Dept. of Human Services, Division of Child Welfare Services.
 - j. Acceptance of August 18, 2016, Telluride Regional Airport Monthly Report.
 - k. Ratification of Chair's signature on seventeen County Board of Equalization's (BOE's) decision letters.
 - l. Other.

MOTON by Goodtimes to approve the Consent Agenda. **SECONDED** by Levek.
PASSED 3-0.

5. ADMINISTRATIVE MATTERS:
 - a. Update of the 2016 Midyear Budget.

Present: Ramona Rummel, County Finance Manager

- b. Presentation of the 2015 County Financial Audit.

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Present: Ramona Rummel, County Finance Manager; Pete Blair, Blair and Associates Certified Public Accountants

- c. Update with Norwood Ambulance Service.

Present: Reg Vickers, Norwood Ambulance EMT

- d. Discussion with Telluride R-1 School District Board President.
 - 1. San Miguel County Behavioral Health Strategic Plan 2016-2019.

Present: Paul Reich, Telluride R-1 District Board President; Allen Gerstle, County Resident; Carol Friedrich, County Social Services Director; Mandy Miller, Director of San Miguel Resource Center; Lynn Borup, Executive Director of Tri-County Health Network

Board Consensus to review the budget during the Board retreat scheduled for September 19, 2016, with the focus of making this a priority in the 2017 Social Services budget.

10:46 a.m. Recessed.
10:54 a.m. Reconvened.

- e. Discussion with Norwood District Ranger.
 - 1. Update on Priest Lake Road.
 - 2. Alta trails and signage of public and private land.
 - 3. Additional Public Servants (Rangers) on the trails and surrounding areas.

Board Consensus to review a funding request and to collaborate with other agencies to fund a seasonal, public outreach, multi-agency public presence at the Board retreat September 19, 2016.

- 4. Second Request to run Black Bear Backwards on August 28, 2016.

Board Consensus to approve the Special use permit for the Western Slope 4-wheelers group to drive Black Bear backward on August 28, 2016. This is in exchange for volunteer trail work on Black Bear Pass, which is considered a Public benefit. The requirement before the event is all participants must sign a standard release of liability to the County.

- 5. Discussion of Special Use Permits and the formalized process individuals can expect.

Note: A draft Memorandum of Understanding with the United States Department of Agricultural Forest Service, Uncompahgre National Forest has been provided by Matthew D. Zumstein, Norwood District Ranger and reviewed at the September 21, 2016, Board meeting.

- 6. Discussion of the fence at the 40J road.
- 7. Site Visit at the Silver Pick Road and discussion of the gate on public land.
- 8. Dave Claussen and Dee Claussen leaving the Norwood Ranger District.
- 9. Telluride Ski and Golf has developed a public plan, and it will be released August 22, 2016.

Present: Matthew D. Zumstein, Norwood District Ranger; Mike Horner, County Road, and Bridge Superintendent; Janet Kask, County Open Space and Recreation

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Coordinator; Lynn Padgett, County Public Agency Liaison/Natural Resources Director;
Hilary Cooper, County Resident

- f. Discussion with San Miguel Watershed Coalition's 2016
Accomplishment Report/2017 Funding Request.

Present: Elizabeth Stuffings, Program Coordinator, San Miguel Watershed Coalition;
Deanna Drew, San Miguel Watershed Coalition Board President

Board Consensus to review the funding request for [San Miguel Watershed Coalition]
during the Board retreat September 19, 2016.

6. COMMISSIONER AND PUBLIC DISCUSSION:

- a. Public Discussion.
 - 1. Man Camps – Temporary solution for immediate housing needs.

Present: Jeff Badger, County Resident, and Restaurant owner

12:45 p.m. Recessed.

12:50 p.m. Reconvened.

5. ADMINISTRATIVE MATTERS: (Continued)

- i. Housing Work session.

Present: Paul Major, President, and CEO Telluride Foundation; April Montgomery,
Programs Director of Telluride Foundation

Board Consensus to review a funding request during the Board retreat on September
19, 2016, for an independent owner's representative to work with the public and private
sectors related to Workforce housing.

- g. Consideration to increase staffing by 1 FTE in the Planning/Development
Services Department.

Present: Lynn Black, County Administrator

MOTON by Goodtimes to approve the increased staffing by 1 FTE in the
Planning/Development Services Department. **SECONDED** by Levek. **PASSED 3-0.**

- j. Discussion of draft MOU between BLM Tres Rios Field Office and San
Miguel County.

Board Consensus to direct Lynn Padgett to work with other County staff and Connie
Clementson, Field Manager Tres Rios Field Office to develop the Memorandum of
Understanding before providing it to the Board for final review.

- 1. Gunnison Sage Grouse 90 day comment period.
- 2. Tres Rios Lease sale comment period.
- 3. Concern over redistricting the San Juan Field Office.

Present: Lynn Padgett, County Public Agency Liaison, Natural Resources Director

7. SOCIAL SERVICES MATTERS:

- a. Update with County Social Services Director.
 - 1. Human Services Gap Map.

Present: Carol Friedrich, County Social Services Director

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8. ENVIRONMENTAL HEALTH:

- a. Update with Environmental Health Specialist.
 - 1. 2016 Household hazardous waste/e-cycle event.
 - 2. Environmental Health Department's standard fees.

Present: Chris Smith, Environmental Health Specialist

Board Consensus to direct Chris Smith to provide a recommendation to the board related to Department fees.

5. ADMINISTRATIVE MATTERS: (Continued)

- h. Discussion of hiring a hearing officer for the current Abatements filed with the County Assessor's office.

Present: Steve Zwick, County Attorney

MOTON by Levek to approve hiring Lisa Roberts, regarding abatement services for the properties filed at the cost \$150 per abatement, plus mileage, meals and lodging (if necessary). **SECONDED** by Goodtimes. **PASSED 3-0.**

9. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
 - 1. Meeting with Department of Local Affairs, August 23, 2016.

Present: Lynn Black, County Administrator

6. COMMISSIONER AND PUBLIC DISCUSSION: (Continued)

- b. Update on Outside Meetings – Intergovernmental Work session
 - 1. Art Goodtimes – Public Lands Partnership, ~~CSU Sage Grouse Management Class~~, Indigenous People's Day
 - 2. Amy Levek – Colorado State Board of Land Commissioners
 - 3. Joan May – GuSG County Coalition, SMART-Intergovernmental Work session
- c. ~~Website postings and press releases.~~
- d. ~~General Discussion.~~

10. ATTORNEY MATTERS:

- a. Executive Session: Halper et al. V. San Miguel County Assessor et al. Court of Appeals Case Number: 2016CA12317, Citation (4)(b).
- b. Executive Session: Discussion of San Miguel County C.R. S7, legal status, Citation (4)(b).
- c. Update on litigation.
- d. Other, as needed.

Present: Steve Zwick, County Attorney

MOTION by Goodtimes to go into Executive Session to discuss Halper et al. V. San Miguel County Assessor et al. Court of Appeals Case Number: 2016CA12317, Citation (4)(b) moreover, Discussion of San Miguel County C.R. S7, legal status, Citation (4)(b). **SECONDED** by Levek. **PASSED 3-0.**

Note: The County Attorney requested that items 10.a., 10.b., 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 II)

2:50 p.m. Recessed.

3:18 p.m. Reconvened.

Board only discussed the items it stated in Executive Session.

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11. Adjournment.
3:19 p.m.

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Respectfully submitted,

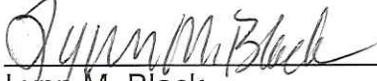

Carmen Warfield
Chief Deputy Clerk

APPROVED 9-7-16

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Joan May, Chair

ATTEST:


Lynn M. Black
County Administrator



FOR CONSENT AGENDA AUGUST 17TH 2016

APPROVAL OF JULY PAYROLLS &
JULY 2016 VENDOR PAYMENTSCHECKS ISSUED JULY 1ST THRU JULY 31ST 2016
FROM FUND/DISTRICT AS FOLLOWS:

FUND	PAYROLL	SPECIAL REQUEST VENDOR
GENERAL FUND - 101	\$566,174.76	\$217,521.03
ROAD & BRIDGE FUND - 102	\$134,486.89	\$194,012.55
SOCIAL SERVICES FUND - 103	\$23,206.45	\$209.98
SALES TAX CAPITAL FUND - 104	\$0.00	\$1,335.62
CAPITAL EXPENDITURES - 106	\$0.00	\$21,525.63
RETIREMENT FUND -107	\$29,890.35	\$0.00
PARKS/OPEN SPACE - 108	\$35,976.11	\$70,960.66
CONSERVATION TRUST FUND - 109	\$0.00	\$16,245.00
LODGING TAX - 110	\$0.00	\$11,772.71
VEGETATION MANAGEMENT - 111	\$3,421.15	\$2,247.05
PUBLIC HEALTH & ENVIRONMNT - 115	\$29,981.72	\$17,533.67
ENERGY FUND - 116	\$0.00	\$0.00
HOUSING AUTHORITY - 224	\$0.00	\$0.00
DISPOSAL DISTRICT - 226	\$0.00	\$21,274.99
TOTALS	\$823,137.43	\$574,638.89

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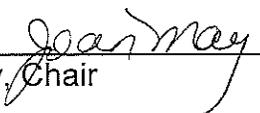
Executive Session Minutes Attest

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