

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
OCTOBER 19, 2016
REGULAR MEETING
Second Floor, Miramonte Building
Telluride, 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. Acceptance of Public Trustee Report for Third Quarter of 2016 July 1, 2016, through September 30, 2016. (ATTACHMENT I)
 - b. Approval of Ratification of Chair's signature on County Veterans Service Officer's September 2016, report.
 - c. Acceptance of Building Department Monthly Report for September 2016.
 - 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 David Dale Eckman and Cindy Carver Eckman, Lot 309-1, Lawson Hill Subdivision/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 Laura C. and Banks D Brown, Lot 306, Lawson Hill Subdivision/PUD.
 - f. Ratification of Chair's signature on a contract for Professional Services with Goff Engineering.
 - g. Acceptance of October 2016, Telluride Regional Airport Monthly Report.
 - h. Authorization of September 2016 Payroll and Vendor Payments. (ATTACHMENT II)
 - i. Approval of Chair's signature on Social Services Department Balance Sheet July 2016, Earned Revenue and Expenditures July 2016, Expenditures through Electronic Benefit Transfers August 2016, Check Register for the Month of August 2016, County Allocation/MOE Report July 2016, and 2016 Caseload Report. (ATTACHMENT III)
 - j. Approval of Chair's signature on a Regional Human Services Agency Core Allocation Intergovernmental agreement.

MOTION by Goodtimes to approve the [consent agenda] as presented. **SECONDED** by Levek. **APPROVED 3-0.**

5. ADMINISTRATIVE MATTERS:
 - a. Update with San Miguel Resource Center Executive Director and Reading of Proclamation #2016-4 "Proclaiming October 2016 Domestic Violence Awareness Month".

Present: Mandy Miller, Executive Director of the San Miguel Resource Center

MOTION by Levek to approve the San Miguel County Board of Commissioners to proclaim October 2016 as Domestic Violence Awareness Month. **SECONDED** by Goodtimes. **APPROVED 3-0.** (ATTACHMENT IV – Proclamation 2016-4)

- b. Consideration of letter of support for the Colorado Water Conservation Board (CWCB) candidates.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, October 19, 2016

Present: Jenny Russell, Attorney at Russell & Pieterse; Hilary Cooper, County Resident; Kris Holstrom, County Resident

MOTION by Levek to approve supporting Celine Hawkins and Travis Custer as candidates for the San Miguel, Dolores, Animas and San Juan Rivers seat on the Colorado Water Conservation Board (CWCB). In addition, stating in the letter of support that *"The candidacy of Steve Harris, who has worked and spoken against specific instream flow filings as well as the program itself is why we are supporting the other two candidates."* The open seat on the CWCB will be created when April Montgomery steps down. **SECONDED** by Goodtimes. **APPROVED 3-0.**

- c. Presentation of the 2017 Preliminary County Budget and 5YR financial projections.

Present: Lynn Black, County Administrator; Ramona Rummel, County Finance Manager; Hilary Cooper, County Resident

6. PUBLIC AGENCY LIAISON/NATURAL RESOURCES:

- a. Update with Public Agency/Natural Resources Liaison.
- b. Discussion on a comment letter from CC4CA regarding the Clean Energy Incentive Program Design details.

MOTION by Goodtimes to approve the letter as presented with the following changes: the 2nd page of the draft comment letter should state *"benefits of CEIP participation flow slow to those most in need of clean energy..."* and add the San Miguel Power Association Income Qualified Weatherization and Solar Project at the Norwood Transfer Station as a reference related to clean energy programs. **SECONDED** by Levek. **APPROVED 3-0.**

- c. Other, as needed.
 1. A coalition of Colorado Cities Step Together Toward a clean Energy future for all.
 2. Local Press Releases.
 3. CCI Legislative Meeting.
 4. Bureau of Land Management Memorandum of Understanding.
 5. Solar Farms.
 6. HR 5780 – Utah Public Lands Initiative Act.

Board Consensus to have Lynn Padgett draft a letter opposing HR 5780 – Utah Public Lands Initiative Act. Art Goodtimes will review prior to the letter being sent.

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

9. COMMISSIONER AND PUBLIC DISCUSSION:

- a. Public Discussion.
 1. Matt Basham – USFS Ophir OSV Boundary line adjustment proposal.

7. SOCIAL SERVICES MATTERS:

- a. ~~Work session with County Social Services Director.~~

Note: Continued to the November 2, 2016, meeting.

11:47 a.m. Recessed.
11:56 a.m. Reconvened.

8. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
- b. Update on Broadband.

Present: Lynn Black, County Administrator

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, October 19, 2016

9. COMMISSIONER AND PUBLIC DISCUSSION: (Continued)

- b. Update on Outside Meetings.
 - 1. Art Goodtimes – Public Lands Partnership, Indigenous People’s Day Celebration, CCI Legislative – Business Meeting
 - 2. Amy Levek – ~~Southwest Water Conservation District,~~ Phone/Internet Outages

Board Consensus to discuss the Phone/Internet Outages at the January 2017 Board Meeting.

- 3. Joan May – Behavioral Health Summit, BLM R and Q Meeting
- c. ~~Website postings and press releases.~~
- d. ~~General Discussion.~~

10:58 a.m. Recessed.

11:04 a.m. Reconvened.

10. ATTORNEY MATTERS:

- a. Executive Session: Gold Hill Development Company, L.P., V. San Miguel County et al. Colorado Court of Appeals Case No. 2015CA361, Citation (4)(b).
- b. Executive Session: Discussion of proposed IGA with Colorado Department of Natural Resources and Colorado Parks and Wildlife for a cooperative Wildfire protection agreement, Citation (4)(b).
- c. Other, as needed.

Present: Steve Zwick, County Attorney

MOTION by Goodtimes to go into Executive Session to discuss Gold Hill Development Company, L.P., V. San Miguel County et al. Colorado Court of Appeals Case No. 2015CA361, Citation (4)(b) and a discussion of proposed IGA with Colorado Department of Natural Resources and Colorado Parks and Wildlife for a cooperative Wildfire protection agreement, Citation (4)(b). **SECONDED** by Levek. **PASSED 3-0.**

Note: The County Attorney requested that items 10.a. and 10.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- V)

12:12 p.m. Recessed.

12:24 p.m. Reconvened.

Board only discussed the items it stated in Executive Session.

- 11. Adjournment.
12:24 p.m.

Audio MP4 20161019-BOCC-Audio.

Respectfully submitted,

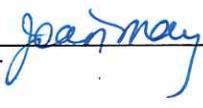

Carmen Warfield
Chief Deputy Clerk



SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, October 19, 2016

APPROVED November 2, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

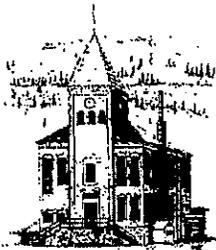
Joan May, Chair  _____

ATTEST:

 _____

Lynn M. Black
County Administrator

ATTACHMENT I



San Miguel County

Treasurer • Public Trustee • Local Registrar

305 W. Colorado Ave.
P.O. Box 488 • Telluride, CO 81435

(970) 728-4451 • FAX (970) 728-4397

PUBLIC TRUSTEE'S REPORT
Third Quarter 2016
July 1, 2016 through September 30, 2016

Financial Report

Revenue Source	3rd Quarter 2016	3rd Quarter 2015	\$ Change
Release of Deeds of Trust	165 \$ 2,475.00	184 \$ 2,765.00	-19 \$ (290.00)
Foreclosure Fees	\$ 150.00	4 \$ (659.36)	-4 \$ 809.36
Other Fees	\$ 30.00	\$ 135.00	\$ (105.00)
Total Earnings	\$ 2,655.00	\$ 2,240.64	\$ 414.36

Statistical Report

Number of Foreclosures	3rd Quarter 2016	3rd Quarter 2015	% Change
Opened:	2	0	200%
Withdrawn:	0	3	-100%
Filed Bankruptcy	1	1	no change
Cured:	1	1	no change
Sold:	1	1	no change
Redeemed:	0	0	no change
Deeds Issued:	1	1	no change

I, Janice M. Stout, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify the preceding report is a true and correct report of the transactions of the office of Public Trustee in the County and State aforesaid for the Third Quarter 2016.

WITNESS MY HAND AND OFFICIAL SEAL THIS 5th DAY OF OCTOBER, 2016



Janice M. Stout
Janice M. Stout, Public Trustee in and for the
County of San Miguel, Colorado

FOR CONSENT AGENDA OCTOBER 19TH 2016

APPROVAL OF SEPTEMBER PAYROLLS &
SEPTEMBER 2016 VENDOR PAYMENTSCHECKS ISSUED SEPTEMBER 1ST THRU SEPTEMBER 30TH 2016
FROM FUND/DISTRICT AS FOLLOWS:

FUND	PAYROLL	SPECIAL REQUEST VENDOR
GENERAL FUND - 101	\$567,246.25	\$187,239.06
ROAD & BRIDGE FUND - 102	\$130,642.68	\$452,348.64
SOCIAL SERVICES FUND - 103	\$30,115.29	\$0.00
SALES TAX CAPITAL FUND - 104	\$0.00	\$184,095.92
CAPITAL EXPENDITURES - 106	\$0.00	\$22,154.80
RETIREMENT FUND -107	\$33,535.79	\$0.00
PARKS/OPEN SPACE - 108	\$31,597.10	\$23,231.82
CONSERVATION TRUST FUND - 109	\$0.00	\$0.00
LODGING TAX - 110	\$0.00	\$27,110.76
VEGETATION MANAGEMENT - 111	\$3,011.02	\$16,588.78
PUBLIC HEALTH & ENVIRONMNT - 115	\$31,926.00	\$18,243.65
ENERGY FUND - 116	\$0.00	\$0.00
HOUSING AUTHORITY - 224	\$0.00	\$248,972.69
DISPOSAL DISTRICT - 226	\$0.00	\$10,122.99
TOTALS	\$828,074.13	\$1,190,109.11

DEPARTMENT OF SOCIAL SERVICES

ATTACHMENT III

SAN MIGUEL COUNTY
PO BOX 96
TELLURIDE, CO 81435
phone (970) 728-4411
fax (970) 728-4412

I, Carol Friedrich, Director of Social Services of San Miguel County, Colorado, hereby present the attached financial reports:

Balance Sheet, July 2016
Earned Revenue and Expenditures, July 2016
Expenditures through Electronic Benefit Transfers, August 2016
Check Register for the Month of August 2016
County Allocation / MOE Report, JUL-16

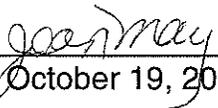
2016 Caseload Report

and certify that detailed, additional financial reports are available for inspection.



Carol Friedrich, October 19, 2016

I, Joan May, Chair of San Miguel County Board of Commissioners, hereby certify that the payments that are listed and set forth on the attached reports have been approved, and the payments issued from the Social Services fund.



Chair, October 19, 2016

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS PROCLAMATION
OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH**

PROCLAMATION #2016-4

WHEREAS, Domestic violence is a public health issue of epidemic proportions that impacts our community, consumes vast resources and serves as a form of oppression; and

WHEREAS, Nearly 1 in 4 women and 1 in 7 men have suffered from domestic violence by an intimate partner; and

WHEREAS, Almost half of all murders in Colorado are committed by an intimate partner; and

WHEREAS, Domestic violence is not simply a "woman's issue," but a "human" issue affecting men, women, children, families, and communities of all ages, races, religions, and income levels; and

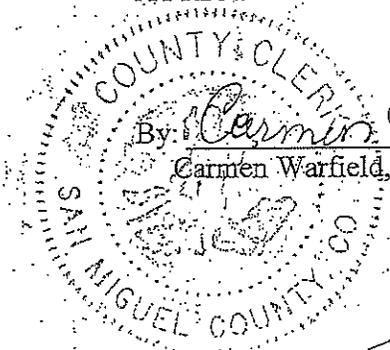
WHEREAS, all people deserve to feel safe with loved ones.

NOW, THEREFORE, We the County Commissioners of San Miguel County, do hereby proclaim the month of October 2016 as Domestic Violence Awareness Month. During National Domestic Violence Awareness Month, we shine a light on this violation of the basic human right to be free from violence and abuse, pledge to ensure that every survivor of domestic violence knows they are not alone, and foster supportive communities that help survivors seek justice and enjoy full and healthy lives. We urge all citizens to observe this month by becoming aware of the prevalence of domestic violence, showing support for victim/survivors, their families, and friends, and honoring the dedicated individuals and organizations that provide San Miguel County residents with life-altering victim services.

APPROVED this 19th day of October 2016 by the San Miguel County Board of Commissioners of San Miguel County, Colorado, at a public meeting held in Telluride, Colorado.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO**



By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

By: Joan May
Joan May, Chair

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2016

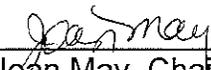
Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, October 19, 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, October 19, 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