SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
Wednesday, February 19, 2020
333 W Colorado Ave. 2nd Floor Telluride Co

Present: Hilary Cooper, Chair
Lance Waring, Vice Chair
Kris Holstrom, Chair

Staff Present: Mike Bordogna, County Manager
Nancy Hrupcin, County Legal Assistant
Carmen Warfield, Chief Deputy Clerk

1. CALL TO ORDER.
   9:35 a.m.

2. REVIEW OF AGENDA
   Item 4.a. Continued to the meeting scheduled on 3/17/2020.
   Item 5.b. Continued to the meeting scheduled on 3/10/2020.
   Item 10.a.10.d. Continued to the meeting scheduled 3/10/2020 for the items to be ratified.

MOTION by Lance Waring to approve the amended agenda as presented. SECONDED by Kris Holstrom. PASSED 3-0.

3. CALENDAR REVIEW

4. CONSENT AGENDA
   a. Approval of Chair's signature on a Memorandum of Understanding for participation in the Colorado Emergency Fire Fund. — Item continued to the next scheduled meeting on 3/17/2020.
   b. Acceptance of Agreement for Services Shelter for Impounded, Stray, or Surrendered Animals.
   c. Notification by the County Manager for a budgeted approved purchase of a replacement vehicle for the Assessor's Department 2020 Toyota Rav4 not to exceed $29,927.00
   d. Ratification of Chair's signature on a letter to the State Land Board Regarding Wilson Mesa Parcel.
   f. Approval of Chair's signature on the 2020 Rec Ranger Agreement Modification.
   g. Acceptance of the Chair's signature on a Quitclaim deed transferring 40% interest to the Condominium Unit 601, Building F, Eider Creek Condominiums.
   h. Approval of Chair's signature on an Agreement for professional services with ValueVest Inc. providing commercial appraisal services for San Miguel County.
   i. Approval of Minutes: December 31, 2019, and January 8, 2020.

MOTION by Lance Waring to approve the consent agenda with 4.a. to be continued. SECONDED by Kris Holstrom. PASSED 3-0.

5. ADMINISTRATIVE MATTERS
   e. Update on the Sheriff - construction project.

Present: David Rosenfeld, Charles Cunniffie Architects; David Hawthorne, Jaynes Construction; Werner Catsman, Project Manager; William Masters, County Sheriff; Jennifer Dinsmore, Chief Administrative officer

b. — Update on the Transfer Station operations. — Item continued to the March 10, 2020, scheduled meeting.

   d. Approval of Chair's Signature on a Resolution of the Board of County Commissioners of San Miguel County authorizing the Chair of the Board to transfer the Trout Lake Trestle and the Vance Junction Coal Chutes both situated on Forest Service Land to the United States of America, acting by and through the Forest Service, Department of Agriculture.

Present: Janet Kask, Parks and Open Space Director
MOTION by Kris Holstrom to approve the resolution concerning the transfer of the Trout Lake Trestle and the Vance Junction Coal Chutes with the slight addition to the [third Whereas, to add with the understanding that the County has transferred this valuable asset in a gesture of goodwill; and] SECONCED by Lance Waring. PASSED 3-0. (ATTACHMENT I—Resolution 2020-008)

e. Approval of Chair's signature on two Quitclaim Deeds transferring the Trout Lake Trestle and the Vance Junction Coal Chutes to the United States of America, acting through the Forest Service, Department of Agriculture.

Present: Janet Kask, Parks and Open Space Director

MOTION by Lance Waring to approve the two Quitclaim deeds as presented. SECONCED by Kris Holstrom. PASSED 3-0.

10:33 a.m. Recessed.
10:38 a.m. Reconvened.

c. Consideration of Chair's signature on a petition for abatement or refund of taxes for the Sheridan Arts Foundation due to a clerical error by the Assessor's office.

Present: Peggy Kanter, County Assessor

MOTION by Kris Holstrom to approve the [petition for abatement] as presented. SECONCED by Lance Waring. PASSED 3-0. (ATTACHMENT II)

10. UPDATE WITH GOVERNMENT AFFAIRS/NATURAL RESOURCES
a. Late Addition: Review and Comment on the BLM Uncompahgre Field Office Preliminary Programmatic Environmental Assessment (EA) to disclose and analyze the environmental effects of a proposal to implement wildlife habitat and rangeland improvement, restoration, and mitigation treatments within the Project Area. — Item continued to a later scheduled meeting.

b. Approval of Chair's signature on a comment letter regarding the Paradox Salinity Control.

MOTION by Kris Holstrom to approve the comment letter as presented. SECONCED by Lance Waring. PASSED 3-0.

c. Ratification Approval of the Department of Energy Slickrock Burro Mines Complex Follow-up Letter.

MOTION by Lance Waring to approve the follow-up letter as presented. SECONCED by Kris Holstrom. PASSED 3-0.

d. Approval of Chair's signature on a Seepage Notice for Spring Creek Basin Wild Horse Herd Area Management Plan— Item continued to a later scheduled meeting.

e. Ratification of Chair's signature on a COGCC Wellbore Rulemaking comments.

MOTION by Lance Waring to approve the comments as presented. SECONCED by Kris Holstrom. PASSED 3-0.

Present: Mike Bordogna, County Manager

5. ADMINISTRATIVE MATTERS -Continued
f. Update with Jenny Russell on the Southwestern Water Conservancy District.

Present: Jenny Russell, appointed to the Southwestern Water Conservancy District
6. PUBLIC HEALTH AND ENVIRONMENT
   (Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment)
   a. Welcome the new Public Health Director.

   Present: Grace Franklin, Public Health Director
   b. Update with Chris Smith, Environmental Health.

   Present: Chris Smith, Environmental Health Specialist

   12:10 p.m. Recessed.
   12:14 p.m. Reconvened.

8. ADMINISTRATIVE MATTERS, Continued
   a. Follow-up on discussion on roads, and related matters with Ophir residents.

   Present: Ken Haynes, Town of Ophir; Ryan Righetti, Road and Bridge Supervisor; Janet Kask, Parks and Open Space; Mike Bordogna, County Manager; Tom Hannahs, Road and Bridge Deep Creek Shop; Wendy Basham, Ophir Resident; Corinne Plat, Ophir Resident

   1:20 p.m. Recessed.
   1:27 p.m. Reconvened.

9. SOCIAL SERVICES MATTERS
   (Board of Commissioners sitting as the San Miguel County Board of Social Services.)


   Present: Carol Friedrich, County Social Services Director

MOTION by Kris Holstrom to approve both of the Social Services reports as presented. SECONDED by Lance Waring. PASSED 3-0.

11. UPDATE WITH THE COUNTY MANAGER
    a. Other, as needed.
       1. Exploring a singular module for Human Resources and the Finance dept.
       2. Update on hiring Human Resources Manager
       3. Update on the outcome of the all-County Professional Development day
       4. Clean Energy Challenge Presentation—Scheduled March 18, 2020
       5. Lone Cone Library Appreciation Dinner
       7. Next Elected Official/Director Meeting is scheduled February 26, 2020
       8. Swat Analysis
       9. Upcoming Potential Housing conversation with the Town of Norwood
       10. Presentation at the next scheduled board meeting to view the prepared County-owned property map

12. COMMISSIONER UPDATES AND PUBLIC DISCUSSION
    a. Lance Waring – SMART Meeting
    b. Kris Holstrom – Farmer’s Water meeting
c. Hilary Cooper - ReStore letter of support for the Gunnison Sage Grouse; testified on behalf of the broadband bill, Soil health not funded, update on the 811 locate bill, Medical assistance for the jails providing care

13. ADJOURNMENT

MOTION by Kris Holstrom to adjourn the board meeting. SECONDED by Lance Waring. PASSED 3-0.

2:25 p.m. Adjourned.

20200219-BOCC-AUDIO

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved April 22, 2020

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Hilary Cooper, Chair

ATTEST:

Mike Bordogna, County Manager
RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO, AUTHORIZING THE CHAIR OF THE BOARD
TO TRANSFER THE TROUT LAKE TRESTLE AND THE VANCE JUNCTION COAL
CHUTES BOTH SITUATED ON FOREST SERVICE LAND TO THE UNITED STATES OF
AMERICA, ACTING BY AND THROUGH THE FOREST SERVICE, DEPARTMENT OF
AGRICULTURE

Resolution No. 2020 – 008

WHEREAS, pursuant to section 30-11-101 (1) (c), C.R.S., the Board of County Commissioners
(BOCC), on behalf of the County, has the legal authority to sell, convey, exchange or lease any real
property owned by the County and make such order respecting the same as may be deemed to be in
the best interests of the County and its inhabitants; and

WHEREAS, San Miguel County, Colorado (the County) owns certain real property located at the
Trout Lake Trestle legally described as T41N R9W Sec 16 S2SW4 NMPM, excepting MS 16066
(unsurveyed) and the Vance Junction Coal Chutes legally described as T41N R9W NMPM MS. No.
12728; M.S. No. 6950; and

WHEREAS, the Parties have formalized the terms and conditions for the transfer and use of the both
historical structures with the understanding that the County has transferred this valuable asset in a
gesture of goodwill; and

WHEREAS, the BOCC finds it appropriate to designate the Chair or Chair Pro-tem as the
individuals authorized to execute any documents required to effect the transfer of the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of San
Miguel County, Colorado hereby authorizes the Chair or the Chair Pro-tem to execute any and all
documents related to the transfer of the Trout Lake Trestle and the Vance Junction Coal Chutes
property to United States of America, acting by and through the Forest Service, Department of
Agriculture for the purposes referenced herein.

DONE AND APPROVED by the San Miguel County Board of County Commissioners at a duly

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

By: Hilary Cooper

ATTEST:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Nay</td>
</tr>
<tr>
<td>Abstain</td>
<td>Absent</td>
</tr>
</tbody>
</table>

Carmen Warfield, Chief Deputy Clerk to the Board
QUITCLAIM DEED

THIS QUITCLAIM DEED, made this 19th day of February, 2020, the Grantor SAN MIGUEL COUNTY, COLORADO, by and through its Board of County Commissioners, whose mailing address is P.O. Box 1170, Telluride, Colorado 81435, hereinafter called Grantor, and the United States of America, acting by and through the Forest Service, Department of Agriculture, hereinafter called Grantee.

WITNESSETH, that the Grantor, pursuant to the provisions of Act of October 10, 1978 (P.L. 95-442, 92 Stat. 1065; 7 U.S.C. 2269), for and in consideration of TEN and 00/100 Dollars ($10.00), the receipt whereof is hereby duly acknowledged, does hereby remise, release, and quitclaim unto the Grantee, its successors and assigns, all its right, title, interest, and claim, in and to the structure known as the Trout Lake Trestle situated on Forest Service land in the County of San Miguel, State of Colorado, described as follows:

New Mexico Principal Meridian
T. 41 N., R. 9 W.,
sec. 16, S1/2SW1/4, excepting MS 16066 (unsurveyed)

SUBJECT TO: the Memorandum of Understanding entered into by the Grantor and Grantee simultaneous with this quitclaim deed which outlines the shared, mutual goal of preserving this unique structure through identification, protection, education, interpretation, and management for appropriate public access, use, and enjoyment.

IN WITNESS WHEREOF, the Grantor, by its duly authorized representative, has executed this deed this 19th day of February, 2020.

GRANTOR:
SAN MIGUEL COUNTY, COLORADO

By: ____________________________
    Hilary Cooper, Chair
    Board of County Commissioners
STATE OF COLORADO  
COUNTY OF SAN MIGUEL  

On this 19th day of February, 2020, before me, CARMEN WARFIELD, a Notary Public in and for said State, personally appeared HILARY COOPER, known to me to be the person who executed the foregoing and acknowledged to me that he/she/they executed the same for the purposes therein stated.

WITNESS my hand and official seal.

CARMEN WARFIELD  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 29450015831  
MY COMMISSION EXPIRES: April 26, 2024

My Commission expires:  April 26, 2024
IN WITNESS WHEREOF, the County, by the duly authorized representative, has executed this deed the day of February, 2020.

Appropriately prescribed, sealed, and acknowledged, for recordation in Grantor's files, and recorded, for information and recordation for subsequent reference, and for deed recordation, and for the consideration stated herein, this instrument is acknowledged as the deed executed under the laws of Grantor.

WITNESSETH, that the County of San Miguel, State of Colorado, called Plaintiff, have conveyed unto the County of San Miguel, State of Colorado, called Defendant, the premises described as follows:

The County of San Miguel, State of Colorado, in its capacity as the County of San Miguel, State of Colorado, having been more particularly described as the premises described as follows:

The County of San Miguel, State of Colorado, in its capacity as the County of San Miguel, State of Colorado, have conveyed unto the County of San Miguel, State of Colorado, the premises described as follows:

THE GOVERNMENT DEED made this day of February, 2020.
ACKNOWLEDGMENT

STATE OF COLORADO )
COUNTY OF SAN MIGUEL ) SS:

On this 19th day of February, 2020, before me, CARMEN WARFIELD, a Notary Public in and for said State, personally appeared HILARY COOPER, known to me to be the person who executed the foregoing and acknowledged to me that he/she/they executed the same for the purposes therein stated.

WITNESS my hand and official seal.

Carmen Lynn Warfield
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID: 20164015831

My Commission expires: April 26, 2024

Carmen Lynn Warfield
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID: 20164015831
MY COMMISSION EXPIRES April 26, 2024
<table>
<thead>
<tr>
<th>Property Address or Legal Description of Property</th>
</tr>
</thead>
<tbody>
<tr>
<td>101003373</td>
</tr>
<tr>
<td>BLK 2 CT 0823</td>
</tr>
</tbody>
</table>

**SECTION II**

(Petitioner, Please complete Section I only.)

<table>
<thead>
<tr>
<th>Date:</th>
<th>Feb. 9, 2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town</td>
<td>87 113573</td>
</tr>
<tr>
<td>City</td>
<td>Box 4630</td>
</tr>
<tr>
<td>Petitioner's Name:</td>
<td>S就需要 Ara Foundation</td>
</tr>
</tbody>
</table>

**ATTACHMENT II**

(see Assessment of Commissioner of Taxes stamp)
### Section III: Written Mutual Agreement of Assessor and Petitioner

(Only for abatements up to $10,000)

The Commissioners of [County] authorize the Assessor by Resolution No. [Resolution Number] to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of $10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Actual</th>
<th>Assessed</th>
<th>Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Corrected |        |          |     |
|           |        |          |     |

<table>
<thead>
<tr>
<th>Abate/Refund</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature: __________________________ Date: __________

Assessor's or Deputy Assessor's Signature: __________________________ Date: __________

### Section IV: Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of San Miguel County, State of Colorado, at a duly and lawfully called regular meeting held on [Day] [Month], [Year] at which meeting there were present the following members: [Names of Members]

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor [Name] (being present—not present) and Petitioner [Name] (being present—not present), and WHEREAS, the said County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board [agress—does not agree] with the recommendation of the Assessor, and that the petition be [approved—approved in part—denied] with an abatement/refund as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Assessed Value</th>
<th>Taxes Abate/Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$8,381,440</td>
<td>$14,369.46</td>
</tr>
</tbody>
</table>

[Signature]

Chairman of the Board of County Commissioners

[Signature]

County Clerk's or Deputy County Clerk's Signature

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this [Day] [Month], [Year] 2020.

[Signature]

County Clerk and Ex-Officio Clerk of the Board of County Commissioners