

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES**

Wednesday, May 29, 2019

Second Floor, Miramonte Building, 333 W Colorado Ave
Telluride, Colorado

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

Staff Present Amy Markwell, County Attorney
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**
9:36 a.m.
2. **ADMINISTRATIVE MATTERS:**
 - a. Executive Session: Review and give direction to the recruitment agency on final candidates for the County Manager position. (4)(f)

Present: Andrew Gorgey, Peckham and McKenney

MOTION by Lance Waring to approve going into Executive Session to review and give direction to the recruitment agency on final candidates for the County Manager position (4)(f). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: The County Attorney requested that item 2.a. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT I)

9:36 a.m. Recessed.
10:35 a.m. Reconvened.

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

10:35 a.m. Recessed.
10:40 a.m. Reconvened.

3. **PARKS AND OPEN SPACE MATTERS**
 - a. Discussion and Long Range Planning concerning the East End of the Canyon with Cooperative Entities.

Staff Present: Kaye Simonson, Planning Director; Ryan Righetti, County Road, and Bridge Superintendent; Bill Masters, County Sheriff; Janet Kask, County Parks, and Open Space Director; Tonya McCann, County Paralegal

Others Present: Karen Guglielmone, Town of Telluride; , Lance McDonald, Town of Telluride; Matt Zumstein, United States Forest Service; Doug Tooley, County resident; Devon Horntvelt, Idarado Mine; Michael Marlon, Telluride Tourism Board; Anne Carlson, Telluride Tourism Board; Bill Masters, County Sheriff; Scott Spielman, USFS

11:02 a.m. Lynn Black, County Administrator, entered the meeting.

Resolution: Would include all Motorized, criteria to issue permit

Board Consensus to form a committee to address the concerns to include Lance Waring, Anne Carlson, Lance McDonald, and Scott Spielman

11:46 a.m. Recessed.
12:29 p.m. Reconvened.

4. **ADMINISTRATIVE MATTERS - Continued.**

- a. Approval by the Board of Commissioners to adopt the San Miguel County Governing Policies and Practices.

Present: Lynn Black, County Administrator

MOTION by Hilary Cooper to approve the [San Miguel County Governing Policies and Practices] with the noted changes. **SECONDED** by Lance Waring. **PASSED 3-0.**

- b. Discussion of reconstituting the San Miguel County Daycare and Preschool Association Board.

Present: Amy Markwell, County Attorney

Board Consensus that Commissioner Waring is the designee to the San Miguel County Daycare and Preschool Association Board on behalf of the County.

- c. Other, as needed.
1. 1st request to increase the Counties and Commissioner Acting together (CCAT) annual fee from \$1,000 to \$5,000 for the budget year 2019. 2nd Request to increase the Colorado Communities for Climate Action (CC4CA) fka Rocky Mtn. Climate Organization annual fee from \$2,500 to \$5,000 for the budget year 2019.

MOTION by Hilary Cooper to approve the increase on both requests. **SECONDED** by Lance Waring. **PASSED 3-0.**

5. **PARKS AND OPEN SPACE MATTERS - Continued.**

- a. Discussion of potential acquisition of the Ames Structures.

Present: Rob Lopez, Excel Energy; Janet Kask, County Parks, and Open Space Director; Mike Dougherty, neighbor to project; Randy Reece, Neighbor to project

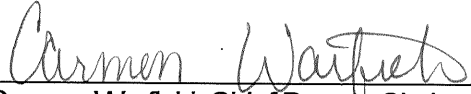
MOTION by Lance Waring proceed with the negotiation with Excel Energy to acquire the three structures contingent on a successful financial arrangement **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6. **Adjournment.**

1:33 pm

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Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved June 26, 2019.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Kris Holstrom, Chair

ATTEST:


Lynn M. Black, County Administrator



**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
BOCC Special Meeting
Wednesday, May 29, 2019**

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the Wednesday, May 29, 2019, 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.



Amy Markwell, County Attorney

I, Kris Holstrom, Chair of the San Miguel County Board of Commissioners attest that the Wednesday, May 29, 2019, 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.



Kris Holstrom, Chair