

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

MINUTES

Wednesday, June 26, 2019

Norwood Public Library

1455 Pinion St, Norwood CO. 81423

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

Staff Present Lynn Black, County Administrator
Amy Markwell, County Attorney
Tonya McCann, County Paralegal
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**
9:30 a.m.
2. **Review of Agenda.**
Late Addition: Discussion of an Egnar Festival Event scheduled that has not been permitted.
3. **Calendar Review.**
4. **CONSENT AGENDA**
 - a. Approval of Minutes: May 29, 2019, and June 12, 2019.
 - b. Approval of the appointment of Sara Rasmussen to replace the Strong Start's Early Childhood Advisory Panel (ECAP) Norwood representative due to a resignation.
 - c. Approval of the appointment of Denise Scanlon to the Telluride Regional Airport Authority as the County at Large alternate member.
 - d. Approval of Chair's signature on an Annual Audit Extension Request not to exceed 60 days. (Contract 2019-074)
 - e. Acceptance for the Building Department Reports - April - May 2019
 - f. Approval of Chair's signature on a Memorandum of Understanding between the San Miguel Basin Fair Board and the San Miguel Basin CSU Extension office.

MOTION by Lance Waring to approve the minutes with the correction on the May 29, 2019, meeting minutes changing the reference to the Leadership Policy to Governance Policy.

SECONDED by Hilary Cooper. **PASSED 3-0.**

5. **ADMINISTRATIVE MATTERS:**
 - a. Recognition of Alan Hatfield for 20 years of service on the Road and Bridge Dept.

Present: Ryan Righetti, County Road, and Bridge Superintendent; Alan Hatfield, County District 2 Supervisor

- b. Update with Coyote Enterprises on septic and other related issues in the County.

Present: Rebecca and Steve Rogers, Owners Coyote Enterprises LLC; Lisa Garrett, Planning and Building Site Inspector

- c. Update with the Vegetation Control Manager.

Present: Ron Mabry, Vegetation Control Manager

- d. Update with the Colorado Department of Transportation.

Present: Matt Muraro, CDOT; John Humphries, Lizard Head Cycling, Ophir Resident; David Averill, SMART; Ryan Righetti, County Road and Bridge Superintendent; Lynn Padgett, County Government Affairs/Natural Resources Director; Kaye Simonson, County Planning Director; Lynn Padgett, County Government Affairs/Natural Resources Director; Darrel Carr, CDOT; Julie Constan, CDOT

11:57 a.m. Recessed.

12:02 p.m. Reconvened.

6. **ADMINISTRATIVE MATTERS**

- b. Other, as needed.
 - 1. Late Addition: Egnar Festival Event (Paradigm in Egnar, CO), Scheduled June 26-30, 2019 without the proper permitting.

Present: Kaye Simonson, Planning Director

Board Consensus to direct the Planning Director to "Email Blast" all departments (Emergency, Road and Bridge, Environmental health) that would be affected by this event and put the event organizer on notice that this cannot occur again unless a permit is submitted and approved.

- a. Discussion of the proposed 2020 Legislative Issues.

Present: Ramona Rummel, County Finance Manager

7. **SOCIAL SERVICES MATTERS:**

- a. Approval of Chair's signature on Social Services Department Balance Sheet April 2019, Earned Revenue and Expenditures April 2019, Expenditures through Electronic Benefit Transfers May 2019, Check Register for the Month of May 2019, County Allocation/MOE Report APR-2019, and 2019 Caseload Report.

MOTION by Lance Waring to approve the Social Services report as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- b. Other, as needed.
 - 1. Social Services Office Hours in Norwood
 - 2. Update on the Mental Health Advisory Panel and their role

Present: Carol Friedrich, County Social Services Director

12:33 p.m. Recessed.

1:05 p.m. Reconvened.

8. **GOVERNMENT AFFAIRS/NATURAL RESOURCES**

- a. Discussion of the Agricultural Greenhouse Gas Inventory Report.

Present: Mark Easter, Farm, Table, and Sky Consulting

- b. Update with County Government Affairs/Natural Resources Director.
 - 1. Update on the Gunnison Sage Grouse, regroup as a board at the first of September regarding our role with the Gunnison Sage Grouse.

Present: Lynn Padgett, Government Affairs/Natural Resources Director

10. **COMMISSIONER AND PUBLIC DISCUSSION**

- a. Public Discussion.
- b. Update on Outside Meetings
 - 1. Lance Waring
 - 2. Kris Holstrom - Telluride Regional Airport, Electric Bus demo
 - 3. Hilary Cooper - GMUG Working draft webinar, Colorado Wildlife Commission BBQ, San Miguel Power Association meeting with Tri-State, Senate Bill 181
- e. Website posting and press releases
- d. General Discussion.

9. **ADMINISTRATORS REPORT**

- a. Update with County Administrator
 - 1. The West End of the County received a grant for a Meat Processing feasibility study.
 - 2. The new County Public Health Director will be starting August 4, 2019.
- e. Website posting and press releases
- d. General Discussion.

Present: Lynn Black, County Administrator

11. **ATTORNEY MATTERS**

(Any of these items may involve an Executive Session C.R.S 24-6-402)

- a. Update on Litigation
 1. Contiguous Land Amicus Brief

- b. Other, as needed.
 1. Update on building violations.

Present: Amy Markwell, County Attorney

12. **Adjournment.**

2:38 p.m.

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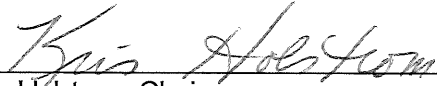
Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

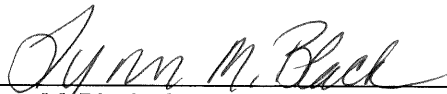
Approved July 17, 2019.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Kris Holstrom, Chair

ATTEST:



Lynn M. Black, County Administrator

