

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES

Wednesday, July 17, 2019

333 W Colorado Ave 2nd floor, Telluride CO

Present

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

Staff Present

Lynn Black, County Administrator
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**
9:30 a.m.
2. **Review of Agenda.**
3. **Calendar Review.**
4. **CONSENT AGENDA**
 - a. Approval of Chair's signature on a Resolution amending the definitions for open meetings. (ATTACHMENT I – Resolution 2019-010)
 - b. Acceptance of the May 2019 Road Report.
 - c. Approval of Chair's signature on a Special Events Permit for the Norwood Roping Club to serve Fermented Malt Beverage on July 26, 2019, and July 27, 2019, at 1165 Summit Street, Norwood Colorado, (Norwood Fairgrounds) (ATTACHMENT II – Written Findings)
 - d. Ratification of approval by the County Board of Commissioners to waive the insurance requirement for the Neon Sky band to perform at the Norwood Fairgrounds on July 13, 2019, from 7:00 p.m. - 10:00 p.m. (Contract 2019-078)
 - e. Ratification of Chair's signature on a Business Associate Agreement with Hilltop concerning HIPPA and the requirements related. (Contract 2019-079)
 - f. Ratification of Chair's signature on County Veterans Service Officer's June 2019 Report.
 - g. Ratification of Chair's signature for the participation of the 2020 Census New Construction Program. (Contract 2019-080)
 - h. Acceptance of the WIC Program funding to purchase new computers. (Contract 2019-081)
 - i. Ratification of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority for a re-recorded Amended and Restated Deed Restriction and Covenant with Mountain Sunflowers LLC, Unit D, Lot O, The Residences/Businesses at the Top of the Hill Subdivision/PUD, due to a correction to the language within document. (Contract 2019-066)
 - j. Approval of Minutes: June 19, 2019, June 25, 2019, and June 26, 2019.
 - k. 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 Alexander and Kelly Rollinson, Lot 316-2, Elk Meadows Subdivision/PUD. (Contract 2019-082)
 - l. Approval of Chair's signature on a 2019 Engagement of Service Agreement for Michael J. Bordogna. (Contract 2019-083)
 - m. Approval of Chair's signature on a Resolution supporting the grant application for a planning grant from the State Board of the Great Outdoors Colorado Trust Fund for the Planning/Design of San Miguel County's Down Valley Connector Trail Project. (ATTACHMENT III – Resolution 2019-011)
 - n. Approval of Chair's signature on an IGA with Ouray County for Public Health Director Administrative Services. (Contract 2019-084)
 - o. Acceptance of the San Miguel County Assessor's Office report for 2019 taxable assessed value of all property, and a list of all real and personal property protests, the status/outcome of each protest, a list of movable equipment apportionment's, and a list of owners who failed to return a Personal Property Declaration Schedule.- Continued to July 31, 2019

MOTION by Hilary Cooper to approve the consent agenda with a correction of the wording in the resolution 4.m. Item 4.o. will be continued to the July 31, 2019, board meeting with the Assessor present. **SECONDED** by Lance Waring. **PASSED 3-0.**

5. **ADMINISTRATIVE MATTERS:**

- a. Consideration of the appointment of Jonathan Greenspan to an open junior alternate seat with the San Miguel County Planning Commission.

Present: Jonathan Greenspan, Applicant

Board Consensus to continue the search for people in the unincorporated area of San Miguel County due to the update of the building and planning codes that will affect the public in these areas. This appointment will be considered at the September 2019 board meeting.

- b. Update on the State of the San Miguel Watershed.

Present: Chris Hazen, San Miguel Watershed Coalition

6. **PLANNING MATTERS:**

- a. 10:00 a.m. Public Hearing: TSG Ski and Golf LLC: Plat/PUD Amendment Q Lots, Sunshine Valley. - TO BE CONTINUED TO July 31, 2019.

Present: Kaye Simonson, Planning Director

MOTION by Hilary Cooper to continue the TSG Plat Amendment Public Hearing to July 31, 2019, board meeting. **SECONDED** by Lance Waring. **PASSED 3-0.**

10:03 a.m. Recessed

10:07 a.m. Reconvened

- b. Update on the Genessee Properties' Master Plan Amendment for Society Turn.

Present: Kaye Simonson, Planning Director; John Huebner, Associate Planner; Lisa Garrett, Planning and Bldg site inspector; Richard Betts, Telluride Medical Center, Board member; Tom Kennedy, Attorney for the applicant

8. **ADMINISTRATORS REPORT**

- a. Consideration of moving the Commissioner meeting on November 6, 2019, from Telluride to Norwood due to a Facility use conflict.

MOTION by Hilary Cooper to change the meeting location on November 6, 2019, to Norwood Library. **SECONDED** by Lance Waring. **PASSED 3-0.**

- b. Update with County Administrator.
 1. Update on Broadband.
 2. Update on Family Planning at our Telluride site

Present: Lynn Black, County Administrator

7. **Update with the Government Affairs/Natural Resources Director**

- a. Other, as needed.
 1. Update on the Resource Management Plan
 2. GMUG Feedback plan comments due - July 31, 2019

9. **COMMISSIONER AND PUBLIC DISCUSSION**

- a. Public Discussion.
- b. Update on Outside Meetings, as needed.
- c. Website posting and press releases
- d. General Discussion.

10. **11:05 am - 12:55 pm Lunch Break.**

11:36 a.m. Recessed.

12:55 p.m. Reconvened.

Hilary Cooper did not return to the meeting.

11. **ADMINISTRATIVE MATTERS**

- a. Update with the Retirement Association (CCOERA).

Present: Ramona Rummel, County Finance Manager; Susan Cleeton, CCOERA; Elizabeth Price, CCOERA

12. **Adjournment**

1:52 p.m.

20190717-BOCC-Audio

Respectfully submitted,

Carmen Warfield

Carmen Warfield, Chief Deputy Clerk

Approved August 21, 2019.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

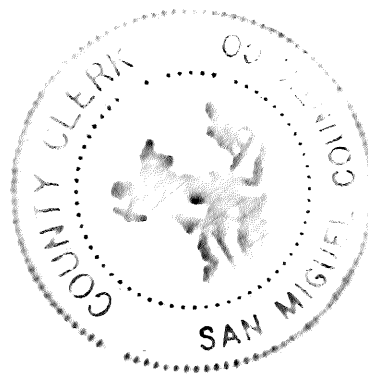
Kris Holstrom

Kris Holstrom, Chair

ATTEST:

Lynn M. Black

Lynn M. Black, County Administrator



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
SAN MIGUEL COUNTY, COLORADO,
AMENDING THE DEFINITIONS FOR OPEN MEETINGS**

Resolution #2019 - DIO

WHEREAS, on January 16, 2019, the Board of County Commissioners (BOCC) of San Miguel County had adopted the definitions of the types of open meetings that may be held with Resolution #2019-01.

WHEREAS, the BOCC has reconsidered those definitions and desires to make amendments for simplicity and clarity.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The types of open meetings which may be held by the San Miguel County Board of County Commissioners are:

- a) Regular Meetings
Regular Meetings are generally held on Wednesdays. Matters considered by the BOCC during a Regular Meeting may include reports from department heads or elected officials, public hearings on specific issues, policy-making decisions, signing contracts or agreements, work sessions on specific issues, or approving expenditures or requests from county officials. A Regular Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and have minutes taken.
- b) Special Meetings
Special Meetings may be called by the Chair when circumstances warrant or upon the request of a member of the BOCC or County Administrator. A Special Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place, recorded, and have minutes taken.
- c) Emergency Meetings
Emergency Meetings may be held without twenty-four (24) hours' notice when necessary for the immediate preservation of public property, health, peace, and safety and shall be conducted pursuant to procedures as adopted by the BOCC by Resolution #2018-26. An Emergency Meeting shall be recorded and have minutes taken. Any formal decision made by the BOCC at an Emergency Meeting shall be ratified at the next scheduled Regular Meeting.

d) Discussion Meetings

Discussion Meetings are generally held on Tuesdays. A Discussion Meeting is an informal, deliberative session between staff and members of the BOCC. Matters considered during these meetings may include receiving reports from County staff, discussion of County business, or day-to-day oversight of property or employee supervision. No formal, policy-making decisions may be made at a Discussion Meeting. A Discussion Meeting shall be held after at least twenty-four (24) hours' notice as posted at the designated posting place and recorded. Since no formal decisions will be made at a Discussion Meeting minutes will not be taken.

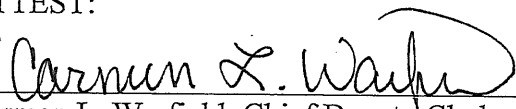
DONE AND APPROVED by the Board of County Commissioners at a regular meeting held in Telluride, Colorado, on July 17, 2019.

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


Kris Holstrom, Chair

Vote:	Hilary Cooper	<u>Aye</u>	Nay	Abstain	Absent
	Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
	Lance Waring	<u>Aye</u>	Nay	Abstain	Absent

ATTEST:


Carmen L. Warfield, Chief Deputy Clerk



WRITTEN FINDINGS

Date: June 18, 2019

To: San Miguel County Board of Commissioners

Re: Special Events Permit for: Norwood Roping Club
Box 173
Norwood, CO 81423

1. Fees: \$100.00 paid to San Miguel County, to serve Malt Beverage on July 26, July 27 2019.
2. Notice for posting on the proposed site was given to applicant July 3, 2019.

Notice does not need to be published in the Weekly Planet unless petitions of remonstrances are filed with me.


Meeting to be held at 9:30 o'clock A.M July 17, 2019 for approval of application.

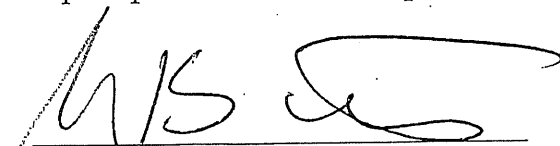
The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

3. Fingerprinting is not required for a Special Events Permit.

William Masters, Sheriff, gives his approval on this application with the understanding that they be allowed to sell only beer.

4. Application is complete with the following documents:
 - (a) Diagram showing where liquor will be served and consumer.
 - (b) Certificate of Good Corporate Standing.
 - (c) Written permission from the San Miguel Open Space & Recreation Dept.
 - (d) Insurance attached.


Stephannie Van Damme, County Clerk


William Masters, Sheriff

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO, SUPPORTING THE GRANT
APPLICATION FOR A PLANNING GRANT FROM THE STATE BOARD
OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE
PLANNING/DESIGN OF SAN MIGUEL COUNTY'S
DOWN VALLEY CONNECTOR TRAIL PROJECT

Resolution #2019 - 011

WHEREAS, the San Miguel County Board of Commissioners supports the Great Outdoors Colorado grant application for the San Miguel County Down Valley Connector Trail Project. And, if the grant is awarded, the Commissioners of San Miguel County support the planning and feasibility study for this project.

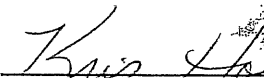
WHEREAS, the San Miguel County Board of Commissioners has requested \$75,000 from Great Outdoors Colorado to plan/design the County's Down Valley Connector Trail Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY THAT:

- Section 1: The Commissioners of San Miguel County strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Commissioners of San Miguel County strongly support the planning and design of the project.
- Section 3: The Commissioners of San Miguel County authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the grant is awarded, the Commissioners of San Miguel County hereby authorizes the Chair to sign the grant agreement with Great Outdoors Colorado.
- Section 5: This resolution to be in full force and effect from and after its passage and approval

APPROVED AND DONE on July 17, 2019, by the Board of Commissioners of San Miguel County, Colorado.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS


Kris Holstrom, Chair

Vote: Hilary Cooper
Kris Holstrom
Lance Waring

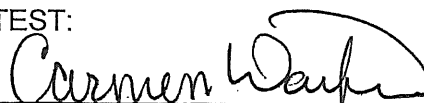
Aye
Aye
Aye

Nay
Nay
Nay

Abstain
Abstain
Abstain

Absent
Absent
Absent

ATTEST:


Carmen Warfield, Chief Deputy Clerk

