

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

MINUTES

Wednesday, July 31, 2019

333 W Colorado Ave, 2nd Floor Telluride CO

Present

Kris Holstrom, Chair
Lance Waring, Commissioner

Staff Present

Lynn Black, County Administrator
Amy Markwell, County Attorney
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**
9:30 a.m.
2. **Review of Agenda.**
3. **Calendar Review.**
4. **CONSENT AGENDA**
 - a. Acceptance of the Treasurer Semi-Annual Report. (ATTACHMENT I)
 - b. Acceptance of Public Trustee Report for the Second Quarter of 2019 April 1, 2019 through June 30, 2019, Report (ATTACHMENT II)
 - c. Approval of Chair's signature on a Special Events permit to serve Malt, Vinous & Spirituous Liquor August 17, 2019, for Telluride Reserve LLC on behalf of Telluride Mountain Village Owners Association (TMVOA), 101 Christina's Way, Telluride, CO, based on the County Clerk's Written Findings. (ATTACHMENT III – Written findings)
 - d. Approval of Chair's signature on a Special Events permit to serve Malt, Vinous on August 10, 2019, for Placerville Volunteer Fire Dept., 410 Front Street, AKA Placerville/Schoolhouse Park, Placerville, CO, based on the County Clerk's Written Findings. (ATTACHMENT IV – Written findings)
 - e. Approval of Chair's signature as the Board of Commissioners and as the San Miguel County Dept. of Health Agreement Amendment No. 5 concerning certain performance-related benchmarks for the county department from July 1, 2019, through June 30, 2020. (Contract 2019-085)
 - f. Acceptance of Building Department Reports - June 2019.
 - g. Ratification of approval by the County Board of Commissioners to adopt the 2019 CC4CA policies. (Contract 2019-086)
 - h. Consideration of a recommendation by the Abatement hearing officer to approve Petition # 2019-47 for Abatement or Refund of Taxes, approval for the year 2018, Samantha Andrews and Joseph Guthrie, Sec 21 T45N R13W, Schedule Number R2030023910. (ATTACHMENT V)
 - i. Ratification of Chair's signature on a letter changing the scope of the Division of Local Affairs grant for the Sheriff's Office Expansion project. (Contract 2019-087)
 - j. Approval of Chair's signature on a Partners agreement with Montrose County as a fiscal agent for the West Region Healthcare Coalition. (Contract 2019-088)
 - k. Ratification of Chair's signature on a Grant offer for the Airport Improvement Program (AIP) Project No. 3-08-0088-035-2019, location Telluride Regional Airport. (Contract 2019-089)
 - l. Approval of Chair's signature on an Insubstantial Plat Amendment Administrative Approval to Modify Building Envelope for Lot P12, Idarado Subdivision.
 - m. Approval of Chair's signature on an Insubstantial PUD Amendment Administrative Approval to Modify side setback for Lot Hub 2E, Lawson Hill PUD.
 - n. Notification of County Administrator's approval to spend \$35,247 for a new vehicle for the Department of Social Services. (Contract 2019-090)
 - o. Approval of Chair's signature on an amendment to the 2019 Engagement of Service Agreement for Michael J. Bordogna adding an hourly rate for any work he does on behalf of the county before his official start date of 9/1/2019. – Item pulled.
 - p. Approval of Chair's signature on a letter of support for a grant request for Forethought.net to provide fiber in the Ski Ranches subdivision.

MOTION by Lance Waring to approve the consent agenda with item 4.o. [pulled due to no backup]. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

5. **Social Services Matters:**

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

MOTION by Lance Waring to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 2-0.** (Contract 2019-091)

- b. Request for approval and authorization of Chair's signature on a Core Services Plan for FY 2019-2020 for the Child Welfare Program.

Present: Jill Betz, County Social Services

MOTION by Lance Waring to approve as presented. **SECONDED** by Kris Holstrom. **PASSED 2-0.** (Contract 2019-092)

8. **ADMINISTRATORS REPORT**

- a. Update with County Administrator
 1. Update on Broadband
 2. Update on hiring a bldg official
 3. Down Valley Survey - Update on the process

Present: Lynn Black, County Administrator

7. **Update with County Government Affairs/Natural Resources**

- a. Other, as needed.
 1. Colorado Recreation Act
 2. GMUG Field Trip/GMUG Working draft
 3. Vegetation treatment with use of our roads

Present: Lynn Padgett, Government Affairs/Natural Resources Director

9:56 a.m. Recessed.

10:01 a.m. Reconvened.

6. **PLANNING MATTERS:**

- a. 10:00 a.m. Public Hearing: Substantial Plat and PUD Amendment- - TSG Ski & Golf LLC, Lots Q2, Q3, Q4, Q5, Q6, Q8, Q9, Q10, Q12, Q13, Q14, Q16, Q17, Q 19, Q20, Q21, Q29, Q30, Q31, Q32, Q33, Q34, Q35, and Sunshine Valley Lots SV110, SV120 and SV130, Lawson Hill PUD (PUD), in Affordable Housing PUD Zone District, to modify some of the lot lines between certain lots, to amend the PUD Development Plan Land Use Matrix, and to change certain allowed uses, from single-family residences to duplexes and/or triplexes and vice versa.

10:02 a.m. Chair opened the Public Hearing.

Kaye Simonson, Planning Director, entered 12 documents into the record. (ATTACHMENT VI – list) (Exhibit A – Documents)

Those who addressed the Board: Kaye Simonson, Planning Director; Stephanie Solomon, Attorney for applicant; Nate Smith, Attorney representing HOA; Ryan Kusuno, Illium Design Review

Others present: John Huebner, Associate Planner; Bill Jensen, Telluride Ski and Golf CEO

10:18 a.m. Chair closed the Public Hearing.

MOTION by Lance Waring to approve the TSG Ski and Golf Substantial PUD and Plat Amendment and to adopt the resolution, based on the finding that the project as proposed in the application is consistent with and complies with the review standards in Land Use Code Section 5-15, Final Plat and Planned Unit Development (PUD) Amendments, Land Use Code Section 5-18, Land Use Code Amendments and Rezoning, and the County Master Plan, with the following conditions:

1. Lots identified as "Open Space" in the proposed Land Use Matrix and on the proposed plat shall be changed to "Outlots," with the purpose and use of those lots identified in the Plat notes.
2. Identify specific areas for snow storage within the development. Areas can include but are not limited to the "outlots."
3. TSG shall retain the right to utilize the unused population of seven (7) people, with up to four thousand five hundred (4,500) square feet of associated floor area, for transfer and use on another property zoned AHPUD – Affordable Housing PUD, subject to County review and approval of such transfer through the appropriate PUD amendment process. TSG may utilize the unused zoned population for development of their own property or may transfer it to a qualified third party, at a price to be determined by TSG.
4. All written representations of the applicant, in the original submittal and all supplements, letters and emails, are deemed to be conditions of approval, except to the extent modified by this Motion. **SECONDED** by Kris Holstrom.
PASSED 2-0. (ATTACHMENT VII – Resolution 2019-012)

10. **ATTORNEY MATTERS**

- a. Consideration of a resolution implementing reasonable requirements as the maximum distance "key employees" may maintain as their principal place of residency. – Continued to August 7, 2019.
- b. Discussion and request for direction on the Oil and Gas Commission Rulemaking and the board's participation.
- c. ~~Update on Litigation.~~
- d. ~~Other, as needed.~~

Present: Amy Markwell, County Attorney; Lynn Padgett, Government Affairs/Natural Resources Director; Doug Tooley, San Miguel County resident

10:49 a.m. Recessed.

11:37 a.m. Reconvened.

11:37 a.m. Hilary Cooper arrived at the meeting.

9. **COMMISSIONER AND PUBLIC DISCUSSION**

- a. Public Discussion.
- b. Update on Outside Meetings

11. **ADMINISTRATIVE MATTERS**

- a. Update with Acting Forest Supervisor Jerry Krueger and Deputy Forest Supervisor, Chad Stewart, Grand Mesa, Uncompahgre and Gunnison National Forests.


Present: Lynn Padgett, Government Affairs/Natural Resource Director; Joan May, Past County Commissioner and County resident; Doug Tooley, County resident; Lexi Tuddenham, Sheep Mountain Alliance

12. **Adjournment**

12:38 p.m.

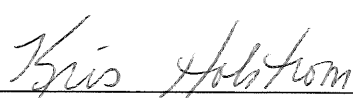
20190731-BOCC-Audio

Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved August 21, 2019

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Kris Holstrom, Chair



ATTEST:



Lynn M. Black, County Administrator

Semi Annual Report

Start Date	01/01/19
End Date	06/30/19

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc Receipts	Transfers	Treasurer Fees	Disburse	Ending Balance
101 GENERAL FUND	(\$14,159,416.27)	\$4,658,818.88	\$16,709.27	\$4,228,566.82	\$0.00	\$0.00	(\$5,852,408.67)	(\$17,183,153.42)
102 ROAD & BRIDGE	(\$3,980,692.77)	\$1,433,482.91	\$5,141.29	\$414,217.94	\$0.00	(\$27,121.77)	(\$1,632,785.42)	(\$4,165,027.98)
103 SOCIAL SERVICES	(\$58,630.17)	\$116,942.09	\$419.42	\$244,634.53	(\$8,717.82)	\$0.00	(\$368,603.80)	(\$42,603.03)
104 SALES TAX/CAPITAL	(\$2,915,094.84)	\$0.00	\$0.00	\$832,925.68	\$0.00	\$0.00	(\$729,542.44)	(\$3,018,478.08)
105 CONTINGENCY FUND	(\$627,830.57)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$627,830.57)
106 TRANSPORTATION	(\$479,226.92)	\$0.00	\$0.00	\$586,787.50	\$0.00	\$0.00	(\$715,332.97)	(\$350,681.45)
107 RETIREMENT FUND	(\$91,409.67)	\$294,241.23	\$1,055.32	\$16,484.60	\$0.00	\$0.00	(\$231,389.53)	(\$170,036.08)
108 OPEN SPACE FUND	(\$3,577,418.22)	\$1,131,697.00	\$4,058.92	\$33,487.89	\$0.00	(\$33,893.64)	(\$409,848.11)	(\$4,296,130.99)
109 CONSERVATION TRUST	(\$103,501.36)	\$0.00	\$0.00	\$19,736.07	\$0.00	\$0.00	\$0.00	(\$123,237.43)
110 LODGING TAX	(\$8,427.09)	\$0.00	\$0.00	\$385,447.40	\$0.00	\$0.00	(\$385,421.70)	(\$8,452.79)
111 VEGETATION MANAGEM	(\$46,715.08)	\$0.00	\$0.00	\$27,573.57	\$0.00	\$0.00	(\$92,323.75)	\$18,035.10
112 EARLY CHILDHOOD	\$186,851.89	\$565,848.61	\$0.00	\$14,977.64	\$0.00	(\$16,975.39)	(\$399,908.95)	\$23,134.28
113 MENTAL HEALTH	\$0.00	\$565,848.61	\$0.00	\$14,970.21	\$0.00	(\$16,975.39)	\$0.00	(\$563,619.13)
114 COUNTY ABATEMENT	\$0.00	\$261,799.26	\$0.00	\$6,717.46	\$0.00	\$0.00	\$0.00	(\$268,412.95)
115 PUBLIC HEALTH	(\$43,088.43)	\$0.00	\$0.00	\$119,808.20	\$0.00	\$0.00	(\$246,302.11)	\$83,405.48
116 ENERGY FUND	(\$23,419.29)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$22,981.84)	(\$437.45)
120 EARLY CHILDHOOD CA	(\$615,383.97)	\$0.00	\$2,029.46	\$275.47	\$0.00	\$20.27	\$0.00	(\$614,816.23)
198 San Miguel Recreat	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
199 INDUSTRIAL REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
224 SAN MIGUEL CO HOU	(\$727,839.72)	\$0.00	\$0.00	\$16,755.04	\$0.00	\$0.00	(\$12,644.00)	(\$731,950.76)
226 SMC DISPOSAL DISTR	(\$45,828.97)	\$82,550.00	\$519.50	\$5,998.46	\$0.00	(\$2,471.85)	(\$61,016.57)	(\$70,651.10)
227 SMC DISPOSAL DISTR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

County Funds Total:	\$27,317,071.45	(\$9,111,228.59)	(\$29,933.18)	(\$6,969,364.48)	\$8,717.82	(\$97,417.77)	(\$11,160,509.86)	\$32,110,944.58
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Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
460 TELLURIDE SCHOOL D	(\$27,021.29)	\$4,382,762.98	\$2.79	\$113,904.88	\$0.00	(\$10,949.95)	(\$4,484,398.82)	(\$23,857.65)
460 TELLURIDE SCHOOL D	(\$10,691.21)	\$1,675,485.50	\$1.10	\$43,417.61	\$0.00	\$0.00	(\$1,718,798.66)	(\$9,018.15)
461 TELLURIDE SCHOOL D	\$0.00	\$273,696.45	\$0.00	\$7,085.26	\$0.00	(\$684.23)	(\$278,500.42)	(\$1,470.10)
462 TELLURIDE SCHOOL D	(\$1,053.65)	\$175,223.61	\$0.11	\$4,531.14	\$0.00	(\$1,750.73)	(\$177,910.42)	(\$935.33)
463 TELLURIDE SCHOOL D	(\$10,603.27)	\$2,923,772.80	\$1.10	\$75,743.18	\$0.00	(\$29,226.18)	(\$2,962,987.75)	(\$15,606.61)
464 TELLURIDE SCHOOL D	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
490 NORWOOD SCHOOL DIS	(\$3,013.56)	\$106,996.81	\$38,407.05	\$13,038.09	\$0.00	(\$238.23)	(\$78,152.30)	(\$29,349.14)
491 NORWOOD SCHOOL DIS	(\$2.75)	\$301.02	\$35.17	\$11.51	\$0.00	(\$0.70)	(\$275.93)	(\$21.53)
492 NORWOOD SCHOOL DIS	\$0.00	\$313,054.61	\$0.00	\$9,037.50	\$0.00	(\$3,130.54)	(\$318,279.13)	(\$682.44)
493 NORWOOD SCHOOL DIS	(\$1,337.39)	\$186,902.32	\$17,044.55	\$7,067.95	\$0.00	\$0.00	(\$177,966.51)	(\$10,548.93)

ATTACHMENT I

Semi Annual Report

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
500 DOLORES SCHOOL DIS	(\$408.33)	\$47,223.60	\$0.00	\$1,763.68	\$0.00	(\$118.08)	(\$49,207.88)	(\$69.65)
505 DOLORES SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
506 DOLORES SCHOOL DIS	\$0.00	\$51.62	\$0.00	\$0.01	\$0.00	(\$0.13)	(\$51.49)	(\$0.01)
507 DOLORES SCHOOL DIS	\$0.00	\$9,105.41	\$0.00	\$1.30	\$0.00	(\$91.07)	(\$9,014.43)	(\$1.21)
Total Schools:	(\$54,131.45)	\$10,094,576.73	\$55,491.87	\$275,602.11	\$0.00	(\$46,189.84)	(\$10,255,543.74)	(\$10,094,576.73)
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
650 TOWN OF TELLURIDE	-5,511.84	579,016.96	0.4	\$276,571.04	\$0.00	-16,723.86	-737,074.96	-107,046.87
651 TOWN OF TELLURIDE	-3,500.31	582,143.94	0.36	\$15,199.15	\$0.00	-11,641.62	-512,467.49	-76,478.72
652 TOWN OF TELLURIDE	-8.53	96,676.54	0	\$2,509.01	\$0.00	-1,933.32	-84,517.5	-12,700.76
653 TOWN OF TELLURIDE	-564.02	85,992.61	0.06	\$2,246.45	\$0.00	-1,719.65	-75,748.48	-11,297.21
654 TOWN OF OPHIR	-696.84	101,286.04	0	\$7,111.57	\$0.00	-2,103.34	-91,529	-15,462.11
655 TOWN OF OPHIR CONT	-74.85	11,860.67	0	\$314.53	\$0.00	-237.25	-10,283.49	-1,729.31
660 TOWN OF NORWOOD	-707.74	66,668.07	0	\$7,086.25	\$0.00	-1,415.88	-62,440.87	-10,605.31
665 TOWN OF MOUNTAIN V	-22,721.27	3,646,610.18	0	\$357,077.71	\$0.00	-78,077.42	-3,494,681.02	-447,532.28
666 TOWN OF MOUNTAIN V	-442.08	60,359.61	0	\$1,550.45	\$0.00	-1,206.5	-54,170.23	-6,914.21
667 TOWN OF MOUNTAIN V	-537.27	92,625.56	0	\$2,355.15	\$0.00	-1,850.19	-82,902.1	-10,610.27
668 SAN MIGUEL AUTHORI	-3,327.11	539,410.95	0.35	\$14,034.98	\$0.00	-16,175.15	-473,636.4	-66,511.88
669 SMART ABATEMENT	0	17,980.37	0	\$465.61	\$0.00	-539.43	-15,682.65	-2,216.43
670 TOWN OF TELLURIDE	0	521,167.36	0	\$13,524.25	\$0.00	-10,422.22	-455,572.48	-68,467.79
Schools Total:	(\$38,091.86)	\$6,401,798.86	\$1.17	\$700,046.15	\$0.00	(\$144,045.83)	(\$6,150,706.67)	(\$837,573.15)
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
600 WILSON MESA METRO	(\$761.08)	\$122,994.64	\$0.00	\$3,260.31	\$0.00	(\$3,690.95)	(\$97,651.93)	(\$25,673.15)
601 TELLURIDE FIRE DIS	(\$11,007.95)	\$1,784,819.32	\$1.14	\$46,334.25	\$0.00	(\$53,511.27)	(\$1,566,305.33)	(\$220,534.50)
602 TELLURIDE FIRE DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
603 NORWOOD SANITATION	(\$69.58)	\$10,927.24	\$0.00	\$302.79	\$0.00	(\$328.12)	(\$9,286.98)	(\$1,684.51)
604 NORWOOD FIRE DISTR	(\$1,189.88)	\$194,525.29	\$2.44	\$5,239.73	\$0.00	(\$5,839.45)	(\$163,723.58)	(\$31,394.31)
605 SAN MIGUEL WATER C	(\$2,904.58)	\$2,021.93	\$262.43	\$110.55	\$0.00	(\$58.37)	(\$4,360.66)	(\$516.41)
606 EGNAR FIRE DISTRIC	(\$698.53)	\$24,281.01	\$0.00	\$759.70	\$0.00	(\$728.52)	(\$21,163.73)	(\$3,846.99)
607 EGNAR PEST CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
608 SOUTHWEST WATER CO	(\$1,911.86)	\$307,067.15	\$1,101.31	\$8,235.21	\$0.00	(\$9,196.84)	(\$268,003.48)	(\$39,285.25)
609 TELLURIDE FIRE BON	(\$2,121.20)	\$346,102.90	\$0.22	\$8,967.96	\$0.00	(\$10,376.33)	(\$303,705.12)	(\$42,751.05)
613 TELLURIDE FIRE ABA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
614 NORWOOD PARK/REC D	(\$175.17)	\$21,093.79	\$2,705.48	\$894.96	\$0.00	(\$608.28)	(\$14,661.55)	(\$5,814.43)
615 SOUTHWEST WATER DI	\$0.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.22
617 MVMD BOND 1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
618 MVMD BOND 1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
619 MVMD BOND 2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Semi Annual Report

Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
620 MVMD BOND 2014	(\$3,073.02)	\$531,275.82	\$0.00	\$13,595.30	(\$3,925.02)	(\$15,927.01)	(\$467,236.19)	(\$60,256.17)
621 MVMD BOND 2005	\$0.00	\$0.00	\$0.00	(\$207.39)	\$873.66	\$20.60	\$0.00	\$0.00
622 MVMD BOND 2006	\$0.00	\$0.00	\$0.00	(\$102.56)	\$454.31	\$10.88	\$0.00	\$0.00
623 MVMD BOND 2007	\$0.00	\$0.00	\$0.00	(\$523.43)	\$2,203.88	\$51.97	\$0.00	\$0.00
624 MVMD BOND 2009	\$0.00	\$0.00	\$0.00	(\$93.29)	\$393.17	\$9.27	\$0.00	\$0.00
625 MVMD BOND REF/ABAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
626 TELLURIDE HOSPITAL	(\$4,465.69)	\$1,629,145.48	\$0.46	\$42,295.14	\$0.00	(\$48,860.04)	(\$1,424,610.34)	(\$201,321.52)
627 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
628 TELLURIDE HOSPITAL	(\$5,716.13)	\$927,526.82	\$0.59	\$24,038.76	\$0.00	(\$27,808.26)	(\$813,956.00)	(\$114,569.20)
629 TELLURIDE HOSPITAL	(\$84.85)	\$55,752.92	\$0.01	\$1,446.18	\$0.00	(\$1,672.52)	(\$48,699.99)	(\$6,886.69)
630 SAN MIGUEL LIBRARY	(\$12,639.68)	\$2,027,380.96	\$1.28	\$54,502.32	(\$372.04)	(\$60,783.04)	(\$1,780,530.89)	(\$250,763.36)
631 SAN MIGUEL LIBRARY	\$0.00	\$0.00	\$0.00	(\$84.48)	\$372.04	\$8.89	\$0.00	\$0.00
632 SAN MIGUEL LIBRARY	\$1.78	\$73,854.61	\$0.01	\$27.04	\$0.00	(\$2,215.32)	(\$62,772.70)	(\$8,854.22)
633 LONE CONE LIBRARY	(\$2,213.68)	\$285,362.31	\$28,212.79	\$13,965.76	\$0.00	(\$8,305.61)	(\$213,345.39)	(\$68,632.09)
640 LONETREE CEMETERY	(\$571.51)	\$92,880.93	\$0.03	\$2,401.27	\$0.00	(\$2,784.69)	(\$81,577.96)	(\$11,396.89)
641 LONETREE CEMETERY	\$0.00	\$3,715.24	\$0.00	\$95.88	\$0.00	(\$111.38)	(\$3,242.03)	\$0.00
Special Districts Total:	(\$49,602.41)	\$8,440,728.36	\$32,288.19	\$225,461.96	\$0.00	(\$252,704.39)	(\$7,344,833.85)	\$1,094,180.52
Total All Funds	(\$27,612,059.56)	\$34,048,332.54	\$117,714.41	\$8,647,426.43	(\$8,717.82)	(\$540,357.83)	(\$35,605,259.56)	(\$34,260,800.24)

I, Janice M. Stout, County Treasurer in and for the County of San Miguel in the State of Colorado, hereby certify the following report is a true and correct report of the transactions of the office of County Treasurer in the County and State aforesaid during the semi-annual period beginning on the 1st day of January, 2019 and closing on the 30th day of June, 2019 as same appears in the books of said office.

Witness my hand and official seal this 9th day of July, 2019

Janice M. Stout

Janice M. Stout, County Treasurer



Kris Holstrom

Chair for the Board of County Commissioners

7/31/19

Date

Cash on Hand

Start Date	01/01/19
End Date	06/30/19

Account Number	Account Name	Starting Balance	Change	Ending Balance
999-0000-00-10000	Cash On Hand	\$67,826.00	\$67,028.66	\$134,854.66
999-0000-00-11000	Alpine Bank	\$3,422,118.04	\$2,803,409.74	\$6,225,527.78
999-0000-00-11001	US Bank Money Market	\$500,278.89	\$62.35	\$500,341.24
999-0000-00-11002	ANB Money Market	\$2,310,779.73	(\$911,138.98)	\$1,399,640.75
999-0000-00-11003	Colotrust	\$9,477,910.20	\$121,546.26	\$9,599,456.46
999-0000-00-11004	CSafe	\$7,252,974.24	\$1,594,936.48	\$8,847,910.72
999-0000-00-11005	Alpine Bank Money Market	\$500,000.00	\$0.00	\$500,000.00
999-0000-00-11009	Peaks Investments/SIGMA	\$1,027,452.59	\$764,185.20	\$1,791,637.79
999-0000-00-11150	Transportation Alpine	(\$641,318.14)	\$993,781.95	\$352,463.81
999-0000-00-11170	Illum Commercial Ventures Escrow	\$11,185.64	\$0.56	\$11,186.20
999-0000-00-11171	ANB BANK - 1 YR CD	\$4,053,357.56	\$946,642.44	\$5,000,000.00
999-0000-00-11172	PVVHOA Bridge Escrow	\$1,587.27	(\$585.40)	\$1,001.87
999-0000-00-12000	Treasurer Receivables	(\$10.93)	\$2,272.25	\$2,261.32
999-0000-00-12001	Clerk Receivables	\$8,140.57	(\$2,066.80)	\$6,073.77
999-0000-00-12002	Nursing Receivables	\$67.50	(\$67.50)	\$0.00

Total Cash on Hand:		\$27,992,349.16	\$6,380,007.21	\$34,372,356.37
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Account Number	Account Name	Starting Balance	Change	Ending Balance
999-0000-00-22000	Due To Other Funds	(\$27,612,059.56)	(\$6,649,196.59)	(\$34,261,256.15)
999-0000-00-22100	Undistributed Current Tax	(\$13,343.81)	\$0.00	(\$13,343.81)
999-0000-00-22110	Undistributed Delinquent Tax	\$0.00	\$0.00	\$0.00
999-0000-00-22115	Undistributed Interest	(\$380.20)	\$0.00	(\$380.20)

Cash on Hand

Account Number	Account Name	Starting Balance	Change	Ending Balance
999-0000-00-22120	Checks Pending	\$0.00	\$0.00	\$0.00
999-0000-00-22125	Refunds Pending	(\$4,556.11)	(\$1,617.62)	(\$6,173.73)
999-0000-00-22130	Redemptions Pending	\$0.00	\$0.00	\$0.00
999-0000-00-22135	Over/Short	\$36.61	\$45.70	\$82.31
999-0000-00-22300	Prepaid Taxes	(\$340,426.96)	\$309,551.18	(\$30,875.78)
999-0000-00-22350	Title Company Prepaid	(\$2,990.00)	(\$330.00)	(\$3,320.00)
999-0000-00-22400	Taylor Grazing Holding	\$0.00	\$0.00	\$0.00
999-0000-00-22401	Federal Land & Materials	\$0.00	\$0.00	\$0.00
999-0000-00-22402	SUSPENSE	(\$18,629.13)	(\$38,459.88)	(\$57,089.01)
999-0000-00-25000	E-Check Payable	\$0.00	\$0.00	\$0.00
Total Pending:		(\$27,992,349.16)	(\$6,380,007.21)	(\$34,372,356.37)
999-0000-00-22000	Due To Other Funds	(\$27,612,059.56)	(\$6,649,196.59)	(\$34,261,256.15)
#	Account Name	Starting Balance	Change	Ending Balance
101	GENERAL FUND	\$14,159,416.27	\$3,023,737.15	\$17,183,153.42
102	ROAD & BRIDGE	\$3,980,692.77	\$184,335.21	\$4,165,027.98
103	SOCIAL SERVICES	\$58,630.17	(\$16,027.14)	\$42,603.03
104	SALES TAX/CAPITAL IMPROVEMENT	\$2,915,094.84	\$103,383.24	\$3,018,478.08
105	CONTINGENCY FUND	\$627,830.57	\$0.00	\$627,830.57
106	TRANSPORTATION	\$479,226.92	(\$128,545.47)	\$350,681.45
107	RETIREMENT FUND	\$91,409.67	\$78,626.41	\$170,036.08
108	OPEN SPACE FUND	\$3,577,418.22	\$718,712.77	\$4,296,130.99
109	CONSERVATION TRUST	\$103,501.36	\$19,736.07	\$123,237.43
110	LODGING TAX	\$8,427.09	\$25.70	\$8,452.79
111	VEGETATION MANAGEMENT	\$46,715.08	(\$64,750.18)	(\$18,035.10)
112	EARLY CHILDHOOD	(\$186,851.89)	\$163,717.61	(\$23,134.28)
113	MENTAL HEALTH	\$0.00	\$563,619.13	\$563,619.13

Cash on Hand

#	Account Name	Starting Balance	Change	Ending Balance
114	COUNTY ABATEMENT	\$0.00	\$268,412.95	\$268,412.95
115	PUBLIC HEALTH	\$43,088.43	(\$126,493.91)	(\$83,405.48)
116	ENERGY FUND	\$23,419.29	(\$22,981.84)	\$437.45
120	EARLY CHILDHOOD CARE AND EDUCATION	\$615,383.97	(\$567.74)	\$614,816.23
198	San Miguel Recreation District	\$0.00	\$0.00	\$0.00
199	INDUSTRIAL REVENUE BOND	\$0.00	\$0.00	\$0.00
224	SAN MIGUEL CO HOUSING AUTHORITY	\$727,839.72	\$4,111.04	\$731,950.76
226	SMC DISPOSAL DISTRICT	\$45,828.97	\$24,822.13	\$70,651.10
227	SMC DISPOSAL DISTRICT REF/ABATE	\$0.00	\$0.00	\$0.00
450	TELLURIDE SCHOOL DISTRICTS GENERAL	\$27,021.29	(\$3,163.64)	\$23,857.65
460	TELLURIDE SCHOOL DISTRICTS BOND	\$10,691.21	(\$1,673.06)	\$9,018.15
461	TELLURIDE SCHOOL DISTRICT ABATEMENT	\$0.00	\$1,470.10	\$1,470.10
462	TELLURIDE SCHOOL DISTRICT TRANSPORTATION	\$1,053.65	(\$118.32)	\$935.33
463	TELLURIDE SCHOOL DISTRICT OVERRIDE	\$10,603.27	\$5,003.34	\$15,606.61
464	TELLURIDE SCHOOL DISTRICT ADA/ASBESTOS	\$0.00	\$0.00	\$0.00
490	NORWOOD SCHOOL DISTRICT GENERAL	\$3,013.56	\$26,335.58	\$29,349.14
491	NORWOOD SCHOOL DISTRICT ABATEMENT	\$2.75	\$18.78	\$21.53
492	NORWOOD SCHOOL DISTRICT OVERRIDE	\$0.00	\$682.44	\$682.44
493	NORWOOD SCHOOL DISTRICT BOND	\$1,337.39	\$9,211.54	\$10,548.93
500	DOLORES SCHOOL DISTRICT GENERAL	\$408.33	(\$338.68)	\$69.65
505	DOLORES SCHOOL DISTRICT BOND	\$0.00	\$0.00	\$0.00
506	DOLORES SCHOOL DISTRICT ABATEMENT	\$0.00	\$0.01	\$0.01
507	DOLORES SCHOOL DISTRICT OVERRIDE	\$0.00	\$1.21	\$1.21
600	WILSON MESA METRO DISTRICT	\$761.08	\$24,912.07	\$25,673.15
601	TELLURIDE FIRE DISTRICT GENERAL	\$11,007.95	\$209,526.55	\$220,534.50
602	TELLURIDE FIRE DISTRICT BOND 1	\$0.00	\$0.00	\$0.00

Cash on Hand

#	Account Name	Starting Balance	Change	Ending Balance
603	NORWOOD SANITATION DISTRICT	\$69.58	\$1,614.93	\$1,684.51
604	NORWOOD FIRE DISTRICT	\$1,189.88	\$30,204.43	\$31,394.31
605	SAN MIGUEL WATER CONSERVATION DISTRICT	\$2,904.58	(\$2,388.17)	\$516.41
606	EGNAR FIRE DISTRICT	\$698.53	\$3,148.46	\$3,846.99
607	EGNAR PEST CONTROL	\$0.00	\$0.00	\$0.00
608	SOUTHWEST WATER CONSERVATION DISTRICT	\$1,911.86	\$37,373.39	\$39,285.25
609	TELLURIDE FIRE BOND 2	\$2,121.20	\$40,629.85	\$42,751.05
613	TELLURIDE FIRE ABATEMENTS	\$0.00	\$0.00	\$0.00
614	NORWOOD PARK/REC DISTRICT	\$175.17	\$5,639.26	\$5,814.43
615	SOUTHWEST WATER DISTRICT ABATEMENTS	(\$0.22)	\$0.00	(\$0.22)
617	MVMD BOND 1997	\$0.00	\$0.00	\$0.00
618	MVMD BOND 1998	\$0.00	\$0.00	\$0.00
619	MVMD BOND 2000	\$0.00	\$0.00	\$0.00
620	MVMD BOND 2014	\$3,073.02	\$57,183.15	\$60,256.17
621	MVMD BOND 2005	\$0.00	\$0.00	\$0.00
622	MVMD BOND 2006	\$0.00	\$0.00	\$0.00
623	MVMD BOND 2007	\$0.00	\$0.00	\$0.00
624	MVMD BOND 2009	\$0.00	\$0.00	\$0.00
625	MVMD BOND REF/ABATEMENTS	\$0.00	\$0.00	\$0.00
626	TELLURIDE HOSPITAL DISTRICT	\$4,465.69	\$196,855.83	\$201,321.52
627	TELLURIDE HOSPITAL DISTRICT BOND	\$0.00	\$0.00	\$0.00
628	TELLURIDE HOSPITAL DISTRICT OTHER	\$5,716.13	\$108,853.07	\$114,569.20
629	TELLURIDE HOSPITAL DISTRICT ABATEMENTS	\$84.85	\$6,801.84	\$6,886.69
630	SAN MIGUEL LIBRARY DISTRICT #1 GENERAL	\$12,639.68	\$238,123.68	\$250,763.36

Cash on Hand

#	Account Name	Starting Balance	Change	Ending Balance
631	SAN MIGUEL LIBRARY DISTRICT #1 BOND	\$0.00	\$0.00	\$0.00
632	SAN MIGUEL LIBRARY DISTRICT #1 ABATEMENTS	(\$1.76)	\$8,855.98	\$8,854.22
633	LONE CONE LIBRARY DISTRICT	\$2,213.68	\$66,418.41	\$68,632.09
640	LONETREE CEMETERY DISTRICT	\$571.51	\$10,825.38	\$11,396.89
641	LONETREE CEMETERY ABATEMENTS	\$0.00	\$0.00	\$0.00
650	TOWN OF TELLURIDE	\$5,511.84	\$101,535.03	\$107,046.87
651	TOWN OF TELLURIDE BOND	\$3,500.31	\$72,978.41	\$76,478.72
652	TOWN OF TELLURIDE ABATEMENTS	\$8.53	\$12,692.23	\$12,700.76
653	TOWN OF TELLURIDE HISTORICAL MUSEUM	\$564.02	\$10,733.19	\$11,297.21
654	TOWN OF OPHIR	\$696.84	\$14,765.27	\$15,462.11
655	TOWN OF OPHIR CONTRACTS	\$74.85	\$1,654.46	\$1,729.31
660	TOWN OF NORWOOD	\$707.74	\$9,897.57	\$10,605.31
665	TOWN OF MOUNTAIN VILLAGE	\$22,721.27	\$424,811.01	\$447,532.28
666	TOWN OF MOUNTAIN VILLAGE ABATEMENTS	\$442.08	\$6,472.13	\$6,914.21
667	TOWN OF MOUNTAIN VILL HISTORICAL MUSEUM	\$537.27	\$10,073.00	\$10,610.27
668	SAN MIGUEL AUTHORITY OF REGIONAL TRANSPORTATION	\$3,327.11	\$63,184.77	\$66,511.88
669	SMART ABATEMENT	\$0.00	\$2,216.43	\$2,216.43
670	TOWN OF TELLURIDE AFF HOUSING	\$0.00	\$68,467.79	\$68,467.79
780	PUBLIC TRUSTEE OVERBID	\$0.00	\$0.00	\$0.00
781	TREASURER'S FEES	\$12,593.20	(\$6,141.23)	\$6,451.97
782	Treasurer Deed	\$409.75	(\$219.74)	\$190.01
940	CLERK HOLDING ACCOUNT	\$140,159.44	(\$20,260.18)	\$119,899.26
980	Treasurer Suspense	\$0.00	\$0.00	\$0.00
Cash with Treasurer Total:		\$27,612,059.56	\$6,648,740.68	\$34,260,800.24
999-0000-00-22000	Due To Other Funds	(\$27,612,059.56)	(\$6,649,196.59)	(\$34,261,256.15)

ATTACHMENT II



SAN MIGUEL COUNTY
Treasurer & Public Trustee
305 W. Colorado Avenue
PO Box 488, Telluride, CO 81435
(970) 728-4451
Fax: (970)728-4397
www.sanmiguelcounty.org

PUBLIC TRUSTEE'S REPORT
Second Quarter 2019
April 1, 2019 through June 30, 2019

Financial Report

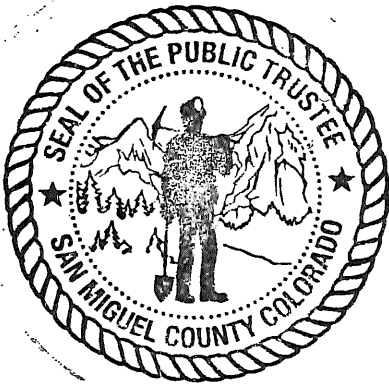
Revenue Source	2nd Quarter 2019	2nd Quarter 2018	\$ Change
Release of Deeds of Trust	117 \$ 1,755.00	172 \$ 2,655.00	-55 \$ (900.00)
Foreclosure Fees	3 \$ 829.71	2 \$ 300.00	1 \$ 529.71
Other Fees	\$ 135.00	\$ 60.00	\$ 75.00
Bank Interest	\$ -	\$ -	\$ -
Total Earnings	\$ 2,719.71	\$ 3,015.00	\$ (295.29)

Statistical Report

Number of Foreclosures	2nd Quarter 2019	2nd Quarter 2018	% Change
Opened:	3	1	200%
Withdrawn:	2	0	-200%
Filed Bankruptcy	0	0	0%
Cured:	1	0	-100%
Sold:	2	2	0%
Redeemed:	0	0	0%
Deeds Issued:	2	2	0%

I, Janice M. Stout, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify the preceeding report is a true and correct report of the transactions of the office of Public Trustee in the County and State aforesaid for the Second Quarter 2019.

WITNESS MY HAND AND SEAL THIS 9th DAY OF JULY, 2019



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

5:57 AM
07/09/19
Accrual Basis

Fee Account - Public Trustee
Profit & Loss
April through June 2019

	<u>Apr - Jun 19</u>
Ordinary Income/Expense	
Income	
Fee Income	
Cure Fee	35.00
Deed Issued	65.00
Foreclosure Fees	829.71
Releases	1,755.00
Withdrawal	35.00
	<hr/>
Total Fee Income	2,719.71
	<hr/>
Total Income	2,719.71
	<hr/>
Net Ordinary Income	2,719.71
	<hr/>
Net Income	<u><u>2,719.71</u></u>

WRITTEN FINDINGS

Date: June 27, 2019

To: San Miguel County Board of Commissioners

Re: Special Events Permit for Telluride Reserve LLC on behalf of Telluride Mountain Village Owners Association (TMVOA)

113 Lost Creek Lane
Suite A
Mountain Village, Co 81435

1. Fees: \$60.00 paid to San Miguel County, to serve Malt, Vinous & Spirituous Liquor August 17, 2019.
2. Notice for posting on the proposed site was given to applicant July 19, 2019.

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


Meeting to be held at 9:30 o'clock A.M., July 31, 2019 for approval of application.

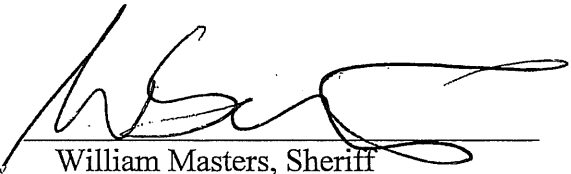
The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

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 beer, wine & liquor.

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

WRITTEN FINDINGS

Date: June 27, 2019

To: San Miguel County Board of Commissioners

Re: Special Events Permit for Placerville Volunteer Fire Dept.
410 Front St.
Placerville Park
Placerville, Co 91430

1. Fees: \$60.00 paid to San Miguel County, to serve regular Malt & Vinous August 10, 2019.

2. Notice for posting on the proposed site was given to applicant July 19, 2019.

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

Meeting to be held at 9:30 o'clock A.M., July 31, 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.

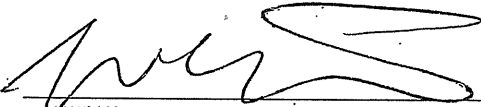
3. Fingerprinting is not required for a Special Events Permit.

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

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

ATTACHMENT V

PETITION FOR ABATEMENT OR REFUND OF TAXES

2019-047

County: San MiguelDate Received Received
(Use Assessor's or Commissioners' Date Stamp)

May 21, 2019

Section I: Petitioner, please complete Section I only.

Date: 5 10 2019
Month Day YearPetitioner's Name: Samantha Andrews & Joseph GuthriePetitioner's Mailing Address: PO Box 933
Norwood CO. 81423
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S) PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY

4295-21200-0006
R 2030023910 150 AA42 Rd. Norwood, CO.

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2018 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Clerical error, please see attached.Petitioner's estimate of value: \$ 9000 2018
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

see original
Petitioner's Signature

Daytime Phone Number ()

Email

By _____
Agent's Signature*

Daytime Phone Number ()

Printed Name: _____

Email

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II:

Assessor's Recommendation

(For Assessor's Use Only)

Tax Year 2018

	Actual	Assessed	Tax
Original	<u>95,966</u>	<u>27,830</u>	<u>1588.81</u>
Corrected	<u>9,000</u>	<u>2,610</u>	<u>149.00</u>
Abate/Refund	<u>86,966</u>	<u>25,220</u>	<u>1439.81</u>

☐ Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(I)(D), C.R.S.

Tax year: 2018 Protest? ☒ No ☐ Yes (If a protest was filed, please attach a copy of the NOD.)☒ Assessor recommends denial for the following reason(s):Land was classified as vacant land. No documentation of agricultural (see attached)

Assessor's or Deputy Assessor's Signature

15-DPT-AR No. 920-66/17

use received in the Assessor's Office.

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

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. _____ 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:

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

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 7 / 31 / 2019 at which meeting there were present the following members:

Lance Waring and Kris Holstrom

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 Peggy Kanter (being present ~~not present~~) and

Petitioner Samantha Andrews ~~Joe Cantu~~ (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 (agrees ~~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:

2018 \$86,966 Act \$1,439.81

Year Assessed Value Taxes Abate/Refund

\$25,220

Carmen Warfield Assessed

Kris Holstrom
Chairperson of the Board of County Commissioners' Signature

I, Carmen Warfield County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

this 31st day of July, 2019

Carmen Warfield
County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V: Action of the Property Tax Administrator

(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

☐ Approved ☐ Approved in part \$ _____ ☐ Denied for the following reason(s): _____

Secretary's Signature _____

Property Tax Administrator's Signature _____

Date _____

Public Hearing Record

County Planning Commission

Application: TSG Ski & Golf LLC

Substantial Plat and PUD Amendment for the Q Lots and Sunshine Valley

Date: July 31, 2019 **Items in bold received after the June 12, 2019 CPC meeting**

1. San Miguel County Land Use Code (Adopted 11/30/90) with all amendments to date (By Reference Only).
2. San Miguel County Comprehensive Development Plan (Adopted 8/3/78) with all amendments to date (By Reference Only).
3. **Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director dated July 31, 2019.**
4. **Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director dated July 17, 2019.**
5. **Draft Minutes of the June 12, 2019 County Planning Commission meeting.**
6. Memorandum to the San Miguel County Planning Commission from Kaye Simonson, Planning Director dated June 12, 2019.
7. Application submitted by Stephanie Solomon, General Counsel, TSG Ski & Golf LLC, owner of Lots Q2, Q3, Q4, Q5, Q6, Q8, Q9, Q10, Q12, Q13, Q14, Q16, Q17, Q19, Q20, Q21, Q29, Q30, Q31, Q32, Q33, Q34, Q35 and Sunshine Valley Lots SV110, SV120 and SV130 Lawson Hill PUD, received April 24, 2019, and **email update received July 8, 2019.**
8. Applicant's Certifications of Compliance with the public noticing requirements of the San Miguel County Land Use Code Section 3-9 dated May 15, 2019 and **June 21, 2019.**
9. Public Meeting and **Public Hearing** Notices published in the Norwood Post and Telluride Daily Planet on June 5, 2019, and **July 17, 2019.**

AGENCY COMMENTS

10. Review Memorandum received from Dan Quigley, County Engineer, DOWL, to Kaye Simonson, County Planning Director dated May 27, 2019.
11. Email received from Jim Boeckel, Fire Marshal/ Battalion Chief Telluride Fire Protection District to John Huebner, County Associate Planner dated May 3, 2019.
12. Letter received from Nate Smith, Attorney representing Two Rivers HOA and Sunshine Valley HOA, to Kaye Simonson, County Planning Director dated May 23, 2019.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
CONDITIONALLY APPROVING A SUBSTANTIAL PLAT AND PUD AMENDMENT:
TSG SKI & GOLF LLC, LOTS Q2, Q3, Q4, Q5, Q6, Q8, Q9, Q10, Q12, Q13, Q14, Q16,
Q17, Q 19, Q20, Q21, Q29, Q30, Q31, Q32, Q33, Q34, Q35, AND SUNSHINE VALLEY
LOTS SV110, SV120 AND SV130, LAWSON HILL PUD (PUD), IN THE AFFORDABLE
HOUSING PUD ZONE DISTRICT**

Resolution 2019-012

WHEREAS, TSG Ski & Golf, LLC (TSG or Applicant) is the owner of Lots Q2, Q3, Q4, Q5, Q6, Q8, Q9, Q10, Q12, Q13, Q14, Q16, Q17, Q 19, Q20, Q21, Q29, Q30, Q31, Q32, Q33, Q34, Q35, and Sunshine Valley Lots SV110, SV120 and SV130, Lawson Hill PUD (PUD), hereafter "Property," in the Affordable Housing PUD Zone District, more particularly described as shown on Exhibit A, Legal Description; and

WHEREAS, TSG has submitted an Application (Application) for Substantial PUD and Plat Amendment for the Property, in accordance with San Miguel County Land Use Code Sections 5-1503 (Final Plat and Planned Unit Development Amendments – Substantial Amendment) and 5-1803 (Rezoning); and

WHEREAS, on September 18, 2017, the Board of County Commissioners, acting as the San Miguel County Housing Authority, approved an "Exception Agreement and Affordable Housing Covenant, Equitable Servitude and Real Covenants [Q-Lots and Sunshine Valley Lots], allowing TSG to own and develop certain Ilium Q lots and three Sunshine Valley lots, as recorded at Reception Number 450783; and

WHEREAS, on March 25, 2019 the Board of County Commissioners, acting as the San Miguel County Housing Authority, approved an "Amended and Restated Exception Agreement and Affordable Housing Covenant, Equitable Servitude and Real Covenants [Q-Lots and Sunshine Valley Lots], as recorded at Reception Number 457797; and

WHEREAS, TSG is seeking a Substantial Plat and PUD Amendment to modify some of the lot lines between certain lots; to amend the PUD Land Use Matrix; and to change certain allowed uses from single family residences to duplexes and/or a triplex and vice versa, as shown on Exhibit B, Substantial PUD and Plat Amendment; and

WHEREAS, the Application was referred to the County Administrator, County Surveyor, County Attorney, County Road and Bridge Department, County Engineer, Town of Telluride, Town of Mountain Village, Telluride R-1 School District, Telluride Fire Protection District, San Miguel Regional Housing Authority, the Ilium Park POC, and the Two Rivers HOA for review and comment; and

WHEREAS, On or about May 15, 2019, the Applicant sent Notice of the application and the CPC Public meeting to be held on Wednesday, June 12, 2019 to all property owners within 500

feet of the subject parcel, and signs were posted on the property noticing the proposed use and the CPC meeting to be held on June 12, 2019; and

WHEREAS, a Public Hearing Notice for the proposed Substantial PUD and Plat Amendment and the County Planning Commission meeting to be held on June 12, 2019 was published in the Norwood Post and the Telluride Daily Planet on June 5, 2019; and

WHEREAS, at its regular meeting held on Wednesday June 12, 2019, following its consideration of this application, the referral comments provided, and public comments received prior to and during the public meeting, the County Planning Commission (CPC) unanimously recommended approval of the Substantial PUD and Plat Amendment, subject to specific terms and conditions. In making its recommendation to the Board of County Commissioners the CPC made the finding that TSG's Substantial PUD and Plat Amendment application, as proposed in the application and supplements is consistent with and complies with the review standards in Land Use Code Section 5-15, Final Plat and Planned Unit Development (PUD) Amendments, Land Use Code Section 5-18, Land Use Code Amendments and Rezoning, and the County Master Plan; and

WHEREAS, the County Planning Commission's recommendation including the terms and conditions of approval of TSG's Substantial PUD and Plat Amendment application are set forth in the minutes from the June 12, 2019 CPC meeting; and

WHEREAS, on or about June 21, 2019, the Applicant sent Notice of the application and the BOCC Public Hearing to be held on Wednesday, July 17, 2019 to all property owners within 500 feet of the subject parcel, and signs were posted on the property noticing the proposed use and the BOCC Public Hearing to be held on July 17, 2019; and

WHEREAS, at their July 17, 2019 hearing, the Board of County Commissioners continued the Application to the July 31, 2019 hearing in order to allow publication of a Public Hearing Notice; and

WHEREAS, a Public Hearing Notice for the proposed Substantial PUD and Plat Amendment and the Board of County Commissioners meeting to be held on July 31, 2019 was published in the Norwood Post and the Telluride Daily Planet on July 17, 2019; and

WHEREAS, a list of the items included in the Public Hearing Record is attached to this resolution as Exhibit C; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered this application, along with relevant evidence and testimony, at a public hearing in Telluride on Wednesday, July 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves the TSG Ski and Golf Substantial PUD and Plat Amendment, based on the finding that the project as proposed in the application is consistent with and complies with the review standards in Land Use Code Section 5-15, Final Plat and Planned Unit Development

(PUD) Amendments, Land Use Code Section 5-18, Land Use Code Amendments and Rezoning, and the County Master Plan, with the following conditions:

1. Lots identified as "Open Space" in the proposed Land Use Matrix and on the proposed plat shall be changed to "Outlots," with the purpose and use of those lots identified in the Plat notes.
2. Identify specific areas for snow storage within the development. Areas can include but are not limited to the "outlots."
3. TSG shall retain the right to utilize the unused population of seven (7) people, with up to four thousand five hundred (4,500) square feet of associated floor area, for transfer and use on another property zoned AHPUD – Affordable Housing PUD, subject to County review and approval of such transfer through the appropriate PUD amendment process. TSG may utilize the unused zoned population for development of their own property or may transfer it to a qualified third party, at a price to be determined by TSG.
4. All written representations of the applicant, in the original submittal and all supplements, letters and emails, are deemed to be conditions of approval, except to the extent modified by this Motion.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on July 31, 2019.

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

By: Kris Holstrom
Kris Holstrom, Chair

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

ATTEST:

By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

EXHIBIT A – Legal Description
EXHIBIT B – Proposed Substantial PUD and Plat Amendment
EXHIBIT C – Public Hearing Record list

[Z:\Applications\2019_TSG Ski and Golf_SPP_Lawson Hill_Q Lots\1 Staff Memo(s) and Resolution(s)]

EXHIBIT A
LEGAL DESCRIPTION

LOTS Q-2, Q-5, Q-6, Q-8, Q-9, Q-10, Q-12, Q-13, Q-14, Q-16, Q-17, Q-19, Q-20, Q-21, Q-29, Q-30, Q-31, Q-32, Q-33, Q-34 AND Q-35, SUBSTANTIAL P.U.D. AND PLAT AMENDMENT AND FINAL PLAT FOR LOTS 440, 441, 442, 443, 444, TRACT 516 AND LOTS Q-2 THROUGH Q-37, SUBSTANTIAL PLAT AND PUD AMENDMENT AND REZONING FOR LOTS Q, Q-1, AND 426 OF THE LAWSON HILL P.U.D. RECORDED DECEMBER 7, 2006 IN PLAT BOOK 1 AT PAGE 3768, COUNTY OF SAN MIGUEL, STATE OF COLORADO.

LOTS Q-3 AND Q-4, INSUBSTANTIAL PLAT AMENDMENT OF LOTS Q-3 AND Q-4, LAWSON HILL P.U.D., ACCORDING TO THE PLAT RECORDED JUNE 23, 2016 IN PLAT BOOK 1 AT PAGE 4804, COUNTY OF SAN MIGUEL, STATE OF COLORADO.

UNITS SV110, SV120 AND SV130, SUNSHINE VALLEY CONDOMINIUMS, AND ANY AND ALL DEVELOPMENT RIGHTS AND SPECIAL DECLARANT RIGHTS, TO THE EXTENT THE SAME CONSTITUTE REAL PROPERTY RIGHTS, ACCORDING TO THE CONDOMINIUM MAPS RECORDED MAY 17, 1999 IN PLAT BOOK 1 AT PAGE 2567 AND AS AMENDED DECEMBER 21, 2000 IN PLAT BOOK 1 AT PAGE 2844 AND AS DEFINED AND DESCRIBED IN THE CONDOMINIUM DECLARATION RECORDED AUGUST 15, 1997 IN BOOK 585 AT PAGE 437, COUNTY OF SAN MIGUEL, STATE OF COLORADO.

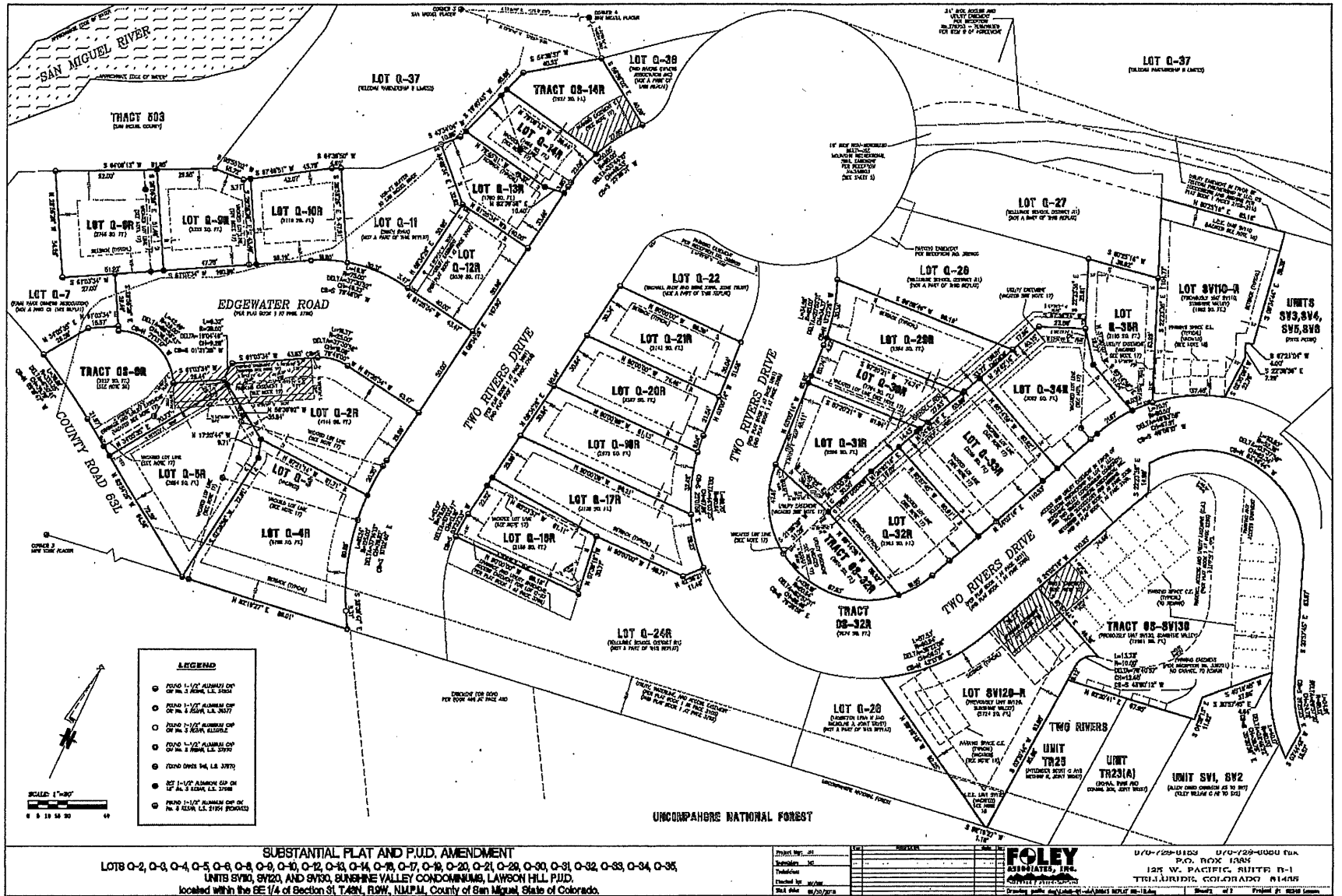


EXHIBIT C
PUBLIC HEARING RECORD

Application: TSG Ski & Golf LLC
Substantial Plat and PUD Amendment for the Q Lots and Sunshine Valley
Date: July 31, 2019 **Items in bold received after the June 12, 2019 CPC meeting**

1. San Miguel County Land Use Code (Adopted 11/30/90) with all amendments to date (By Reference Only).
2. San Miguel County Comprehensive Development Plan (Adopted 8/3/78) with all amendments to date (By Reference Only).
3. **Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director dated July 31, 2019.**
4. **Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director dated July 17, 2019.**
5. **Draft Minutes of the June 12, 2019 County Planning Commission meeting.**
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