

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**Monday, August 5, 2019**  
333 W Colorado Ave. 2nd Floor  
Telluride, Colorado

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

Staff: Lynn Black, County Administrator  
Tonya McCann, County Paralegal  
Carmen Warfield, Chief Deputy Clerk  
Peggy Kanter, County Assessor

Call to Order.  
11:06 a.m.

1. **ADMINISTRATIVE MATTERS:**

- a. Consideration of Recommendations from Jim Isler, Hearing Officer for the County Board of Equalization (CBOE) proceedings.

Note: The Board of County Commissioners were sitting as the County Board of Equalization for the purpose of this meeting.

**MOTION** by Lance Waring to approve the stipulations and withdraws provided by the Assessor's office for the 2019 CBOE hearings. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-001, last name is Burger. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-002, last name is Schiller. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-003, last name is Waldbaum. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-004, last name is Heim. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-005, last name is Hein. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-006, name is Colorado I/J LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-009, last name is Britt. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-010, name is RM & ML LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-011, name is RM & ML LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-012, name is Spring Lane Investments. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-014, last name Whitaker/Cornwall. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-015, name is Sheila Timm Revocable Living Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-022, name is Samuel Plum SP Partnership. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-023, name is Klintmalm Family Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-024, name is Halcyon Mountain Ltd. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-025, name is Wilkinson Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-026, name is Altupa LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-027 name is Emma O LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-028, name is Safdi Telluride Family Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-029, name is Gloworm Properties LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-032, last name is Righetti. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-034, last name is End. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-036, last name is Bingham. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-037, last name is Heyniger. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-040, last name is Olk. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-041, name is 425 W Galena LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-042, last name is Wilbert. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-046, name is Blair Management Holdings LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-049, name is Edwards Rev. Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-050, last name is Hurwitz. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-051, name is Dicke Colorado Property Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations with the correction of value as \$4,147,620, for Petition #2019-052, last name is Marittimi. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-054, name is Langford Family Rev. Trust. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-055, name is Lotjoy Partners LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-065, name is Destination Properties. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-066, name is Forbes Road, Inc. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-067, last name is Goldberg. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-069, name is Two Roses Ranch LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-070, last name is Bradbury. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-072, name of Deep Creek #7 LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-073, last name is Nelson. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-077, last name is Bevan. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-080, last name is Elevation Development LLC. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

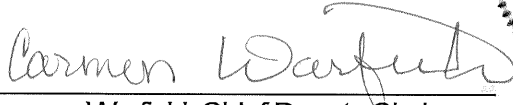
**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-081, last name is Kusuno. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

**MOTION** by Lance Waring to follow the hearing officer's [Jim Isler] recommendations for Petition #2019-082, last name is Moore. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

2. **Adjournment**  
11:22 p.m.

20190805-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