SAN MIGUEL COUNTY BOARD OF COMMISSIONERS MINUTES

Wednesday, March 3, 2021

Zoom.us

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair Hilary Cooper, Commissioner

Staff Present:

Mike Bordogna, County Manager Amy Markwell, County Attorney Nancy Hrupcin, Legal Assistant Carmen Warfield, Chief Deputy Clerk

CALL TO ORDER.

9:30 a.m.

- 2. REVIEW OF AGENDA
- CALENDAR REVIEW
- 4. CONSENT AGENDA
 - Ratification of a comment letter to the Colorado State Land Board, Wilson Mesa Trust parcel of land.
 - b. Ratification of the Hardrock Mining comment letter.
 - c. Approval of Minutes: January 27, 2021, February 3, 2021, and February 10, 2021.
 - d. Ratification of Chair's signature on the 2020 Colorado Parks and Wildlife Impact Assistance Grant Application

MOTION by Kris Holstrom to approve as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

10. ATTORNEY MATTERS

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

- a. Update on Litigation
- b. Other, as needed
 - 1. Update on the proposed legislation on the restructure on the Statues concerning contiguous status (HB 21-1083).

Presenter: Amy Markwell, County Attorney

5. ADMINISTRATIVE MATTERS

 Hearing Consideration of a request by the Assessor to Deny Petition for abatement or refund of taxes, TY2018-19 Bildor Real Estate Lot 383R Filing 34 TMW, R1080960383.

MOTION by Kris Holstrom to approve the denial of Petition for abatement, year's 2018 and 2019 Bildor Real Estate, Lot 383R, Filing 34, Telluride Mountain Village, as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

b. HEARING: Consideration of a request by the Assessor to Deny Petition 2021-31 for abatement or refund of taxes, TY2020, Barnett, Jerry L & Karen S as JT, Lot 12 Hasting Mesa Estates, R1040011175.

MOTION by Kris Holstrom to approve the denial of petition 2021-31 for abatement year 2020, Barnett Jerry L and Karen S, Lot 12, Hastings Mesa Estates, as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

c. HEARING: Consideration of a request by the Assessor to Deny Petition 2021-17 for abatement or refund of taxes, TY2018, Curly, Richard O Jr., Lot 84 Wilson Mesa Ranch, R1060050018.

MOTION by Kris Holstrom to deny petition 2021-17 for abatement, year 2018, Curly, Richard O jr., Lot 84, Wilson Mesa Ranch, as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

d. Hearing Consideration of a request by the Assessor to Deny Petition #2020-14 for abatement or refund of taxes, TY2018, Telluvista LLC c/o Duff & Phelps Lot 304, Fil #10, TMV R1080088304.

MOTION by Kris Holstrom approve the denial Petition #2020-14 abatement for the year 2018, Telluvista LLC, Lot 304, Fil #10, Telluride Mountain Village, as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

e. Consideration of a request by the Assessor to approve Petition #2021-18 for abatement or refund of taxes TY 2018 Baxter, Leigh Anne, Lot 116 TMV, R1080000116, Over \$10,000.

MOTION by Kris Holstrom to deny the recommendation of approval by the Assessor on Petition #2021-18 abatement for the year 2018, Baxter, Leigh Anne, Lot 116, Telluride Mountain, as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

f. Consideration of a request by the Assessor to approve Petition #2021-14 for abatement or refund of taxes TY2018 Butler, Alice L Trustee, Lot 89 3B TMV, R1080090896, Over \$10,000.

MOTION by Hilary Cooper to deny the recommendation of approval by the Assessor on Petition #2021-14, abatement of taxes for year 2018, Butler, Alice L Trustee, Lot 89 3b, Telluride Mountain Village, as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

Presenter: Peggy Kanter, County Assessor - (ATTACHMENT I - Abatements 5.a - 5.f.)

h. Administrative discussion and consideration of a comment letter concerning the San Miguel River Restoration.

Item continued to a future meeting with an updated comment letter provided.

6. UPDATE WITH THE COUNTY MANAGER

a. Approval of the Chair's signature on Resolution for the updated San Miguel County Organizational Chart.

Presenter: Mike Bordogna, County Manager

MOTION by Kris Holstrom to approve the resolution updating the County Organizational Chart **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT II – Resolution 2021-008)

b. Potential Executive Session: Update on the Coronavirus Relief Fund and "Pay it Forward" concept, citation (4)(b).

Presenter: Mike Bordgona; County Manager, Kris Holstrom, Commissioner

c. Discussion concerning options for the US 50 Little Blue Canyon project.

Presenter: Mike Bordogna, County Manager; Kris Holstrom, Commissioner, Hilary Cooper, Commissioner

5. ADMINISTRATIVE MATTERS – Continued.

g. Potential Executive Session: Discussion and Update with Paul Major on the Norwood Housing Development, citation (4)(e).

Presenter: Paul Major and David Bruce, Telluride Foundation

11:36 a.m. Recessed.12:00 p.m. Reconvened.

h. Thank you to Tony Gallob, Road & Bridge Department and Vicki Gallob, Finance Department for their many years of service to San Miguel County

Presenter: Ryan Righetti, Road and Bridge Superintendent; Ramona Rummel, Director of Finance

Thank you, Tony and Vicki Gallob. Best of luck with your future endeavors.

7. Break

12:09 p.m. Recessed 12:46 p.m. Reconvened.

8. PUBLIC HEALTH AND ENVIRONMENT

(Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment.)

Discussion and update with the San Miguel County Stakeholders concerning the COVID
 19 outbreak.

Presenter: Grace Franklin, Public Health Director; Greg Craig, Dr. Jeffrey Kocher

Commissioner Updates:

Hilary Cooper – Upcoming Intergovernmental meeting – preparing for the summer season Kris Holstrom - 5 Star State Cert Program, CO2 Meters Lance – Lodging Association call

Jurisdictional Updates:

Patti Grafmyer - Town of Norwood Kim Montgomery- Town of Mountain Village DeLanie Young - Town of Telluride

b. Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation (4)(b).

No Executive Session was needed.

6. UPDATE WITH THE COUNTY MANAGER -Continued.

- e. Other, as needed.
 - 1. Escrow Agreement with Zions Bank has requested that Ramona Rummel be added as an additional Authorized Representative.

Note: All three commissioners agreed to have Ramona Rummel added as an authorized representative of San Miguel County and Zions Bank

- 2. Region 10 Business Loan Committee 1 county member opening Kris Holstrom will participate for now.
- 3. March 11, 2020 Colorado State Trails meeting Hilary Cooper will be attending and representing the County.
- 4. Doris Ruffe Memorial Scholarship Announcement of Recipient is scheduled for May 18, 2021 Lance Waring will attend on behalf of the County.
- 5. Update on the 5 Star State Certification Program funding request.
- 6. Interviews for the Natural Resources and Special Projects Director- 3 finalists
- 7. Site Visit The remodeled/built Sheriff Office in Illium and Norwood days available are April 5 or April 6; please notify Mike when you know which day would work best for the Commissioners

9. **COMMISSIONER UPDATES**

- a. Kris Holstrom 5 Star State Certification Program, Regenerative Recovery Coalition
- b. Hilary Cooper Legislative Updates, Update on the Dolores NCA
- Lance Waring Gondola Subcommittee, EcoAction Partner Meeting, MTI Neogiating Group concerning a new contract

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

11. ADJOURNMENT

2:13 p.m.

20210303-BOCC-Audio

SAN MIGUEL BOARD OF COUNTY COMMISSIONERS Wednesday, March 3, 2021

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved March 17, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Lance Waring, Chair

ATTEST:

Mike Bordogna, County Manager



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

PETITION FOR ABATEMENT OR REFUND OF TAXES CELLS

County: San Miguel	· .	Date Received(Use Assessor's or Commiss	oners' Date Stamp)
Section I: Petitioner, please complete	Section Lonky	\	DET 3 \$ 20
•	Section Formy,	• ,	
Date: Month Day Year			
Petitioner's Name: BILDOR REAL ESTATE LI	MITED A TX LP C/O Duff and Phelos	s.LLC	
Petitioner's Mailing Address: <u>1200 17th St. S</u>			
Denver	CO	80202	
City or Town	State	Zip Code	·
CHEDULE OR PARCEL NUMBER(S) R1080960383		OR LEGAL DESCRIPTION (.URIDE MOUNTAIN VILLAGE A	
retitioner requests an abatement or refur bove property for property tax year(s) 20 escribe why the taxes have been levied	and 2019 are in are	icorrect for the following re er due to erroneous valuati	essed against the asons: (Briefly on, irregularity in
vying, clerical error or overvaluation. At the subject property is under common ownership, R1080960382	lach additional sheets it neces	sary.)	
:K1080960382		/	
Petitioner's estimate of value: \$	2,275,000 (2018) and \$ ^{2,275,000}	, 2019
on salue of value.	Value Year	Value	Year
Petitioner's Signature	Email	e Number (303) 749-900	
yy		e Number <u>(</u> 303 <u>)</u> 749-900 gh@duffandphelps.com	
etter of agency must be attached when petition the Board of County Commissioners, pursuant to enies the petition for refund or abatement of taxes the provisions of § 39-2-125, C.R.S., within thirty	§ 39-10-114(1), C.R.S., or the Proper In whole or in part, the Petitioner may	y appeal to the Board of Assessn	
ection II: As	sessor's Recommenda	tion	
Tax Year 20	(For Assessor's Use Only)	On 19	
140, 1001		Tax Year 2019	Tow
2005-60 6592			For Larth
Original 2,275,000 001,7	30 , 33,830,14 2/2	15,000 654,750	34,633,00
Corrected 2,275,000 [63,80	20 P8411.62 2,29	13,000 162,660	7,537.32
pate/Refund 9 495,9	50\$ 25,468.52	497,090	26,096,23
Assessor recommends approval as	outlined above.		
the request for abatement is based upon the grou otest to such valuation has been filed and a Notic			
ax year: 2018 Protest? No	☐ Yes (If a protest was fi	iled, please attach a copy of the	NOD.)
ax year: 2019 Protest? No	Yes (If a protest was fi	iled, please attach a copy of the	= NOD.)
Assessor recommends denial for the DORS not west all to contiguous c	the criteria		
· · · · · · · · · · · · · · · · · · ·	1000111001100	Assessor of Deputy Ass	an tu essor's Signature

PETITION FOR ABATEMENT OR REFUND OF TAXES County: San Miguel Date Received (Use Assessor's or Commissioners' Date Stamp) JAN 08 2021 Section I: Petitioner, please complete Section I only. Date: 12 21 2020 Month Day Year Petitioner's Name: BUTLER ALICE L TRUSTEE OF ALICE L BUTLER Petitioner's Mailing Address: 1200 17th St. Ste. 990 80202 Denver CO City or Town Zip Code SCHEDULE OR PARCEL NUMBER(S) PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY R1080090896 See Pg. 2 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.) The subject property is under common ownership, contiguous and used in conjunction with the owner's residence. \$<u>1,000,0</u>00 Petitioner's estimate of value: 2018 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. Daytime Phone Number (Petitioner's Signature Email) 749-9007 Daytime Phone Number (303 Printed Name: Brad Baugh Email brad.baugh@duffandphelps.com *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 polition 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. Assessor's Recommendation Section II: (For Assessor's Use Only) Tax Year 2018 <u>Assessed</u> <u>Actual</u> 290000 Original /000000 218000 🕻 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 obto 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):

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

PETITION FOR ABATEMENT OR REFUND OF TAXESECTIVED

County: San Miguel	•	Date Received	CELO ELIZA VI
		(Use Assessor's or Commission	oners' Date Stamp) Q 20
Section I: Petitioner, please complete	Section I only.		SWIA A O CO
Date: 12 21 2020			
Date: 12 21 2020 Month Day Year			
Petitioner's Name: BAXTER LEIGH	Ι ΔΝΝΕ		,
Petitioner's Mailing Address: 1200 17th S			
Denver	CO	80202	
City or Town	State	Zlp Code	
SCHEDULE OR PARCEL NUMBER(S) R1080000116	PROPERTY ADDRESS O	OR LEGAL DESCRIPTION OF PR	ROPERTY
<u> </u>		•	· ·
Petitioner requests an abatement or refu above property for the property tax year the taxes have been levied erroneously clerical error, or overvaluation. Attach and The subject property is under common ownership	2018 are incorre or illegally, whether due to dditional sheets if necess	ct for the following reasons: (I o erroneous valuation, irregular ary.)	Briefly describe why
	(000 000	!	
Petitioner's estimate of value:	\$1,000,000 <u>2</u>	<u>018</u>)	
I declare, under penalty of perjury in the or statements, has been prepared or exa true, correct, and complete.	amined by me, and to the	petition, together with any according to the state of my knowledge, information of the state of	ation, and belief, is
Petitioner's Signature	Email		
By_ Must frugh	Daytime P	hone Number (303) 749-900	7
Agen A sign.			
Printed Name; Brad Baugh	Email brad	baugh@duffandphelps.com	*
*Letter of agency must be attached when petition If the Board of County Commissioners, pursuant to denies the petition for refund or abatement of taxes to the provisions of § 39-2-125, C.R.S., within thirty	§ 39-10-114(1), C.R.S., or the s in whole or in part, the Petltior	er may appeal to the Board of Assess	
Section II: Ass	essor's Recommend (For Assessor's Use Only)	lation	
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Assessor recommends approval a	s outlined above		
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☐ Assessor recommends denial for t		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
L	Tonowing reasoning?	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
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PETITION FOR ABATEMENT OR REFUND OF TAXES

County:	San Miguel				ceived_	JAN & Stamp)
Section I: Pe	titioner, please	complete Section	n I only.	122011030		zma omnpj
Date: 12	•	2019	•			
. Mor		Year	•			
Petitioner's Na	ame <u>TELLUVIS</u>	TA LLC A CO LLC	c/o Duff & Phelps			
Petitioner's M	ailing Address:	1200 17 th St. Ste.	990			
·····	Denver	4	co	mental and the second	80202	
	City or Town		State		Zip Code	
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Petitioner's e	estimate of val	ue: \$1	1,575,000 (20 Value Ye	17) and \$	1,575,000	(2018)
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exhibits or sta	tements, has be correct, and co	een prepared or ex	I degree, that this p camined by me, and	eillion, togeline I to the best of	my knowledge, ir	formation and
	Petitioner's Sig	mature	Daytime F	Phone Number	()	_
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ву/	Agents Signat	het bret	Daytime I	Phone Number	(303) 749-900	<u>77</u>
Printed Name	: Brad Baugh		Email: <u>br</u>	ad.baugh@du	ffandphelps.cor	<u>1</u>
Letter of agenc	y must be attache	d when petition is su	bmitted by an agent.			
denies the petitio	n for refund or abat	ement of taxes in whol	-114(1), C.R.S., or the P e or in part, the Petitione the entry of any such de	r may appeal to th	e Board of Assessme	39-2-116, C.R.S., nt Appeals pursuant
Section II:	~		or's Recommen			
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		denial for the follows	owing reason(s):		k	Carta

PETITION FOR ABATEMENT OR REFUND OF TAXESECTIVED

County: San Miguel	Date Received		
	•	(Use Assessor's or Commissioners' Dale Stante) 8 202	
Section I: Petitioner, please complet	te Section I only.		
Date: 12 21 2020 Month Day Year			
Month Day Year	•	•	
Petitioner's Name: CURLEY RICHA	ARD O. JR.		
Petitioner's Mailing Address: 1200 17th S		**************************************	
Denver	CO	80202	
City or Town	State	Zip Code	
SCHEDULE OR PARCEL NUMBER(S) R1060050018	PROPERTY ADDRESS OR L See Pg. 2	EGAL DESCRIPTION OF PROPERTY	
above property for the property tax year	or illegally, whether due to err	nd states that the taxes assessed against the or the following reasons: (Briefly describe why roneous valuation, irregularity in levying,	
The subject property is under common ownership	p, contiguous and used in conjunction	with the owner's residence.	
Petitioner's estimate of value:	\$230,000 2018	3)	
I declare, under penalty of perjury in the	second degree, that this petit	ion, together with any accompanying exhibits to fmy knowledge, information, and belief, is	
	Daytime Phon	e Number ()	
Petitioner's Signature	Email		
ByAgen / jtgr: Yellow Printed Name: Brad Baugh		e Number (303) 749-9007	
*Letter of agency must be attached when petiti If the Board of County Commissioners, pursuant to denies the pellilon for refund or abatement of taxe to the provisions of § 39-2-125, C.R.S., within third	o § 39-10-114(1), C.R.S., or the Propes in whole or in part, the Petitioner m	erty Tax Administrator, pursuant to § 39-2-116, C.R.S., ay appeal to the Board of Assessment Appeals pursuant on, § 39-10-114.5(1), C.R.S.	
Section II: Ass	essor's Recommendati	on	
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Assessor recommends approval a	is outlined above.		
to such valuation has been filed and a Notice of D	etermination has been malled to the t		
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Assessor recommends denial for	the following reason(s):		
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15-DPT-AR No. 920-66/17	Agent	Assessor's or Doput Assessor's Signature	
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the Assessor he	as on property	1	

PETITION FOR ABATEMENT OR REFUND OF TAXERECEIVED

County: San Miguel	Date Received(Use Assessor's or Commissioners' Date Stamp) JAN 1 2 7
Section I: Petitioner, please comp	JAN 1 2 2
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Date: 1 4 20201	_
Monut Day real	
Petitioner's Name: BARNETT JE	RRY L AND KAREN S AS JT c/o Duff & Phelps
Petitioner's Malling Address: 1200 176	h St. Ste. 990
Denver	CO 80202
City or Town	State Zip Code
R1040011175	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
above property for the property tax ye the taxes have been levled erroneous clerical error, or overvaluation. Attack	refund of the appropriate taxes and states that the taxes assessed against the ear 2020 are incorrect for the following reasons: (Briefly describe why silv or illegally, whether due to erroneous valuation, irregularity in levylng, additional sheets if necessary.)
Petitioner's estimate of value:	\$247,500 <u>(2020</u>)
I declare, under penalty of perjury in to or statements, has been prepared or true, correct, and complete.	the second degree, that this petition, together with any accompanying exhibits examined by me, and to the best of my knowledge, information, and belief, is
Petitioner's Signature	Daytime Phone Number ()
-	Email
By Man Sarage	-
Agen along	Daytime Phone Number (303) 749-9007
Printed Name: Brad Baugh	Email brad.baugh@duffandphelps.com
Timed Hame.	Littali
*Letter of agency must be attached when pe	tiltion is submitted by an agent.
If the Board of County Commissioners, pursuar denies the petition for refund or abatement of ta	nt to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., axes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant hirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.
Section II: As	ssessor's Recommendation
	(For Assessor's Use Only)
	- ZOZO sessed Tax
original 247500 31	780 773453
Corrected 247500 12	700 1074.30
OB CL	1080 7040173
Abate/Refund	THEN. ES
Assessor recommends approva	as outlined above.
	grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest f Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(I)(D), C.R.S.
Tax year: 2080 Protest? No 🗆	Yes (If a protest was filed, please attach a copy of the NOD.)
Assessor recommends denial fo	or the following reason(s):
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C-SI AST RECO	tiones la Kanta
criteria for co	Assessor's oxpeptity Assessor's Signature
15-DPT-AR No. 920-66/17	·
Parcels not	under.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SAN MIGUEL COUNTY, COLORADO ADOPTING COUNTY ORGANIZATIONAL STRUCTURE

Resolution # 2021-*DOS*

WHEREAS, the County Manager and the Board of County Commissioners have developed a new organizational structure that seeks to align staff resources with the Governance policies, Board of Commissioners' goals and mission for the management of County departments and functions; and

WHEREAS, the organizational structure was developed to stay within the adopted budget, and to fill critical staff positions that enhance the County's effectiveness and ability to respond to citizens; and

WHEREAS, the attached Organizational Chart is a representation of the organizational structure that the County Manager and Board of County Commissioners desire to implement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of San Miguel, State of Colorado that the organizational structure represented on the attached Exhibit A, Organizational Chart is hereby adopted as the management structure for San Miguel County.

DONE AND APPROVED IN SAN MIGUEL COUNTY, COLORADO, this 3rd day of March 2021.

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

	DocuSigned by:	
By:	lance Waring	
	Lance Waring, Chair	

Vote:

Hilary Cooper

Nay

Abstain

Absent

Kris Holstrom

Nay

Abstain

Absent

Lance Waring

Abstain

Nay

Absent

ATTEST:

By:

Carmen Warfield, Chief Deputy Clerk

San Miguel County Organizational Chart

