

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**  
**MINUTES**  
**WEDNESDAY, JANUARY 20, 2016**  
**REGULAR MEETING**  
Second Floor, Miramonte Building  
Telluride, Colorado

Present: Chair Art Goodtimes  
Vice-Chair Joan May  
Commissioner Elaine R.C. Fischer (until 11:02 a.m.)

Staff Present: County Administrator Lynn Black  
County Attorney Steve Zwick  
Chief Deputy Clerk John Huebner

1. Call to order/Moment of silence  
9:31 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
  - a. Authorization of December 2015 Payroll and Vendor Payments.  
(ATTACHMENT I)
  - b. Approval of Chair's signature on Treasurer's Semi-Annual Report of San Miguel County Revenues and Disbursements for Period July 1, 2015 to December 31, 2015. (ATTACHMENT II)
  - c. Approval of Chair's signature on a resolution approving the Amended and Restated Service Plan for the Telluride Hospital District.  
(ATTACHMENT III – Resolution #2016-1)
  - d. Approval of the Commissioners signatures on the 2015 Annual Highway Users Tax (HUTF) Report.
  - e. Approval to authorize transfer of remaining eligible 2013 Title III Funds, currently held by County, in the amount of \$7,618.88 to San Juan Mountains Association, for use by the WRWC to coordinate wildfire mitigation and authorized FireWise activities in San Miguel County.
  - f. Approval to declare as surplus two 1985 John Deere 772A Graders (Units #187 and #189) and (VINs #502743 and #401754D) from the Road and Bridge Department and to direct staff to dispose of the assets.
  - g. Approval to authorize 2015 Homeland Security Grant purchases on behalf of the West All Hazard Emergency Management Region of emergency radios from First Responder Communications in the amount of \$116,138, mobile weather station from Coastal Environmental Systems in the amount of \$8,127, communication services from QDS Communications in the amount of \$23,093, and for program coordinator compensation in the amount of \$13,836.
  - h. Approval of Chair's signature on letter to the Telluride Foundation in support of it's and Tri-County Health's participation in the AmeriCorps VISTA program.
  - i. Approval of an Intergovernmental Agreement with the Town of Mountain Village for provision of routine vehicle maintenance by the Town for two 2016 Ford Transit commuter vans owned by the County and operated by the Ridgway and Montrose van pools.
  - j. Approval to authorize the County Sheriff's Office to purchase a 2016 Toyota Highlander LE Plus V6 AWD vehicle from Western Slope Auto in the amount of \$34,894 with budgeted funds from the Capital Fund.
  - k. Ratification of Chair's signature on County Veterans Service Officer's December 2015 Report.
  - l. Ratification of Chair's signature on letter dated January 11, 2016 to Colorado State Weed Coordinator in support of the County Vegetation Program's grant application to the State Noxious Weed Grant Fund.
  - m. Ratification of Chair's signature on letter dated January 11, 2016 to Colorado State Weed Coordinator in support of the Town of Mountain Village Community Weed Control Incentive Program's grant application to the State Noxious Weed Grant Fund.

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- n. Ratification of Chair's signature on letter dated January 8, 2016 in support of the Telluride Fire Protection District's grant application to the State for EMS and Trauma equipment funding.
- o. Approval of Chair's signature on 2016 Emergency Management Performance (EMPG-LEMS) grant application to the Colorado Division of Homeland Security and Emergency Management, to receive federal funds in the amount of \$47,350 for County Emergency Management Program.

**MOTION** by Fischer to approve [Consent Agenda] as presented. **SECONDED** by May. **PASSED 3-0.**

5. ADMINISTRATIVE MATTERS:

- b. Update from the Telluride Airport Manager.

Present: Rich Nuttal, Telluride Airport Manager; Jan Stout, County Treasurer

- a. Consideration to join the Colorado Climate Future Coalition a coalition of governments formed to help keep the state focused on supporting local government efforts to address climate change issues, and to authorize a county funding commitment to the Coalition of up to \$10,000 in 2016.

Present via phone: Mark Ruzzin, Boulder County Sr. Policy Analyst; Elise Jones, Boulder County Commissioner; Susie Strife, Boulder County Sustainability Coordinator

**MOTION** by Fischer to approve the \$5,000 annual dues to the [Colorado Climate Future] Coalition to move this forward and to appoint Joan May as the BOCC representative [to the Steering Committee.] **SECONDED** by May. **PASSED 3-0.**

- c. Presentation of the Uncompahgre Medical Center's capital funding campaign to address Emergency Preparedness readiness and to request funding from the county to assist in replacing its backup generator.

Present: Erlend Greulich, Uncompahgre Medical Center Finance Officer; Lynn Black, County Administrator

**Board Consensus** to recommend that the Uncompahgre Medical Center representative(s) discuss its funding request with the County Emergency Manager.

10:25 a.m. Recessed.

10:30 a.m. Reconvened.

6. PLANNING MATTERS:

- a. Consideration of request from San Miguel Valley Corporation for a one year extension of time to the Preliminary Subdivision and PUD approvals for their Mill Creek and Deep Creek properties as approved by the BOCC on February 18, 2015.

Present: Mike Rozycki, County Planning Director; Tom Kennedy, Attorney for Applicant; Steve Zwick, County Attorney

**MOTION** by Fischer to approve request for a one year extension of time [to February 17, 2017 for the Mill Creek and Deep Creek preliminary subdivision and PUD plan approvals,] and to authorize the Chair to sign a resolution to be drafted by staff. **SECONDED** by May. **PASSED 3-0.** (ATTACHMENT IV- Resolution #2016-2)

- b. Other.
  - 1. Airport Master Plan Update open house to be attended by staff.

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2. Aldasoro Ranch PUD requests regarding dogs, wildlife and public trail was recommended for approval by the Planning Commission.
3. Update on the Marijuana regulations recommendation approved by the Planning Commission. **Board Consensus** to direct staff to schedule special meeting: 6:00pm February 3, 2016 in Placerville.

8. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
  1. Discussion of a request received from SMPA to site a solar installation at the county transfer station parcel.
  2. **Board Consensus** to deny funding request received from the Dove Creek Ambulance Association.
  3. Update of the IG Regional Transit Authority worksession agenda.
  4. Discussion of RTA voting issue.

Present: Lynn Black, County Administrator; Mike Rozycki, County Planning Director; Steve Zwick, County Attorney

7. SOCIAL SERVICES MATTERS:

- a. Discussion of San Miguel County Medicaid Fact Sheet.
- b. Other.
  1. Update on County child welfare case(s).

Present: Carol Friedrich, County Social Services Director; Lynn Black, County Administrator; Steve Zwick, County Attorney

11:02 a.m. Commissioner Fischer left the meeting room.

8. ADMINISTRATOR'S REPORT: (Continued)

- a. Update with County Administrator.
  5. Letter forwarded to the food bank regarding a space complaint.
  6. Discussion to schedule a tri-county meeting with Montezuma and Dolores Counties regarding the wind energy development and resource extraction in San Juan and other counties in Utah.
  7. **BOCC consensus** to direct staff to draft letter in support of a re-authorizing statewide RTA mill levy till 2029.
  8. Discussion of prospective RTA in San Miguel County.
  8. Letter of support requested by Vince Regalski of STAC bill.
  9. **Board Consensus** to schedule approval of the 2016 county representatives to County Health Pool.
  10. **BOCC Consensus** to direct staff to schedule for approval an increase from \$6,500 to \$10,000 for 2016 funding to the San Miguel Watershed Coalition.
  11. Update of property viewed for future employee housing.

9. COMMISSIONER AND PUBLIC DISCUSSION:

- a. ~~Public Discussion.~~
- b. Update on Outside Meetings.
  1. ~~Elaine Fischer – ECOAction Partners~~
  2. Art Goodtimes – PLP, SBEADMR, Xerces Butterfly Project, Regen Ag Project (formerly PES), CNPA, Colorado Non-Profit Association report
  3. Joan May – FACA, SM Watershed Coalition, Telski, KOTO Off-the-Record
- c. ~~Website postings and press releases.~~
- d. General Discussion.

11:45 a.m. Recessed.

11:47 a.m. Reconvened.

10. ATTORNEY MATTERS:

- a. ~~Update on land negotiations, Citation (4)(a).~~

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
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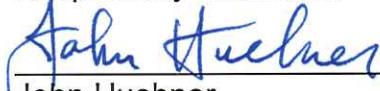
- b. Update on litigation.
  - 1. San Miguel County C.R. S7 legal ruling expected on 1/22/16.

Present: Steve Zwick, County Attorney

- 11. Adjournment.  
11:49 a.m.

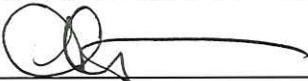
Audio MP3 20160120-BOCC-Audio.

Respectfully submitted,

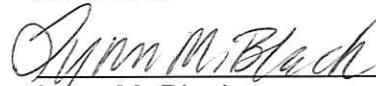
  
\_\_\_\_\_  
John Huebner  
Chief Deputy Clerk

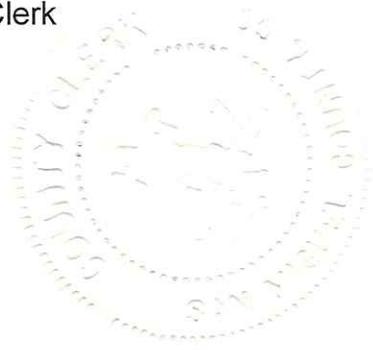
APPROVED February 17, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Art Goodtimes, Chair

ATTEST:

  
\_\_\_\_\_  
Lynn M. Black  
County Administrator



## FOR CONSENT AGENDA JANUARY 20TH 2015

APPROVAL OF DECEMBER PAYROLLS &  
DECEMBER 2015 VENDOR PAYMENTSCHECKS ISSUED DECEMBER 1ST THRU DECEMBER 31ST 2015  
FROM FUND/DISTRICT AS FOLLOWS:

FUND	PAYROLL	SPECIAL REQUEST VENDOR
GENERAL FUND - 101	\$534,508.76	\$138,562.79
ROAD & BRIDGE FUND - 102	\$126,882.88	\$198,714.05
SOCIAL SERVICES FUND - 103	\$28,219.48	\$0.00
SALES TAX CAPITAL FUND - 104	\$0.00	\$43,542.00
CAPITAL EXPENDITURES - 106	\$0.00	\$25,131.38
RETIREMENT FUND -107	\$32,178.74	\$0.00
PARKS/OPEN SPACE - 108	\$30,386.86	\$201,746.12
CONSERVATION TRUST FUND - 109	\$0.00	\$0.00
LODGING TAX - 110	\$0.00	\$2,739.08
VEGETATION MANAGEMENT - 111	\$0.00	\$13,407.12
PUBLIC HEALTH & ENVIRONMNT - 115	\$35,489.77	\$10,849.04
ENERGY FUND - 116	\$0.00	\$12,717.08
HOUSING AUTHORITY - 224	\$0.00	\$0.00
DISPOSAL DISTRICT - 226	\$0.00	\$6,490.17
<b>TOTALS</b>	<b>\$787,666.49</b>	<b>\$653,898.83</b>

Semi Annual Report

Start Date	07/01/15
End Date	12/31/15

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc Receipts	Transfers	Treasurer Fees	Disburse	Ending Balance
101 GENERAL FUND	(\$14,505,792.57)	\$255,466.04	\$39.76	\$2,164,467.49	\$0.00	\$0.00	(\$4,193,326.72)	(\$12,771,197.01)
102 ROAD & BRIDGE	(\$3,964,820.79)	\$78,604.97	\$12.21	\$1,215,436.54	\$0.00	\$737.75	(\$1,747,338.91)	(\$3,518,112.12)
103 SOCIAL SERVICES	(\$77,268.82)	\$6,412.49	\$0.98	\$216,241.07	(\$5,455.27)	\$0.00	(\$234,636.06)	(\$59,818.72)
104 SALES TAX/CAPITAL	(\$1,731,028.79)	\$0.00	\$0.00	\$521,887.16	\$0.00	\$0.00	(\$270,951.51)	(\$1,981,964.44)
106 CONTINGENCY FUND	(\$627,830.57)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$627,830.57)
106 TRANSPORTATION	(\$253,663.30)	\$0.00	\$0.00	\$164,733.46	\$0.00	\$0.00	(\$210,074.53)	(\$208,322.23)
107 RETIREMENT FUND	(\$174,284.87)	\$16,134.69	\$2.50	\$62,135.05	\$0.00	\$0.00	(\$189,910.43)	(\$62,613.18)
108 OPEN SPACE FUND	(\$2,617,037.26)	\$82,056.54	\$9.64	\$73,317.03	\$0.00	(\$1,930.37)	(\$533,264.71)	(\$2,217,096.52)
109 CONSERVATION TRUST	(\$34,710.88)	\$0.00	\$0.00	\$12,298.12	\$0.00	\$0.00	\$0.00	(\$47,009.00)
110 LODGING TAX	(\$8,164.16)	\$0.00	\$0.00	\$200,290.17	\$0.00	\$0.00	(\$200,290.17)	(\$8,164.16)
111 VEGETATION MANAGEM	(\$13,605.13)	\$0.00	\$0.00	\$104,009.44	\$0.00	\$0.00	(\$73,496.92)	(\$44,117.65)
115 PUBLIC HEALTH	(\$43,457.71)	\$0.00	\$0.00	\$283,983.28	\$0.00	\$0.00	(\$282,510.87)	(\$44,930.12)
116 ENERGY FUND	(\$75,185.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$40,569.98)	(\$34,615.04)
198 San Miguel Recreat	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
199 INDUSTRIAL REVENUE	(\$2,289.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,289.00)	\$0.00
224 SAN MIGUEL CO HOU	(\$688,604.21)	\$0.00	\$0.00	\$67,714.15	\$0.00	\$0.00	(\$10,000.00)	(\$756,318.36)
226 SMC DISPOSAL DISTR	(\$188,278.02)	\$2,553.05	\$1.18	\$8,952.07	\$0.00	(\$79.56)	(\$38,813.60)	(\$160,879.20)
227 SMC DISPOSAL DISTR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
County Funds Total:	\$25,006,021.08	(\$421,227.78)	(\$66.27)	(\$5,115,367.03)	\$5,455.27	(\$1,272.18)	(\$8,027,473.39)	\$22,542,988.32
450 TELLURIDE SCHOOL D	(\$24,670.12)	\$239,918.24	\$38.92	\$99,664.57	\$0.00	(\$10,146.88)	(\$348,302.21)	(\$15,223.93)
460 TELLURIDE SCHOOL D	(\$10,832.32)	\$106,225.18	\$0.00	\$42,851.61	\$0.00	\$0.00	(\$153,105.32)	(\$8,740.49)
461 TELLURIDE SCHOOL D	\$0.00	\$0.00	\$0.17	\$0.02	\$0.00	\$0.21	(\$0.19)	\$0.00
462 TELLURIDE SCHOOL D	(\$1,751.73)	\$17,321.05	\$1.11	\$6,987.64	\$0.00	(\$2,931.21)	(\$24,772.27)	(\$1,099.10)
463 TELLURIDE SCHOOL D	(\$11,031.42)	\$109,078.96	\$17.69	\$44,006.54	\$0.00	(\$18,450.40)	(\$156,015.35)	(\$6,921.58)
464 TELLURIDE SCHOOL D	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
490 NORWOOD SCHOOL DIS	(\$5,692.04)	\$17,366.07	\$0.00	\$13,123.78	\$0.00	(\$1,354.87)	(\$33,420.46)	(\$2,060.66)
491 NORWOOD SCHOOL DIS	(\$9.27)	\$100.26	\$0.00	\$72.25	\$0.00	(\$7.81)	(\$168.93)	(\$11.90)
492 NORWOOD SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
493 NORWOOD SCHOOL DIS	(\$646.11)	\$8,975.51	\$0.00	\$6,026.40	\$0.00	\$0.00	(\$11,515.09)	(\$827.71)
500 DOLORES SCHOOL DIS	(\$315.93)	\$4,382.66	\$0.00	\$1,449.58	\$0.00	(\$140.07)	(\$5,927.66)	(\$209.05)
505 DOLORES SCHOOL DIS	(\$69.14)	\$957.23	\$0.00	\$304.67	\$0.00	\$0.00	(\$1,285.39)	(\$45.65)
506 DOLORES SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
507 DOLORES SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

## Semi Annual Report

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
Total Schools:	(\$55,018.08)	\$502,325.16	\$57.79	\$213,487.06	\$0.00	(\$33,031.03) (\$734,512.90)	(\$8,816,903.96)	
<b>Account Name</b>	<b>Beginning Balance</b>	<b>Current Taxes</b>	<b>Del Tax</b>	<b>Misc</b>	<b>Transfers</b>	<b>Treas Fees</b>	<b>Disburse</b>	<b>Ending Balance</b>
650 TOWN OF TELLURIDE	-72,764.71	28,945.24	0.65	\$66,276.32	\$0.00	-1,587.12	-163,943.78	-2,446.02
651 TOWN OF TELLURIDE	-93,202.85	38,008.59	1.06	\$15,705.21	\$0.00	-788.52	-143,641.58	-2,485.61
652 TOWN OF TELLURIDE	-62.6	25.53	0	\$10.58	\$0.00	-0.52	-96.51	-1.68
653 TOWN OF TELLURIDE	-10,328.07	4,211.61	0.1	\$1,740.30	\$0.00	-87.36	-15,917.27	-275.45
654 TOWN OF OPHIR	-17,994.05	23,076.98	0	\$4,722.43	\$0.00	-509.88	-44,904.09	-379.49
655 TOWN OF OPHIR CONT	-1,988.79	2,566.46	0	\$307.03	\$0.00	-53.34	-4,773.02	-35.92
660 TOWN OF NORWOOD	-12,277.97	3,679.44	0	\$4,407.75	\$0.00	-103.7	-19,829.5	-431.96
665 TOWN OF MOUNTAIN V	-409,415.04	184,076.71	0	\$138,765.64	\$0.00	-4,885.58	-713,823.04	-13,439.11
666 TOWN OF MOUNTAIN V	-529.14	238.7	0	\$105.99	\$0.00	-4.94	-851.52	-16.97
667 TOWN OF MOUNTAIN V	-10,364.82	4,675.63	0	\$2,075.83	\$0.00	-86.7	-16,679.53	-332.18
Schools Total:	(\$628,918.04)	\$289,502.89	\$1.81	\$234,117.08	\$0.00	(\$8,117.66) (\$1,124,259.84)	(\$19,844.39)	
<b>Account Name</b>	<b>Beginning Balance</b>	<b>Current Taxes</b>	<b>Del Tax</b>	<b>Misc</b>	<b>Transfers</b>	<b>Treas Fees</b>	<b>Disburse</b>	<b>Ending Balance</b>
600 WILSON MESA METRO	(\$32,379.34)	\$12,881.98	\$0.00	\$3,732.85	\$0.00	(\$389.76)	(\$48,022.12)	(\$572.29)
601 TELLURIDE FIRE DIS	(\$212,311.71)	\$97,703.38	\$16.85	\$39,417.13	\$0.00	(\$3,043.44)	(\$340,146.68)	(\$6,199.73)
602 TELLURIDE FIRE DIS	\$0.00	\$0.00	\$2.47	\$0.52	\$0.00	(\$0.09)	(\$2.90)	\$0.00
603 NORWOOD SANITATION	(\$2,051.79)	\$642.80	\$0.00	\$304.78	\$0.00	(\$20.24)	(\$2,931.57)	(\$47.56)
604 NORWOOD FIRE DISTR	(\$18,546.99)	\$5,597.45	\$0.00	\$2,938.68	\$0.00	(\$163.89)	(\$26,081.15)	(\$470.69)
605 SAN MIGUEL WATER C	(\$365.90)	\$125.19	\$0.00	\$85.83	\$0.00	(\$5.70)	(\$553.07)	(\$14.11)
606 EGNAR FIRE DISTRIC	(\$3,165.90)	\$2,252.28	\$0.00	\$716.97	\$0.00	(\$70.55)	(\$5,957.19)	(\$107.41)
607 EGNAR PEST CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
608 SOUTHWEST WATER CO	(\$33,231.15)	\$14,976.32	\$2.38	\$6,200.14	\$0.00	(\$465.88)	(\$52,934.88)	(\$977.76)
609 TELLURIDE FIRE BON	(\$47,787.89)	\$21,998.14	\$1.20	\$8,874.46	\$0.00	(\$685.18)	(\$76,567.50)	(\$1,395.90)
613 TELLURIDE FIRE ABA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
614 NORWOOD PARKREC D	(\$4,456.13)	\$1,216.59	\$0.00	\$913.06	\$0.00	(\$37.96)	(\$6,397.38)	(\$150.44)
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
620 MVMD BOND 2002	(\$32,236.70)	\$14,666.83	\$0.00	\$6,520.72	\$0.00	(\$455.63)	(\$51,920.42)	(\$1,043.49)
621 MVMD BOND 2005	(\$86,152.95)	\$38,796.14	\$0.00	\$17,224.62	\$0.00	(\$1,203.53)	(\$137,147.40)	(\$2,756.39)
622 MVMD BOND 2006	(\$30,942.27)	\$14,097.10	\$0.00	\$6,258.98	\$0.00	(\$437.32)	(\$48,835.72)	(\$1,001.60)
623 MVMD BOND 2007	(\$215,301.62)	\$98,090.01	\$0.00	\$43,550.64	\$0.00	(\$3,043.02)	(\$346,764.97)	(\$6,969.27)
624 MVMD BOND 2009	(\$38,616.20)	\$17,593.30	\$0.00	\$7,811.15	\$0.00	(\$545.78)	(\$62,195.29)	(\$1,249.98)
625 MVMD BOND REFABAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
626 TELLURIDE HOSPITAL	(\$86,153.06)	\$39,636.26	\$6.43	\$15,990.80	\$0.00	(\$1,234.68)	(\$138,013.16)	(\$2,515.09)
627 TELLURIDE HOSPITAL	\$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
628 TELLURIDE HOSPITAL	(\$110,213.55)	\$50,734.40	\$8.23	\$20,468.10	\$0.00	(\$1,580.33)	(\$176,594.38)	(\$3,219.34)
629 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$0.04	\$0.00	\$0.00	\$0.00	(\$0.04)	\$0.00
630 SAN MIGUEL LIBRARY	(\$243,502.59)	\$110,981.53	\$18.00	\$57,134.99	\$0.00	(\$3,457.05)	(\$398,921.19)	(\$9,192.73)
631 SAN MIGUEL LIBRARY	(\$71,286.89)	\$33,889.00	\$5.78	\$1,311.32	\$0.00	(\$1,055.64)	(\$105,417.14)	\$0.00
632 SAN MIGUEL LIBRARY	\$0.00	\$0.00	\$0.06	\$0.01	\$0.00	\$0.00	(\$0.07)	\$0.00
633 LONE CONE LIBRARY	(\$18,364.35)	\$5,054.34	\$0.00	\$3,642.11	\$0.00	(\$150.95)	(\$26,083.47)	(\$599.73)
640 LONETREE CEMETERY	(\$3,652.37)	\$1,643.05	\$0.14	\$692.72	\$0.00	(\$51.15)	(\$5,826.30)	(\$109.63)
Special Districts Total:	(\$1,289,709.12)	\$582,595.06	\$60.58	\$243,790.48	\$0.00	(\$18,105.77)	(\$2,058,313.99)	\$38,592.92
Total All Funds	(\$27,200,468.25)	\$1,795,650.89	\$198.45	\$6,465,600.50	(\$19,738.53)	(\$29,485.88)	(\$12,628,078.60)	(\$22,832,167.74)

I, JANICE M. STOUT, COUNTY TREASURER IN AND FOR THE COUNTY OF SAN MIGUEL, IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE FOREGOING SEMI ANNUAL 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 FIRST DAY OF JULY, 2015 AND CLOSING ON THE THIRTY FIRST DAY OF DECEMBER, 2015 AS THE SAME APPEARS ON THE BOOKS OF SAID OFFICE.

WITNESS MY HAND AND SEAL THIS 2ND DAY OF JANUARY 12, 2016.

*Janice M. Stout*  
 JANICE M. STOUT, COUNTY TREASURER

*[Signature]*  
 CHAIR FOR THE BOARD OF COUNTY COMMISSIONERS  
 1/20/16  
 DATE



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF SAN MIGUEL COUNTY, COLORADO APPROVING THE AMENDED AND  
RESTATED SERVICE PLAN FOR TELLURIDE HOSPITAL DISTRICT**

**RESOLUTION NO. 2016 - 1**

WHEREAS, on or about December 21, 2015, pursuant to the provisions of the "Special District Control Act," Part 2 of Article 1, Title 32, C.R.S., the Board of Directors of the Telluride Hospital District (the "District"), acting by and through its attorney, filed with the Clerk to the Board of County Commissioners of San Miguel County, Colorado, an Amended and Restated Service Plan (the "2015 Service Plan") for the District for the purpose of updating the District's Service Plan and authorizing the District to have powers and provide services commensurate with Colorado statutes applicable to hospital districts, now referred to as Health Service Districts; and

WHEREAS, pursuant to the provisions of Subsections 32-1-202(4), 32-1-204(5), and 32-1-207(4), C.R.S., the Board of County Commissioners of San Miguel County, Colorado, considered the District's request to Amend and Restate the District's Service Plan to be in conformity with the Colorado Department of Public Health and Environment's ("CDPHE") license previously issued to the Telluride Hospital District DBA Telluride Medical Center, 500 W. Pacific Ave., Telluride, CO, at a duly noticed public meeting held in Telluride, CO on January 6, 2016, at which meeting the Board of County Commissioners found and determined that the District's request to use its CDPHE license as the 2015 Service Plan did not constitute a material change in its statutorily mandated Service Plan and that the Special District Control Act did not require the Board to conduct a duly noticed public hearing to consider the District's request; and

WHEREAS, this Board has fully considered the District's request that it approve the 2015 Service Plan that would supersede the Board's prior Special District Service Plan approvals for the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SAN MIGUEL, STATE OF COLORADO, as follows:**

Section 1. The Board hereby finds and determines that the 2015 Service Plan, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A," does not constitute a material modification of the District's Service Plan requiring a Board public hearing under Section 32-1-207, C.R.S., prior to its consideration.

Section 2. The 2015 Service Plan of the District shall be and is hereby approved and accepted by the Board.

Section 3. All Resolutions, or parts thereof, in conflict with the provisions hereof, are hereby repealed to the extent of such conflict only. The County's prior Service Plan approvals, including without limitation those in 1983 and 1997, are hereby superseded by the 2015 Service Plan.

Section 4. This Resolution, immediately upon its passage, shall be authenticated by the signature of the Chair of the Board of County Commissioners and the County Clerk and Recorder and sealed with the corporate seal of the County.

Section 5. This Resolution is necessary for the public health, safety and welfare of the citizenry of the County of San Miguel, State of Colorado.

**DONE AND ADOPTED** by the Board of County Commissioners of the County of San Miguel, State of Colorado, at its regular meeting held the 20th day of January, 2016.

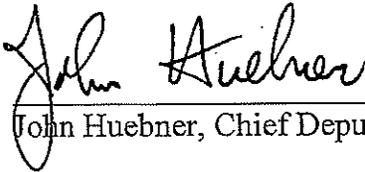
**BOARD OF COUNTY COMMISSIONERS  
SAN MIGUEL COUNTY, COLORADO**



Art Goodtimes, Chair



ATTEST:



John Huebner, Chief Deputy Clerk

Commissioner Elaine R.C. Fischer moved that the Resolution be passed and adopted. Commissioner Joan May seconded adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner Fischer	<u>Yes</u>
Commissioner May	<u>Yes</u>
Commissioner Goodtimes	<u>Yes</u>

This Resolution passed by 3-0 vote of the Board of County Commissioners of the County of San Miguel, State of Colorado.

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SAN MIGUEL COUNTY, COLORADO,  
APPROVING AN EXTENSION OF TIME FOR THE PRELIMINARY SUBDIVISION  
AND PUD PLAN APPROVALS FOR THE SAN MIGUEL VALLEY CORPORATION  
MILL CREEK AND DEEP CREEK MESA PROPERTIES**

**Resolution 2016-2**

**WHEREAS**, the County Planning Department received a December 18, 2015 letter from Tom Kennedy on behalf of San Miguel Valley Corporation (SMVC) requesting a one year extension of time for the Preliminary Subdivision and PUD approvals for their Mill Creek and Deep Creek Mesa properties as approved by the BOCC on February 18, 2015. Mr. Kennedy also attached a letter dated December 14, 2015 from Chris Cummins, SMVC's Water Attorney, concerning the ongoing water rights litigation case in Water Court Division 4 pertaining to water rights for the development of both the Mill Creek Parcel and the Deep Creek Mesa Parcel;

**WHEREAS**, Land Use Code (LUC) Section 3-1103 A. Preliminary Subdivision Approvals, Section 3-1103 B. Time Limits: states that "Approval of a preliminary plan shall be valid for one year from the date of approval by the Board of County Commissioners. If, within that year and within each year thereafter, a final plat submission has not been filed for at least a portion of the approved preliminary plan, the Board may grant extension(s) of the approval for good cause shown";

**WHEREAS**, as one condition of Final PUD and Subdivision Plat submittal the applicant needs to obtain a final decree from the water court in the pending water case for the Mill Creek Parcel, which in turn is to be referred to the Colorado Division of Water Resources. The applicant is pursuing final resolution of the water case and has requested that the Water Court set the matter for trial at its earliest available scheduled opening, likely to occur in late summer of 2016;

**WHEREAS**, the letters received from Mr. Kennedy and Mr. Cummins on behalf of the applicants have shown that there is good cause for granting the request for a one year extension from February 18, 2016 to February 17, 2017 to allow the applicant to submit a final plat submission for these approved preliminary subdivision and PUD plans. In addition, none of the applicable County review standards for a PUD or a subdivision have changed since the BOCC approved the preliminary plans in February 2015. There is not a requirement to extend the zoning approvals for either Mill Creek or Deep Creek Mesa as those approvals do not take effect until the final subdivision and PUD plats are recorded;

**WHEREAS**, the development proposals for the Mill Creek parcel and the Deep Creek Mesa parcel overlap in certain elements, such as the provision of the County Housing Parcel to the County in lieu of placing employee housing deed restrictions on the requisite number of lots in Mill Creek and Deep Creek Mesa, the extension request is for both the approvals related to the Mill Creek Mesa and the Deep Creek Mesa parcel;

**WHEREAS**, the Board of County Commissioners considered this Preliminary subdivision and PUD extension request at its January 20, 2016 meeting and does hereby find and determine that the applicant has shown good cause for obtaining a one year extension.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners unanimously approves the applicants' one year extension to February 17, 2017 of the Preliminary subdivision and PUD approvals for both the Mill Creek parcel and the Deep Creek Mesa parcel.

**DONE AND APPROVED** by the San Miguel County Board of Commissioners on February 2, 2016.

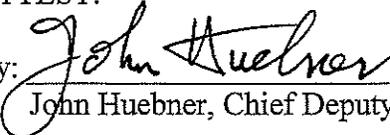
**SAN MIGUEL COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

By:   
Art Goodtimes, Chair

**VOTE:**

Art Goodtimes	<u>Aye</u>	Nay	Abstain	Absent
Elaine R.C. Fischer	<u>Aye</u>	Nay	Abstain	Absent
Joan May	<u>Aye</u>	Nay	Abstain	Absent

**ATTEST:**

By:   
John Huebner, Chief Deputy Clerk

[text/smvc/preliminary.extension.request.reso]

