SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, MARCH 30, 2016
REGULAR MEETING
Second Floor, Miramonte Building
Telluride, Colorado

Present:	Chair Joan May
	Vice-Chair Art Goodtimes
Absent:	Commissioner Elaine R.C. Fischer
Staff Present:	County Administrator Lynn Black
	County Attorney Steve Zwick
	Chief Deputy Clerk John Huebner

1. Call to order.
   9:36 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
   a. Acceptance of the March 17, 2016 Telluride Regional Airport Report.
   b. Approval to authorize San Miguel County to act as the fiscal agent for the 2016 Homeland Security Grant on behalf of the West All Hazard Emergency Management Region Board (WAHEMR).
   c. Approval of Chair's signature on 2016 Colorado Department of Public Safety Division of Homeland Security Grant Program applications on behalf of West All Hazard Emergency Management Region Board to purchase needed interoperable P25 compatible communications equipment, incident response trailer and equipment, mobile repeaters, and to fund a West Region grant coordinator.
   d. Approval to authorize the Chair's signature on the Federal Fiscal Year 2016 Certifications and Assurances for Federal Transit Administration Assistance Programs.
   e. Approval of Minutes: February 3, 2016, February 3, 2016 (Special), February 17, 2016, March 2, 2016, March 11, 2016 (Special) and March 16, 2016.
   f. Consideration to award the 2016 Road and Bridge Gravel Crushing Contract and to approve the 2016 Agreement for Gravel Crushing Services with Black Canyon Aggregates, Inc. in the amount of $199,106.
   g. Approval of Agreement for Services with Carpet Caretakers for the removal and replacement of flooring materials in Miramonte 3rd Floor Nursing Offices, hallways and kitchen in the amount of $7,783.40.
   h. Approval of a Memorandum of Understanding with San Miguel Basin (SMB) Fair Board and SMB CSU Extension Office to guide and clarify responsibilities relating to the 4H programs, its members and exhibits at the SMB Fair.
   i. Approval to appoint Kiernan Lannon to County Historical Commission for a term of two years ending 3/30/2017.
   j. Ratification of emergency authorization given to the Idarado Mining Company to barricade CR K69 when during recent wind events roof panels blowing off the Pandora Mill created a safety hazard to the pedestrian and vehicular traffic.

MOTON by Goodtimes to approve [Consent Agenda] as presented. **SECONDED** by May. **PASSED 2-0**.

5. ADMINISTRATIVE MATTERS:
   a. Consideration of a Software Agreement with OpenGov, Inc. to purchase new OpenGov Transparency, Intelligence, and Comparisons cloud-based software platform to enable on-line financial transparency and reporting for county government in an amount of $8,400 in year one for implementation and hosting fees and $5,700 in years two and three for a total cost of $19,800.

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Present: Steve Zwick, County Attorney; John Huebner, Chief Deputy Clerk

MOTON by Goodtimes to approve [Software Agreement with OpenGov] as presented. **SECONDED** by May. **PASSED 2-0**.

b. Discussion of scoping comments regarding BLM's Tres Rios office proposal to designate 16 new sections of public lands in Southwest Colorado as "areas of critical environmental concern".

Present: Dave Schneck, County Environmental Health Director; Jenny Russell, County representative to Southwest Water Conservation District; Hilary Cooper, County resident

Board Consensus to direct staff to prepare comment letter to BLM Tres Rios Office.

c. Update regarding Colorado voters systems.
e. Other.
   1. Memorandum received from the County Republican Party requesting a ballot question to require term limits for all elected county offices.

Present: Kathleen Erie, County Clerk and Recorder

d. Update concerning the March 29 work session at Telluride Town Council meeting regarding the Pandora Mill. (item moved to 8.c.1.)

Present: Lynn Black, County Administrator

6. ADMINISTRATOR'S REPORT:
   a. Update with County Administrator
      1. Western State COSI Matching Scholarship program. **Board Consensus** to include in draft 2016 budget discussions.
      2. The SBEADMR objection resolution meetings schedule.
      3. Discussion of installing new flooring in nursing, kitchen and hallways on 3rd floor of Miramonte Building, and potentially re-configuring the office space in the future.

Present: Lynn Black, County Administrator; Hilary Cooper, County resident

7. COMMISSIONER AND PUBLIC DISCUSSION:
   a. ~~Public Discussion~~.
   b. Update on Outside Meetings.
      1. Art Goodtimes – Cold War Legacy / Fair Board
      2. Joan May – Airport Board
   c. ~~Website postings and press releases~~.
   d. General Discussion.
      1. Alpine "Summit" meeting scheduled on 4/5/16.
      2. Alpine ranger funding request from the Ouray Ranger District.
      2. Planning process Proposed car impound lot planning process.
      3. Introduction of the new Forest Service Norwood District Ranger.

Present: Matt Zumstein, Norwood District Ranger; Kathy Peckham, Recreation Manager Norwood Ranger District; Hilary Cooper, County resident; Dave Schneck, County Environmental Health Director; Karen Henderson, County Associate Planner; Linda Luther, County Open Space and Recreation Coordinator; Max Cooper, San Miguel Bike Alliance

b. Update on Outside Meetings. (Continued)
   2. Joan May – Flights Alliance

Present: Hilary Cooper, County resident

8. ATTORNEY MATTERS:
   a. Consideration of a Temporary Construction Easement Agreement with San Miguel Power Association regarding installation of distribution powerline in the Ilium Valley.

Present: Steve Zwick, County Attorney

MOTON by Goodtimes to approve as presented. **SECONDED** by May. **PASSED 2-0**.

   b. Update on litigation.
      1. GHDC v. TSG and SMC BOCC, San Miguel County CO Court of Appeals Case No. 2014CA1296, Citation (4)(b).
   c. Other.
      1. Update on contract negotiations, Citation (4)(a).

Present: Steve Zwick, County Attorney; Lynn Black, County Administration; Linda Luther, County Open Space Coordinator

MOTION by Goodtimes to go into Executive Session for update on litigation: [GHDC v. TSG and SMC BOCC, San Miguel County CO Court of Appeals Case No. 2014CA1296, Citation (4)(b)] and [Update on] contract negotiations, [Citation (4)(a).] **SECONDED** by May. **PASSED 2-0**.

Note: The County Attorney requested that item 8.b.1. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT I)

Note: Executive Session Minutes are confidential pursuant to 24-6-402(2) (d.5) (II)(A)(C), C.R.S. – Item 8.c.1.

10:48 a.m. Recessed.
11:32 a.m. Reconvened.

Board only discussed land negotiations and update on litigation in executive session.

9. Adjournment.
   11:33 a.m.

Audio MP3 20160330-BOCC-Audio.

Respectfully submitted,

John Huebner

John Huebner
Chief Deputy Clerk

APPROVED May 18, 2016

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Joan May

Joan May, Chair

ATTEST:

Lynn M. Black

Lynn M. Black
County Administrator