

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**  
**MINUTES**  
**WEDNESDAY, FEBRUARY 3, 2016**  
**REGULAR MEETING**  
Second Floor, Miramonte Building  
Telluride, Colorado

Present: Chair Art Goodtimes  
Vice-Chair Joan May  
Commissioner Elaine R.C. Fischer (via telephone)

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

1. Call to order/Moment of silence.  
9:30 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
  - a. Acceptance of Public Trustee Report for Fourth Quarter of 2015 October 1, 2015 through December 31, 2015. (ATTACHMENT I)
  - b. Acceptance of January 2016 Road Report.
  - c. Acceptance of Building Department Monthly Report for December 2015.
  - d. Acceptance of the January 21, 2016 Telluride Regional Airport Monthly Report.
  - e. Approval to authorize the Building Department to purchase replacement inspection vehicle, a Jeep Cherokee Trailhawk, from Morehart Murphy Regional Auto Center in Durango in the amount of \$28,160 subject to approval by the County Attorney of any necessary documents.
  - f. Approval of five Advanced Life Support Ambulances Permits and 2016 Ambulance Service License to Telluride Fire Protection District.
  - g. Approval of two Advanced Life Support Ambulances Permits and 2016 Ambulance Service License to Norwood Fire Protection District.
  - h. Approval of Consulting Agreement with ValueWest, Inc. for commercial real property and residential condominium re-appraisal and website hosting services in 2016 and 2017 for the benefit of the San Miguel County Assessor in the total amount of \$121,200.
  - i. Approval of Chair's signature on request by the Assessor to approve Petition for Abatement or Refund of Taxes for 2015, Schedule #PIUSFSU013, in the amount of \$13,586.20 to Qwest Corporation due to value of leases already reported as State's assessed valuation. (ATTACHMENT II - Petition)
  - j. Approval of Chair's signature on Impact Assistance Grant Application with Colorado Parks and Wildlife for tax year 2015 in the amount of \$8,663.52.
  - k. Approval of Renewal of Retail Liquor Store License by Cynthia L McCluer, dba M&M Mercantile, 240 Front Street, Placerville, CO based on the County Clerk's Written Findings. (ATTACHMENT III- Written Findings)
  - l. Approval to appoint Karl Redd to a two year term on the San Miguel Basin Fair Board.
  - m. Approval to designate Kristl Howard as Official Representative and Ramona Rummel as Alternate Representative to the County Health Pool in 2016.
  - n. Ratification of Chair's signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Robert Andrew Shoff, Lot 309-11, Lawson Hill Subdivision/PUD.
  - o. Ratification of Chair's signature as Board of Commissioners and as San Miguel County Housing Authority on Release and Termination of First Amendment to Exemption Agreement and Affordable Housing Covenant, Equitable Servitude, and Real Covenants with Carol Jean Lee, Unit 309-6, Pointe at Lawson Hill, Lawson Hill Subdivision/PUD.
  - p. Ratification of letter dated January 14, 2016 to Douglas Tooley concerning orderly conduct at county government public meetings.
  - q. Ratification of letter dated January 14, 2016 to Brian Ahern concerning orderly conduct at county government public meetings.

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- r. Approval of Chair's signature on letter to Chairman Max Tyler and honorable members of Colorado House Transportation and Energy Committee in support of a bill seeking to amend the RTA Law that would extend the property tax authorization of 5 mills to 2029.
- s. Approval of Chair's signature on a letter to Colorado Representative Coram and Senator Roberts in support of House Bill 16-1018 that would require that the Statewide Transportation Advisory Committee (STAC) provide advice and comments regarding transportation related matters to both the Department of Transportation (CDOT) and the Transportation Commission rather than to CDOT only.
- t. Approval of Chair's signature on Colorado Counties Inc. 2016 Steering Committee Proxy designating Carol Friedrich to the Health and Human Services as BOCC proxy.

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

5. ADMINISTRATIVE MATTERS:

- a. Public Reading and Approval of County Proclamation proclaiming February 2016 as National Heart Health Month.

Present: Nicole Ganns, Tri-County Health Network (TCHN) Community Health Educator, Lynn Borup, TCHN Executive Director; Erich Lange, TCHN Community Outreach Specialist

**MOTION** by May to approve Proclamation #2016-1 as presented. **SECONDED** by Fischer. **PASSED 3-0.** (ATTACHMENT IV – Proclamation #2016-1)

- b. Presentation of the Wilkinson Public Library's (Telluride) 2015 Review.

Present: Sarah Landeryou, Wilkinson Public Library Executive Director

- c. Considerations to amend the *SMC Administrative Policy Manual section 2-3 BOCC Public Meeting and Public Hearing Policy IV Public Input* proposing to add a section IV 4 concerning the disruption of BOCC meetings by the public.

Present: Steve Zwick, County Attorney

**MOTION** by Fischer to approve [adding the proposed subsection IV 4, and the sentence, "Chair determines the good of the order at a public meeting", at the conclusion of new subsection to the *SMC Administrative Policy Manual Section 2-3 BOCC Public Meeting and Public Hearing Policy IV Public Input*] as presented. **SECONDED** by May. **PASSED 3-0.**

- e. Other.
  - 1. Consideration to appoint the Chair for the 2016 County Boards (Commissioner, Equalization, Housing, Health, Social Services).

**MOTION** by Fischer to nominate Joan May as the Chair effective after the meeting [and for the remainder of 2016, replacing Art Goodtimes who resigned as Chair]. **SECONDED** by May. **PASSED 3-0.**

- d. Update on Forest Service's Spruce Beetle Epidemic and Sudden Aspen Decline Management Response (SPEADMR) and GMUG Forest Plan revision.

Present: Scott Armentrout, GMUG Forest Supervisor; Curtis Keetch, Norwood District Acting Ranger; Corey Wong, GMUG Forest Service; Dave Schneck, County Environmental Health Director; Mike Rozycki, County Planning Director; Doug Barry, County Building Official

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10:26 a.m. Recessed.  
10:33 a.m. Reconvened.

- e. Other.
  - 2. Consideration to appoint the Vice-Chair for the 2016 County Boards (Commissioner, Equalization, Housing, Health, Social Services).

**MOTION** by Fischer to nominate Art Goodtimes as the Vice-Chair effective after conclusion of this meeting. **SECONDED** by May. **PASSED 3-0.**

6. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
  - 1. Proxy for the Farmer's Water Annual Meeting.
  - 2. Dan Collins requested a BOCC worksession on March 7<sup>th</sup>.
  - 3. **Board Consensus** to designate Joan May as the BOCC representative to R-1 youth substance abuse committee.
  - 4. **Board Consensus** to transfer a used van from the County Van Pool to the Road and Bridge Fund for an agreed upon value.
  - 5. Palliative care group being formed by Dr. Grundy at TMC.
  - 6. Creating an exchange for medical care devices at county was suggested.
  - 7. Closing county administrative offices for snow events.
  - 8. All-Points-Transit looking for new director.
  - 9. CCI public lands committee structure.

Present: Lynn Black, County Administrator

7. ADMINISTRATIVE MATTERS: (Continued)

- b. Consideration of San Miguel Emergency Telephone Service Authority (SMETSA) Funding Agreement to provide funding to San Miguel County to mitigate the employment costs of the Communication Technicians in the Sheriff's Office.

Present: Steve Zwick, County Attorney

**MOTION** by May to approve as presented. **SECONDED** by Fischer. **PASSED 3-0.**

- c. Consideration to amend the 2016 Open Space budget to authorize an increase in county funding to the San Miguel Watershed Coalition from the amount of \$6,500 to \$10,000.

Present: Lynn Black, County Administrator

**MOTION** by May to approve as presented. **SECONDED** by Fischer. **PASSED 3-0.**

8. COMMISSIONER AND PUBLIC DISCUSSION:

- a. ~~Public Discussion.~~
- b. Update on Outside Meetings.
  - 1. Elaine Fischer –
  - 2. Art Goodtimes - CCI
  - 3. Joan May – Airport / KOTO / CO Flights Alliance
- c. ~~Website postings and press releases.~~
- d. ~~General Discussion.~~

7. ADMINISTRATIVE MATTERS: (Continued)

- d. Consideration of a resolution cancelling certain delinquent personal property and mobile home taxes and certain delinquent "improvement only" taxes that the County Treasurer has determined to be uncollectible for the tax year 2014.

Present: Jan Stout, County Treasurer

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**MOTION** by May to approve as presented. **SECONDED** by Fischer. **PASSED 3-0.**  
(ATTACHMENT V – Resolution #2016-3)

- e. Consideration of a resolution cancelling certain possessory interest taxes that the County Treasurer has determined to be uncollectible for the tax year 2014.

Present: Jan Stout, County Treasurer

**Board Consensus** to direct staff and Treasurer to send formal letter to Norwood District Ranger's office concerning the operators who owe taxes to county.

- f. Consideration of a resolution concerning the Deposit and Investment of county funds by the County Treasurer.

Present: Jan Stout, County Treasurer

**MOTION** by May to approve as presented. **SECONDED** by Fischer. **PASSED 3-0.**  
(ATTACHMENT VI – Resolution #2016-4)

- a. Update with Bill Jensen, Partner & CEO, Telluride Ski and Golf Resort and Matt Windt, VP of Sales & Marketing.

Present: Bill Jensen, Partner & CEO Telluride Ski and Golf Resort; Matt Windt, VP of Sales & Marketing TSG, Scott Armentrout, GMUG Forest Supervisor; Curtis Keetch, Norwood District Acting Ranger; Corey Wong, GMUG Forest Service; Dave Schneck, County Environmental Health Director; Mike Rozycki, County Planning Director; Karen Henderson, County Associate Planner

- g. Annual Update with Norwood Public Library (Lone Cone) Director.

Present: Carrie Andrew, Norwood Public Library Director

9. ATTORNEY MATTERS:

- a. Update on litigation.
  - 1. Executive Session: Discussion of San Miguel County C.R. S7 legal status, Citation (4)(b).
  - 2. Executive Session: Discussion on property tax valuation legal appeal, Citation (4)(b).

Present: Steve Zwick, County Attorney; Earl Rhodes, Attorney for County

**MOTION** by May to go into Executive Session for all those items: [Discussion of San Miguel County C.R. S7 legal status, Citation (4)(b) and Discussion on property tax valuation legal appeal, Citation (4)(b).] **SECONDED** by May. **PASSED 3-0.**

Note: The County Attorney requested that items 9.a.1. and 9.a.2. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT VII)

12:10 p.m. Recessed.  
12:47 p.m. Reconvened.

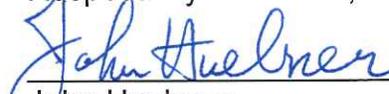
**Board** only discussed the two issues it went into Executive Session for.

- 10. Adjournment.  
12:48 p.m.

Audio MP3 20160203-BOCC-Audio.

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
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Respectfully submitted,



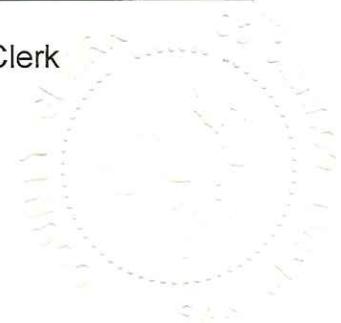
John Huebner  
Chief Deputy Clerk

APPROVED March 30, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



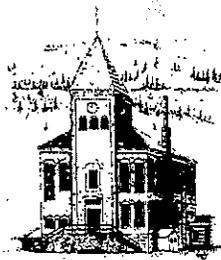
Art Goodtimes, Chair



ATTEST:



Lynn M. Black  
County Administrator



**PUBLIC TRUSTEE'S REPORT**  
Fourth Quarter beginning October 1, 2015 and ending December 31, 2015

**Financial Report**

Revenue Source	4th Quarter 2015		2015 Total		2014 Total	
Release of Deeds of Trust	179	\$ 2,690.00	714	\$ 10,721.00	611	\$ 9,170.00
Foreclosure Fees	3	\$ 525.00	16	\$ 1,639.36	21	\$ 13,164.63
Other Fees		\$ 70.00		\$ 675.00		\$ 1,225.00
Counterfeit Checks						
<b>Total Earnings</b>		<b>\$ 3,285.00</b>		<b>\$ 13,035.36</b>		<b>\$ 23,559.63</b>

2015 VS 2014 Revenue

45% = 2015 Decrease in Revenue  
Fewer Foreclosures

**Statistical Report**

Number of Foreclosures	4th Quarter 2015	2015 Total	2014 Total
Opened:	2	8	27
Withdrawn:	2	9	23
Filed Bankruptcy	0	1	3
Cured:	0	2	2
Sold:	1	7	11
Deeds Issued:	1	7	11

2015 VS 2014 Foreclosures

70% = 2015 Decrease in Foreclosure Filings

I, Janice M. Stout, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify the preceding report is a true and correct report of the transactions of the office of Public Trustee in the County and State aforesaid for the 4th Quarter of 2015.

WITNESS MY HAND AND SEAL THIS 19TH DAY OF JANUARY, 2016



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

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: San Miguel

Date Received **RECEIVED JAN 22 2016**  
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: Jan 25 2016  
Month Day Year

Petitioner's Name: QWEST Corporation  
Petitioner's Mailing Address: Attn: Claireen Birdsrup  
Littleton Co. 80120  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S) PIUSFSU013  
PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY NONE, PASSERORY INTEREST

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 2015 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.)

Values of leases were already reported as State assessed values.

Petitioner's estimate of value: \$ -0- (2015)  
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.

Bradley Blinsman  
Petitioner's Signature

Daytime Phone Number: (303) 308 5600  
Email: bradley.blinsman@centurylink.com

By \_\_\_\_\_  
Agent's Signature\*

Daytime Phone Number (\_\_\_\_\_) \_\_\_\_\_  
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 2015

	Actual	Assessed	Tax
Original	<u>1,307,905</u>	<u>379,290</u>	<u>13,586.20</u>
Corrected	<u>0</u>	<u>0</u>	<u>0</u>
Abate/Refund	<u>1,307,905</u>	<u>379,290</u>	<u>13,586.20</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 2015 Protest?  No  Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

Leanne Kanta  
Assessor's or Deputy Assessor's Signature

**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 San Miguel County 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	<u>1,307,905</u>	<u>379,290</u>	<u>13,586.20</u>
Corrected	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Abate/Refund	<u>1,307,905</u>	<u>379,290</u>	<u>13,586.20</u>

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: [Signature] Date: 1-22-16

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 2 13 16, at which meeting there were present the following members:  
Art Goodtimes, Elaine RC Fischer

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 Kantor (~~being present-not present~~) and Petitioner Brad Blinsman (~~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:

<u>2015</u>	<u>379,290</u>	<u>\$13,586.20</u>
Year	Assessed Value	Taxes Abate/Refund

Chairperson of the Board of County Commissioners' Signature: [Signature]

I, John Huebner 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 3 day of February, 2016

County Clerk's or Deputy County Clerk's Signature: [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: \_\_\_\_\_

OFFICE OF  
SAN MIGUEL COUNTY CLERK

M. Kathleen Erie,

P.O. Box 548

Telluride, Co 81435

(970) 728-3954

WRITTEN FINDINGS

Date: January 21, 2016

To: San Miguel County Board of Commissioners

Re: Renewal of Retail Liquor Store License for Cynthia L. McCluer

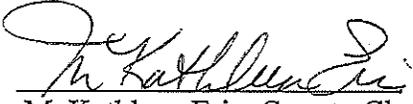
d/b/a M & M Mercantile

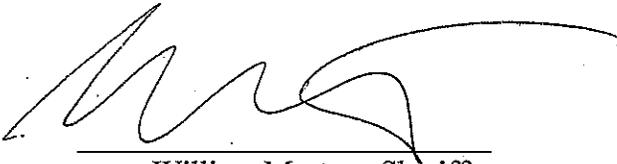
240 Front Street

Placerville, Colorado 81430

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1. Application is complete.
2. All fees have been paid.
3. William Masters, Sheriff, gives his approval on this renewal.
4. Insurance attached.

  
M. Kathleen Erie, County Clerk

  
William Masters, Sheriff

**BOARD OF COUNTY COMMISSIONERS, SAN MIGUEL COUNTY, COLORADO  
PROCLAIM FEBRUARY 2016 AS NATIONAL HEART HEALTH MONTH  
IN SAN MIGUEL COUNTY**

**PROCLAMATION #2016-1**

**WHEREAS**, the Tri-County Health Network celebrates the extraordinary progress in American Heart Health and recognizes that more needs to be done in to safeguard our community's health for generations to come; and

**WHEREAS**, the number one killer of American men and women, heart disease is responsible for one out of every four deaths in the United States; and

**WHEREAS**, the risk factors for heart disease are smoking, high blood pressure, high cholesterol and high triglyceride levels, overweight/obesity, physical inactivity, metabolic syndrome, diabetes and pre-diabetes, a family history of early heart disease, and age; and

**WHEREAS**, we can take action to protect our heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease; and

**WHEREAS**, certain improvements to daily routines -- like eating healthy, not smoking, limiting alcohol use, and getting routine health screenings -- can lower several of these risk factors and set the stage for a long and healthy life; and

**WHEREAS**, promoting awareness of health issues, including heart disease, is an important responsibility and depends on the actions of many organizations and groups in our community; and

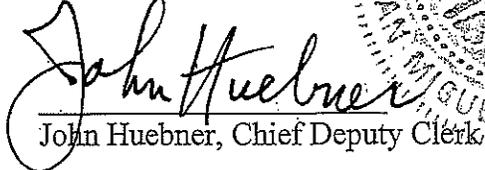
**WHEREAS**, diverse organizations and individuals work locally to prevent and treat heart disease, including but not limited to our partners, the Telluride Medical Center and the Uncompahgre Medical Center.

**THEREFORE**, as we honor their contributions, let us take ownership of our heart health and commit to positive lifestyles, this month and throughout the year.

**NOW THEREFORE**, We the County Commissioners of San Miguel County do hereby proclaim February 2016 as National Heart Health Month and encourage all residents to work together to promote and improve our health and increase awareness and understanding of heart disease in San Miguel County.

**APPROVED** by the San Miguel County Board of Commissioners of San Miguel County, Colorado, at a public meeting held in Telluride, Colorado on February 3, 2016.

**ATTEST:**

  
John Huebner, Chief Deputy Clerk

**SAN MIGUEL COUNTY  
BOARD OF COUNTY COMMISSIONERS**

By:   
Art Goodtimes, Chair

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SAN MIGUEL COUNTY, COLORADO, CANCELLING CERTAIN  
DELINQUENT PERSONAL PROPERTY AND MOBILE HOME TAXES AND  
CERTAIN DELINQUENT "IMPROVEMENT ONLY" TAXES THAT THE  
SAN MIGUEL COUNTY TREASURER HAS DETERMINED TO BE  
UNCOLLECTIBLE FOR THE TAX YEAR 2014**

Resolution #2016- 3

**WHEREAS**, Section 39-10-114(2)(a), C.R.S., Abatement, Cancellation of Taxes, provides that, "Any taxes levied on Personal Property, including but not limited to mobile homes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent may be cancelled by the board of county commissioners"; and,

**WHEREAS**, the San Miguel County Treasurer has determined that certain personal property and mobile home taxes due and owing for the 2014 tax year, as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference, are either erroneous or uncollectible, and has requested that the Board of County Commissioners cancel such taxes, in the total amount of \$519.81; and,

**WHEREAS**, the San Miguel County Treasurer has determined that certain improvement only property taxes due and owing for the 2014 tax year, as set forth in Exhibit "B", a copy of which is attached hereto and incorporated herein by reference, are uncollectible, and has requested that the Board of County Commissioners cancel such taxes in the total amount of \$201.30; and

**WHEREAS**, the Board of County Commissioners, having reviewed the County Treasurer's request, does hereby find and determine that the property taxes for the 2014 tax year specifically described in Exhibits "A" and "B" are uncollectible by the Treasurer and should therefore be cancelled pursuant to statute.

**NOW, THEREFORE, BE IT RESOLVED BY THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:**

1. The personal property and mobile home only tax obligations for the 2014 tax year, as specifically described in Exhibit "A", in the amount of \$519.81 and improvement only tax obligations for the 2014 tax year, as specifically described in Exhibit "B", in the amount of \$201.30 having been determined to be uncollectible are hereby cancelled in accordance with Section 39-10-114(2)(a), C.R.S.

2. Pursuant to the applicable statutes, the San Miguel County Treasurer is hereby directed to amend the relevant provisions of the San Miguel County personal property tax list and warrants for the 2014 tax year to indicate that the personal property, mobile home and improvement only tax obligations specifically described in Exhibits "A" and "B", have been cancelled as uncollectible in accordance with this Resolution.

**APPROVED**, executed and adopted by the Board of Commissioners of San Miguel County, Colorado, at a public meeting in Telluride, Colorado on February 3, 2016.

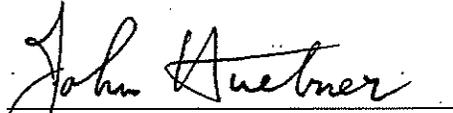
BOARD OF COUNTY COMMISSIONERS  
SAN MIGUEL COUNTY, COLORADO



Art Goodtimes, Chair

Vote:	Art Goodtimes	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
	Elaine R.C. Fischer	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
	Joan May	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent

ATTEST:

  
John Huebner, Chief Deputy Clerk

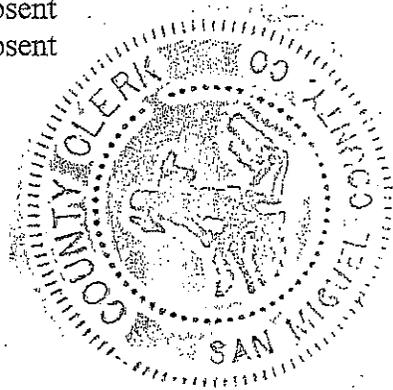


Exhibit "A": - Cancellation List 2016 - Personal Property and Mobile Homes  
Exhibit "B": - Cancellation List 2016 - Improvements Only

"EXHIBIT A"  
 CANCELLATION LIST 2016 - PERSONAL PROPERTY AND MOBILE HOME TAX UNCOLLECTIBLE

SCHEDULE NUMBER & ACCT NUMBER	YEAR	OWNERSHIP	ASSESSED VALUE	TAX	REASON FOR CANCELLATION
P0050850 P0000219	2014	CASEY SMITH AND CO CUSTOM BUILDER	9,220.00	\$ 291.37	BUSINESS CLOSED IN 2011. ALL PERSONAL PROPERTY REMOVED AND SOLD. LAST PAYMENT 7/19/2013
P0094061 P0001729	2014	NIGHT AND DAY JANITORIAL	3,200.00	\$ 214.89	BUSINESS CLOSED IN 2013. PERSONAL PROPERTY MOVED TO MONTROSE AND LIQUIDATED. LAST PAYMENT 10/31/2013
M9309830102 M0000235	2014	KNUCKLES WILLIAM T & BEVERLY J & DAVIS DONALD J	350.00	\$ 13.55	TRAILER USED AS A SHED THEN ABANDONED. WILLIAM & BEVERLY DECEASED. DON DAVIS INCARCERATED.
<b>TOTALS</b>			<b>12,770.00</b>	<b>\$ 519.81</b>	

"EXHIBIT B"

CANCELLATION LIST 2016 - "IMPROVEMENTS ONLY" TAX UNCOLLECTIBLE 2014 TAX YEAR

SCHEDULE NUMBER & ACCT NUMBER	TAX YEAR	OWNERSHIP	ASSESSED VALUE	TAX AMOUNT	NOTES
R1040015405 R0011809	2014	CANYON RIVER CORPORATION	6,380.00	\$ 201.30	IMPROVEMENTS ON UNPATENTED MINING CLAIMS. 2015 TAXES \$196.32
<b>TOTAL</b>			6,380.00	\$ 201.30	

ATTACHMENT VI

**RESOLUTION OF THE BOARD OF COMMISSIONERS,  
SAN MIGUEL COUNTY, COLORADO  
CONCERNING THE DEPOSIT AND INVESTMENT  
OF COUNTY FUNDS BY THE COUNTY TREASURER**

Resolution #2016- 4

**WHEREAS**, pursuant to C.R.S. Section 30-10-708, as amended, which requires the Board of Commissioners to direct the Treasurer of San Miguel County in the deposit and investment of county funds;

**WHEREAS**, pursuant to C.R.S. Section 11-10.5-101 and Section 11-47-101, which provide for the deposit of public funds in State and National Banks and Savings and Loan Associations which qualify under the provisions of both of these acts;

**WHEREAS**, the primary objectives of the County investment program is safety, liquidity, and yield; and

**WHEREAS**, the deposit of County funds in local banks may benefit the County; and

**WHEREAS**, the County Treasurer has requested that the Board of County Commissioners grant her the flexibility to invest county funds in certain legal investments as authorized under Title 24, Article 75, Part 6, C.R.S., and the Board does hereby find and determine that it is appropriate and in the public interest to provide such investment flexibility to the Treasurer, subject to compliance with the terms and conditions set forth in this resolution and as required by applicable Colorado law.

**WHEREAS**, the Board of Commissioners of San Miguel County, Colorado, considered this resolution at a public meeting on February 3, 2016.

**NOW THEREFORE BE IT RESOLVED** that:

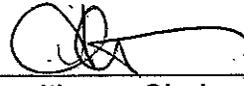
1. The San Miguel County Treasurer is hereby authorized to deposit County Funds in the following local banks in compliance with the requirements of applicable Colorado statutes:
  - a. Alpine Bank - Telluride
  - b. American National Bank - Telluride
  - c. US Bank – Bank of Telluride
  - d. Wells Fargo Bank - Mountain Village
  - e. Community Banks of Colorado - Telluride

2. The County's investment program shall be in compliance with the Treasurer's investment Policy for San Miguel County which is incorporated by reference in this resolution. Any material exceptions to the investment policy shall be reported to the Board of Commissioners expediently.
3. The Treasurer is authorized to invest in only the following securities:
  - a. Money market accounts and certificates of deposits issued by banks located in the County and collateralized under Colorado statutes.
  - b. Money market accounts and certificates of deposit issued by banks located outside the County, but in the State of Colorado and collateralized under Colorado statutes.
  - c. Certificates of Deposit Account Registry (CDARS) as allowed under C.R.S. 24-75-603(4) and insured by F.D.I.C.
  - d. State investment pools authorized under the provisions of C.R.S. 24-75-701.
  - e. Money market funds authorized under the provisions of C.R.S. 24-75-601.
  - f. Prime commercial paper.
  - g. Direct obligations of the United States Government.
  - h. Obligations of the United States Government sponsored corporations and agencies.
  - i. Master Repurchase Agreement Automatic Investment Sweep Accounts collateralized by securities that comply with the Colorado Public Deposit Protection Act, Title 11, Article 10.5, Part 1, C.R.S., and that qualify as legal investments for public entities under Title 24, Article 75, Part 6, C.R.S. (sections 24-75-601(1)(a)(b)(j), C.R.S.)
4. The San Miguel County Treasurer is hereby authorized to invest in securities as itemized above in compliance with the requirements through the following Broker/Dealers:
  - a. Sigma Financial Corporation through Peaks Investment Brokers, Denver
  - b. Multi-Bank Securities, Inc. through their investment tool e-Connect Direct endorsed by CCI and NACO

5. The maximum maturity of any security purchased by the Treasurer shall not exceed two years.
6. The Treasurer may sell securities held by the County to meet, as necessary, the primary objectives of the County investment program.
7. All previous resolutions concerning the deposit and investment of County funds are rescinded upon approval of this resolution.

**APPROVED** by the Board of Commissioners of San Miguel County, Colorado at a public meeting in Telluride, Colorado, on February 3, 2016.

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

By:   
Art Goodtimes, Chair

Vote: Art Goodtimes  
Elaine Fischer  
Joan May

<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
<input checked="" type="radio"/> Aye	Nay	Abstain	Absent

ATTEST:

  
John Huebner  
Chief Deputy Clerk



**SAN MIGUEL COUNTY TREASURER  
INVESTMENT POLICY**

- I. PURPOSE AND SCOPE: the purpose of this investment policy is to establish guidelines for the purchase and sale of investments for the San Miguel County Treasurer. This policy applies to all funds that are designated as investment funds in the San Miguel County Treasurer's Office.
  
- II. INVESTMENT OBJECTIVES: funds shall be invested to accomplish the following objectives in the following priority:
  1. SAFETY: to insure the safety of all County funds. Investments shall be made so as to minimize the potential for losses arising from changes in market value or default.
  2. LIQUIDITY: to insure that adequate funds are available to pay the County's financial obligations as they become due.
  3. YIELD: to earn a market-average rate of return consistent with the safety and liquidity objectives.
  
- III. ELIGIBLE INVESTMENTS AND DEPOSITORIES
  1. Time certificates of deposit and interest-bearing accounts, fully insured or collateralized, at commercial banks located in Colorado which are designated as an eligible public depository by the banking board pursuant to the provisions of C.R.S. 11-10.5-106 as amended. Depositories shall be approved and designated by Resolution of the Board of County Commissioners in compliance with C.R.S. 30-10-708 (1);
  2. Certificate of Deposit Account Registry (CDARS) as allowed under C.R.S. 24-75-603(4) and are insured by F.D.I.C.;
  3. State investment pools authorized under the provisions of C.R.S. 24-75-701;
  4. Money market funds authorized under the provisions of C.R.S. 24-75-601;
  5. Prime commercial paper;
  6. Direct obligations of the United States Government;
  7. Obligations of the United States Government sponsored corporations and agencies;

8. Master Repurchase Agreement Automatic Investment Sweep Accounts collateralized by securities that comply with the Colorado Public Deposit protection Act, Title 11, Article 10.5, Part 1, C.R.S., and that qualify as legal investments for public entities under Title 24, Article 75, part 6, C.R.S. (Sections 24-75-601 (1)(a)(b)(j), C.R.S.);
9. The maximum maturity of any security purchased by the Treasurer shall not exceed two years;
10. The Treasurer may sell securities held by the County to meet, as necessary, the primary objectives of the County Investment Program.

IV. ELIGIBLE SECURITIES DEALERS/BROKERS

1. Primary Dealers: securities brokers and dealers and banks which are designated as reporting dealers by the Federal Reserve Bank;
2. Securities Brokers/Dealers: which are not designated reporting dealers by the Federal Reserve Bank but are or overseen by the Securities Exchange Commission (SEC) and Federal Financial Industry Regulatory Authority (FINRA) specifically approved by the Board of County Commissioners;
3. National and State banks which have their principal offices in the State of Colorado and which the Board of County Commissioners specifically approves.

V. DIVERSIFICATION:

It is the policy of San Miguel County to diversify assets held in cash and pooled investments to minimize the risk of loss resulting from over concentration of assets in a specific maturity, a specific issuer, or a specific class of securities.

VI. MATURITY:

No U.S. Treasury or Agency Obligation may be purchased for maturity of greater than two years, except an investment pool as defined in C.R.S. 24-75-701, et seq. that limits its investments to no more than 25% in securities with a maturity greater than two years, but in all cases less than five years.

VII. COMPETITIVE BIDDING – BONDS AND CD'S:

A competitive bid process shall be conducted before the Treasurer invests any funds that have been identified available for investment. A sufficient number of bids for a specific type of instrument shall be solicited to insure a competitive price or rate. Return, diversification, and security are factors in the competitive award decision. Whenever, two or more bids are equal in return, diversification and risk, the Treasurer will give preference to investing with a local institution.

VIII. SAFEKEEPING:

All investments shall be made in the name of the San Miguel County Treasurer.

Institutions issuing non-negotiable certificates of deposit shall keep the CD in safekeeping and send the County Treasurer a copy of the CD and a safekeeping receipt.

Marketable securities shall be deposited in a safekeeping account with an independent investment company or bank having a principal office in Colorado.

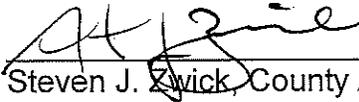
Restated without changes: January 25, 2016

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 3, 2016

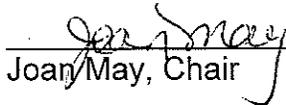
ATTACHMENT VII

Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, February 3, 2016 Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

  
\_\_\_\_\_  
Steven J. Zwick, County Attorney

I, Joan May, Chair of the San Miguel County Board of Commissioners attest that the Wednesday, February 3, 2016 Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

  
\_\_\_\_\_  
Joan May, Chair