

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
MINUTES**

**NOVEMBER 2, 2016  
REGULAR MEETING**

Second Floor, Miramonte Building  
Telluride, Colorado

Present: Chair Joan May  
Vice Chair Art Goodtimes  
Commissioner Amy Levek

Staff Present: County Administrator Lynn Black  
County Attorney Steve Zwick  
Chief Deputy Clerk Carmen Warfield

1. Call to order.  
9:30 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
  - a. Approval of Chair's signature on the Decision of the County Commissioners to Uphold the Independent Referee's recommendation to Partially Grant a Petition for Abatement or Refund of Taxes for Lisa Gold for the 2014 tax year. (ATTACHMENT I – Exhibit A)
  - b. ~~Boards and Commissions / Consideration to appoint Bobby Starks to the San Miguel Basin Fair Board to expire November 2, 2018.~~  
Continued until December 7, 2016, Board meeting.
  - c. Boards and Commissions / Consideration to appoint Herb McHarg to the San Miguel County Open Space Commission to expire June 30, 2019.
  - d. Approval of Minutes: October 5, 2016, and October 19, 2016.
  - e. Ratification of Chair's signature on a letter of support for a grant application to the Colorado Department of Public Health and Environment's Communities that Care grant application.
  - f. Ratification of Chair's signature on a letter of support for a grant application for the Town of Norwood applying for a GOCO Grant.
  - g. Approval of Chair's signature on a Resolution Opposing H.R. 5780, Utah Public Lands Initiative Act. (ATTACHMENT II – Resolution #2016-23)
  - h. Ratification of Chair's signature on a comment letter to the Uncompahgre Field Office BLM Resource Management Plan.
  - i. Ratification of Chair's signature on a letter of support for the U.S. Forest Service's application for a Colorado Parks and Wildlife Non-Motorized Recreation Trail Grant for funding the construction of the new trail in the Alta Area to be named the "Magic Meadows Trail."

**MOTION** by Goodtimes to approve the consent agenda with Item 4.b. to be continued to a later date. **SECONDED** by Levek. **APPROVED 3-0.**

5. SOCIAL SERVICES MATTERS:
  - a. Work session with County Social Services Director.
    1. Eligibility Programs.
    2. Child Welfare and Adult Protection.

Present: Carol Friedrich, County Social Services Director; Londa Bercillio, Case Manager; Mallory Vargas, Case Manager; Linnea Edwards, Case Worker

6. ADMINISTRATIVE MATTERS:
  - a. Discussion of support for the P3 Memorandum of Understanding.

Present: Paul Major, Director of Telluride Foundation; April Montgomery, Program Director of Telluride Foundation; Mike Rozycki, County Planning Director; Karen Henderson, Associate County Planner; Hilary Cooper, County Resident

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**MOTION** by Goodtimes to approve the Memorandum of Understanding to collaborate with the Town of Telluride and the Town of Mountain Village on Workforce Housing projects by hiring an owner's representative. **SECONDED** by Levek. **APPROVED 3-0.**

- b. Telluride Ski and Golf presentation on proposed Master Development Plan.

Present: Jeff Proteau, Telluride Ski and Golf; Bill Jensen, Telluride Ski and Golf; Karen Henderson, Associate County Planner; Mike Rozycki, County Planning Director; April Montgomery, Telluride Foundation; Dave Foley, County Surveyor; Lynn Padgett, County Public Agency Liaison/Natural Resources Director; Scott Spillman, United States Forest Service; Kathy Peckham, United States Forest Service; Hilary Cooper, County Resident

11:48 a.m. Recessed.  
11:50 a.m. Reconvened.

- c. Consideration of a Land Lease and Solar Easement with San Miguel Power Association (SMPA), for the Norwood Transfer Station, parcel Solar Array Facility, Lease approval condition upon Installation of Groundwater Monitoring Well and SMPA approval of Lease documents.

Present: Karen Henderson, Associate County Planner; Mike Rozycki, County Planning Director; Dave Foley, County Surveyor; Lynn Padgett, County Public Agency Liaison/Natural Resources Director; Wiley Freeman, San Miguel Power Association

**Board Consensus** to continue the Land Lease and Solar Easement with San Miguel Power Association for the Norwood Transfer Station, and the drilling of the Monitoring Well until further research can be completed on the Survey. There are concerns about the fence line and the property line.

- 7. Parks and Open Space:
  - a. Discussion of responsibilities concerning the ~~fair board~~ San Miguel Basin Fair Board.

Present: Janet Kask, County Open Space, and Recreation Coordinator

**Board Consensus** to assign Janet Kask as the San Miguel Basin Fair Board "point person" to provide direction, support, and comments as needed. The following has been assigned to Janet Kask.

1. To interview candidates for the San Miguel Basin Fair Board.
2. To make a recommendation on a candidate to the Board of County Commissioners.
3. If possible, the applicant will have an interview prior to appointment either in-person or via phone call with the Board of County Commissioners at a scheduled Board Meeting.

Note: Direction to Nina Kothe to create an application process for all Boards and Commissions that will include Name, Physical address, Contact information and why they are interested in being appointed to the Board.

- 8. ADMINISTRATOR'S REPORT:
  - a. Update with County Administrator.
  - b. Public Lands Submittal to CCI.

**Board Consensus** to discuss CCI and ICC dues after the newly appointed Commissioners are elected.

- c. Jail Expansion.

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- d. Intercept Parking Lot at Lawson Hill. Colorado Dept. of Transportation will be meeting with the County November 16, 2016. Estimated start date is spring or fall of the year 2017.

Present: Lynn Black, County Administrator

9. COMMISSIONER AND PUBLIC DISCUSSION:

- a. Public Discussion.
- b. Update on Outside Meetings.
  - 1. Art Goodtimes – Jail Inspection, Indigenous People’s Day, Bio Mass Plant in Dove Creek may begin processing hemp, FIN
  - 2. Amy Levek – Town of Telluride Council Meeting concerning Festival

12:27 p.m. Recessed.  
1:08 p.m. Reconvened.

10. ATTORNEY MATTERS:

- a. Update on litigation.
- b. Other, as needed.
  - 1. Discussion of the SMART Board.

**Board Consensus** to appoint Art Goodtimes as interim alternate SMART Board member, only if the ballot measure passes, until a permanent County member can be appointed to the SMART Board of Directors.

Present: Steve Zwick, County Attorney

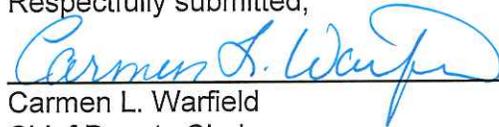
9. COMMISSIONER AND PUBLIC DISCUSSION: (Continued)

- b. Update on Outside Meetings.
  - 3. Joan May – Colorado Flights Alliance, Telluride Foundation Board
- c. ~~Website postings and press releases.~~
- d. ~~General Discussion.~~

11. Adjournment.  
1:14 p.m.

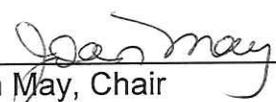
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Respectfully submitted,

  
\_\_\_\_\_  
Carmen L. Warfield  
Chief Deputy Clerk

APPROVED Dec. 20, 2016

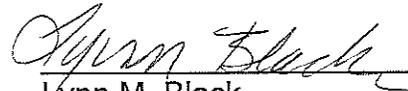
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

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



**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, NOVEMBER 2, 2016**

ATTEST:

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

**EXHIBIT A FILED IN CABINET DRAWER MARKED "EXHIBITS" OR STORED IN  
COUNTY CLERK'S OFFICE.**

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: San Miguel County

Date Received \_\_\_\_\_  
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: 02 20 2016  
Month Day Year

Petitioner's Name: Lisa D. Gold

Petitioner's Mailing Address: P.O. Box 2496  
Telluride CO 81435  
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>R1040010505</u>	<u>75 Ophir Road</u>
<u>Parcel - 477933800011</u>	<u>Telluride, Co</u>
<u>Account - R0011775</u>	

1040010505  
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, irregularly in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Petitioner's estimate of value: \$ -0- (2015) + 2014  
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.

\_\_\_\_\_  
Petitioner's Signature Daytime Phone Number (970.728.7233)  
Email: lisadgold@yahoo.com

By \_\_\_\_\_  
Agent's Signature Daytime Phone Number (\_\_\_\_\_)  
Email: LISA.dgold@yahoo.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 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: 2014

	Actual	Assessed	Tax
Original	<u>129,500</u>	<u>10,310</u>	<u>\$ 325.29</u>
Corrected	<u>0</u>	<u>0</u>	<u>0</u>
Abate/Refund	<u>129,500</u>	<u>10,310</u>	<u>325.29</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)(ii)(D), C.R.S.

Tax year: 2014 Protest?  No  Yes (if a protest was filed, please attach a copy of the NOD.)  
2015 X Yes

Assessor recommends denial for the following reason(s):  
Peggy Kantor  
Assessor's or Deputy Assessor's Signature

8765



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
SAN MIGUEL COUNTY, COLORADO, OPPOSING H.R. 5780,  
UTAH PUBLIC LANDS INITIATIVE ACT**

**Resolution #2016 – 23**

**WHEREAS**, Resolution 2014-011 (Attached as Exhibit A) of San Miguel County, Colorado, was presented by Commissioner Art Goodtimes and Ute Tribal elder Roland McCook, before a special meeting of the Ute Indian Tribe Business Committee at Fort Duchesne, Utah, on the Uintah-Ouray Reservation in February 2015.

**WHEREAS**, Resolution 2014-011 contains the apology from the citizens of San Miguel County, Colorado to the descendants of those Uncompahgre Utes forcibly removed from lands within San Miguel County in 1881 and relocated to lands within the State of Utah primarily to gain access to potentially valuable land occupied by the Ute people; And

**WHEREAS**, Native American lawyer/scholar Walter Echo-Hawk inspired San Miguel County's apology when he explained at a conference in 2012, "Until the United States makes reconciliation with Native Peoples, America will never be at peace." He outlined the importance of reconciliation in healing the scars and injustices of the American past. EchoHawk noted reconciliation begins with an apology by a representative of the offending party. Next, it must be met by an acceptance of the apology by a representative of the offended party. Following that, the issue of restitution needs to be addressed, before true reconciliation can take place; And

**WHEREAS**, on October 8, 2016, San Miguel County celebrated Indigenous Peoples Day, a day of healing and education, and dedicated a plaque in the county-owned Placerville park in remembrance of the removal of the Uncompahgre Utes from San Miguel County, as the warm springs at Placerville was visited by the Uncompahgre Utes; And

**WHEREAS**, Ute Indian Tribal Chair Shaun Chapoose and Business Committee member Bruce Ignacio appealed to San Miguel County while speaking at the keynote event during Indigenous Peoples Day, to support the Ute Indian Tribe in their struggle to preserve tribal sovereignty by opposing H.R. 5780 which was referred to as a "land grab"; And

**WHEREAS**, Southern Ute Indian Tribal Chair Clement Frost spoke at Indigenous Peoples Day and used a simple parable to relate the hurt that still simmers under the skin. He said, imagine someone stealing your horse and seeing that person riding around on your horse. And not being able to do anything to get that horse back. That's what it feels like, coming into the San Juans, the mountains where the Utes lived before the U.S. government forced them out, in violation of signed treaties; And

**WHEREAS**, U.S. House Resolution 5780, the Utah Public Lands Initiative (UPLI) Act, sponsored by U.S. Representative Rob Bishop (R-UT, 1st District) was introduced on July 14, 2016, and is

described by Rep. Bishop as an initiative that would “provide greater certainty and local management of federal lands use in Utah”; And

**WHEREAS**, the bill summary for H.R. 5780 authored by the Congressional Research Service (CRS) states in part that the Utah Public Lands Initiative Act

- “...transfers the federal minerals within the McCracken Extension of the Navajo Nation to the Utah Navajo Trust Fund.”; And
- “Interior shall hold certain interests in mineral or surface estate in trust for the Ute Indian Tribe. The bill transfers title to the mineral estate in the Hill Creek Extension to the Bureau of Indian Affairs to be held in trust for the Ute Tribe.”; And
- “Utah may establish a program covering the permitting processes, regulatory requirements, and any other provisions by which it would exercise its rights to develop and permit all forms of energy resources on certain available federal land.”; And

**WHEREAS**, H.R. 5780 is strongly opposed by the Bureau of Land Management (BLM) according to BLM Director Neil Kornze, as reported in Environment & Energy Daily (E & E) on September 15, 2016; And

**WHEREAS**, H.R. 5780 would set dangerous precedents including:

- H.R. 5780 would give the State of Utah unprecedented state control over the permitting of energy development on millions of acres of federal lands in the planning area; And
- H.R. 5780 would undermine The Wilderness Act of 1964 by allowing for motorized access in designated wilderness areas, which would undermine public land agencies' ability to protect, enhance and maintain wilderness values and opportunities for the public; And
- H.R. 5780 would take more than 100,000 of the Ute Indian Tribe's Reservation Lands for the State of Utah, within the oil and gas rich Uintah Basin, taking away the resources that the Tribe uses to fund its government, provide for its members and support the local and regional economy; And
- H.R. 5780 would also violate federal law and the federal-tribal trust relationship by increasing state, county and local government decision-making and jurisdiction over another 300,000 acres within the Ute Indian Tribe's Reservation; And

**WHEREAS**, The National Congress of American Indians Resolution #PHX-16-018, titled “In Opposition to Congressmen Rob Bishop and Jason Chaffetz's bill, H.R. 5780, the Utah Public Lands Initiative and its Proposal to Take Reservation Lands” was adopted by the General Assembly at the 2016 Annual Convention of the National Congress of American Indians in October 2016; And

**WHEREAS**, Resolution #PHX-16-018 states the Utah Public Lands Initiative (H.R. 5780) would take more than 100,000 acres of the Ute Indian Tribe's Uncompahgre Reservation lands for the benefit of the State of Utah and contains other provisions affecting the Tribe's sovereignty,

jurisdiction, and water rights over its Reservation and rights-of-ways on tribal lands and within Indian Country; And

**WHEREAS**, a statement issued by the Ute Indian Tribe on September 14, 2016, "The Ute Indian Tribe strongly opposes H.R. 5780, the devastating effect it would have on our Uintah and Ouray Reservation and precedent that the bill sets for federal Indian policy." And

**WHEREAS**, according to the Ute Indian Tribe statement, H.R. 5780 would impose management changes on an additional 200,000 acres of the Ute Indian Tribe's Reservation without their consultation or consent; And

**WHEREAS**, H.R. 5780 was not given a hearing before the Subcommittee on Indian, Insular and Alaska Native Affairs; And

**WHEREAS**, Navajo Nation Council's Naabik'iyáti' Committee unanimously passed Legislation No. 0364-16 on October 13, 2016, which establishes the Nation's official OPPOSITION to U.S. House Resolution 5780; And

**WHEREAS**, according to Legislation No. 0364-16 sponsor Council Delegate Davis Filfred (Mexican Water, Aneth, Teecnospos, Tóhikan, Red Mesa), H.R. 5780 is a pro-development bill "disguised" as a land conservation effort that references the McCracken Mesa Mineral Transfer located on the Navajo Nation, and amends the Utah Navajo Trust Fund by changing the percentage of allocation to the Utah area without prior consultation; And

**WHEREAS**, Legislation No. 0364-16 states, "Specifically related to the Navajo Nation, the Utah Public Lands Initiative Act references McCracken Mesa Mineral Transfer and proposes [A]ll right and interest in the Federal minerals located within the McCracken Extension of the Navajo Nation shall be transferred to the Utah Navajo Trust Fund and the Use of Royalties states, The Act of March 1, 1933 (47 Stat. 1418), is amended in the first section, by striking '37 ½ ' each place it appears and inserting '62.5'."

**NOW THEREFORE BE IT RESOLVED**, that San Miguel County stands with the Ute Indian Tribe and other Tribal nations in opposition to any legislation that takes Tribal Reservation Homelands, rights, or interests for the benefit of any state or non-Indians; And

**BE IT FURTHER RESOLVED**, that San Miguel County agrees that H.R. 5780 as passed by the House Natural Resources Committee contains provisions that are aptly described as "a modern-day Indian land grab" and which would set a negative precedent for our tribes in Utah, Colorado and nationwide; And

**BE IT FURTHER RESOLVED**, that allowing state control over oil and gas permitting on federal land, altering royalties payments, and allowing motorized vehicles in designated wilderness areas

undermine public land agencies' ability to protect, enhance and maintain wilderness values and opportunities for the public and undermine the Wilderness Act of 1964; And

**BE IT FINALLY RESOLVED**, it appears that H.R. 5780 is contrary to San Miguel County's official support in Resolution 2014-011, of further dialogue and actions to implement a full reconciliation among the United States, the Ute Nations, County citizens, and the current residents of the States of Colorado and Utah.

**DONE AND APPROVED** by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on November 2, 2016.

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

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

**VOTE:**

Joan May	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
Amy Levek	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
Art Goodtimes	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent



**ATTEST:**

*Carmen A. Warfield*  
\_\_\_\_\_  
Carmen Warfield, Chief Deputy Clerk to the Board

436654  
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SAN MIGUEL COUNTY, CO  
M. KATHLEEN ERIE, CLERK-RECORDER  
03-06-2015 08:17 AM Recording Fee \$0.00

432740  
Page 1 of 3  
SAN MIGUEL COUNTY, CO  
M. KATHLEEN ERIE, CLERK-RECORDER  
05-05-2014 01:45 PM Recording Fee \$0.00

Exhibit A

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
SAN MIGUEL COUNTY, COLORADO,  
OFFERING A GOVERNMENT TO GOVERNMENT APOLOGY TO THE  
UNCOMPAHGRE UTES FOR THEIR FORCED REMOVAL FROM COLORADO IN  
1881**

**Resolution #2014 - 11**

para graph one: 132 to 133  
page 2  
re-record to change

**WHEREAS**, by Sept. 7, 1881, the Uncompahgre Band of the Ute Nation had been forcibly removed by the U.S. Army from their lands on Colorado's Western Slope, including encampments in the San Miguel River basin – areas of what is now San Miguel County; and

**WHEREAS**, the Uncompahgre Utes were relocated to Utah, and made part of the Ute Tribe on the Uintah and Ouray Reservation; and

**WHEREAS**, a year after the Ute removal in the fall of 1882, San Miguel County was split off from Ouray County and was made its own political subdivision of the newly-formed State of Colorado (1876); and

**WHEREAS**, as noted in all the historical sources, the Uncompahgre Utes left their Shining Mountains only reluctantly, and at gunpoint; and

**WHEREAS**, as was explained in "Frontier in Transition: A History of Southwestern Colorado - BLM Cultural Resources Series (Colorado: No. 10), "... [T]he Meeker Massacre became the pretext on which Coloradans sought the removal of the Utes from their ancestral hunting grounds on the western slope. More than to rid themselves of the threat of Indian hostility, they saw an opportunity to gain access to potentially valuable land held by the Ute people;" and

**WHEREAS**, in our lifetimes, we've watched South Africa go from a racist apartheid political system to a true democracy, elected by a native majority, and with a relatively peaceful process of reconciliation underway; and

**WHEREAS**, at Telluride Mountainfilm in 2012, the film *Fambul Tok* raised community consciousness about the grassroots reconciliation process that unfolded after the horrible massacres in the Sierra Leone civil war; and

**WHEREAS**, as Walter Echo-Hawk explained at the Center of the American West's "The Nation Possessed: The Conflicting Claims on America's Public Lands" Conference on the 200<sup>th</sup> anniversary of the founding of the General Land Office (today's BLM) last year, reconciliation consists of five parts – the offense, an apology, acceptance of the apology, restitution, and finally reconciliation; and

**WHEREAS**, in Colorado, although the legislature unanimously passed a non-binding resolution several years ago, honoring the Southern and Ute Mountain Ute Nations in

Colorado, and more recently Gov. Hickenlooper signed agreements in 2013 with the Ute Mountain and Southern Ute tribes restoring tribal hunting and fishing rights in the San Juan Cession under the Brunot Agreement of 1874, the state has not apologized to the Uncompahgre Utes, or begun the process of reconciliation 133 years after the fact; and

**WHEREAS**, in Sec. 8113 of the Defense Appropriations Act of 2010 (HR 3326), the U.S. made a formal apology to Native Peoples "for the many instances of violence, maltreatment, and neglect inflicted on Native Peoples by citizens of the United States", expressed regret, committed to reconciliation, and urged the President to "acknowledge the wrongs of the United States against Indian tribes in the history of the United States in order to bring healing to this land;" and

**WHEREAS**, in 2008 the Canadian government made a formal apology to Native Canadians for taking native children away from their families and forcing them to attend boarding schools, Prime Minister Stephen Harper stating, "We now recognize that it was wrong to separate children from rich and vibrant cultures and traditions, and that it created a void in many lives and communities and we apologize;" and

**WHEREAS**, in 2008 the Australian government made a formal apology to the Aboriginal Peoples, Prime Minister Kevin Rudd stating, ""For the indignity and degradation thus inflicted on a proud people and a proud culture, we say sorry:" and

**WHEREAS**, San Miguel County has already passed a formal resolution in support of the United Nations Declaration on the Rights of Indigenous Peoples passed in September of 2007 by a vote of 144 to 4 (11 nations abstaining), and calling on the U.S. to reverse its no vote at the time;

**NOW, THEREFORE, BE IT RESOLVED**, San Miguel County apologizes to the Uncompahgre Ute people and their descendants, for their forced removal from Western Colorado in 1881 and their relocation to Utah; and

**BE IT FURTHER RESOLVED**, the County also extends a formal apology, government to government, to the Ute Indian Tribe of the Uintah and Ouray Reservation, representing the Uncompahgre Ute descendants, now residing in Utah; and

**BE IT FURTHER RESOLVED**, the County intends to dedicate a plaque in the County-owned Placerville Park in remembrance of the removal of the Uncompahgre Utes from San Miguel County, as the warm springs at Placerville was a site for the Uncompahgre Utes to visit and there are historical records of Ouray and Chipeta camping there; and

**BE IT FINALLY RESOLVED**, the County supports further dialogue and actions to implement a full reconciliation among the United States, the Ute Nation, County citizens, and the current residents of the States of Colorado and Utah.

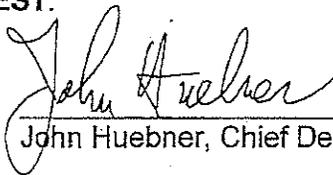
**DONE AND APPROVED** by the Board of Commissioners of San Miguel County, Colorado, at Telluride, Colorado, on April 23, 2014.

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

By:   
Art Goodtimes, Chair

Vote:	Joan May	<u>Aye</u>	Nay	Abstain	Absent
	Elaine Fischer	<u>Aye</u>	Nay	Abstain	Absent
	Art Goodtimes	<u>Aye</u>	Nay	Abstain	Absent

**ATTEST:**

By:   
John Huebner, Chief Deputy Clerk to the Board

