

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
MINUTES**

**NOVEMBER 16, 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.  
9:31 a.m.
2. Review of Agenda.
3. Calendar Review.
4. CONSENT AGENDA:
  - a. Approval of Chair's signature on a Commercial Lease Agreement with Second Chance Humane Society for two-year rental of the approximately 700 square feet retail space in the southwest corner of the building located at 335 W Colorado Ave.
  - b. Ratification of 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.
  - c. Acceptance of October 2016 Road Report.
  - d. Authorization of October 2016 Payroll and Vendor Payments.  
(ATTACHMENT I)
  - e. Ratification of Chair's signature on County Veterans Service Officer's October 2016, report.
  - f. Approval of Chair's signature on a Resolution supporting safety improvements to Colorado Highway 550. (ATTACHMENT II)
  - g. Approval of Chair's signature on Social Services Department Balance Sheet August 2016, Earned Revenue and Expenditures August 2016, Expenditures through Electronic Benefit Transfers September 2016, Check Register for the Month of September 2016, County Allocation/MOE Report August 2016, and 2016 Caseload Report.
  - h. Approval of Chair's signature on a Colorado Department of Human Services Certification of Compliance County Merit System Year 2017, as reviewed by Counsel.

**MOTION** by Levek to approve the consent agenda as presented. **SECONDED** by Goodtimes. **PASSED 3-0.**

5. ADMINISTRATIVE MATTERS:
  - a. Approval of Chair's signature on Renewal of Retail Beer Liquor License for Society Conoco LLC d/b/a The Society Conoco, 100 Society Drive, Telluride, CO based on the County Clerk's Written Findings.  
(ATTACHMENT III)

**MOTION** by Goodtimes to approve the Retail Beer Liquor License for Society Conoco. **SECONDED** by Levek. **PASSED 3-0.**

- b. Discussion of budget updates on the 2017 Budget.

Present: Ramona Rummel, County Finance Manager

- c. Discussion of Payroll Frequency.

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Those who addressed the Board:

Ramona Rummel, County Finance Manager; Lynn Black, County Administrator; Kristl Howard, County Human Resources Director; Nina Kothe, San Miguel County (SMC) Employee; Brandi Hatfield, SMC Employee; Nancy Browning, SMC Employee; Stephanie Van Damme, SMC Employee; Kathleen Erie, San Miguel County Clerk and Recorder; Stacey Whitaker, SMC Employee; Mike Rozycki, County Planning Director

Others present: Vicki Gallob, SMC Employee; Becky Goldsworthy, SMC Employee; Becca Lang, SMC Employee; Jessie McConnell, SMC Employee

**MOTION** by Levek to approve the Payroll Frequency to a bi-weekly payroll. **SECONDED** by May. **PASSED 2-1.** (Goodtimes Opposed: Stated that the personnel committee and employees of the County were not consulted throughout the process).

- d. Discussion of the proposed 2017 Board of County Commissioner's (BOCC) meeting dates.

**MOTION** by Goodtimes to approve the proposed Public Meeting Schedule for the month of January 2017 with the remaining schedule set on January 18, 2017, Board meeting. **SECONDED** by Levek. **PASSED 3-0.**

- e. Other, as needed.
  1. Update on the Solar Panels being installed at the Norwood Transfer Station, parcel Solar Array Facility.
  2. Discussion to proceed with filing a formal protest to the BLM February 2017 Oil and Gas lease sale.

Present: Lynn Padgett, County Public Agency Liaison/ Natural Resources Director

**Board Consensus** to file a formal protest to the BLM February 2017 Oil and Gas lease sale by the deadline December 12, 2016.

7. SAN MIGUEL COUNTY HOUSING AUTHORITY MATTERS:
  - a. Update on Compliance Enforcement/ Lawson Hill Unit 26.

Present: Suzan Beraza and Ashley Boling, Property owners at Lawson Hill Unit 26 aka 512 Society Drive, Telluride; Lois Major, Attorney Representing County; Shirley Diaz, Executive Director Housing Authority

**MOTION** by Levek acting as the San Miguel County Housing Authority Board finds that Owners have been provided ample time to cure their violations pursuant to the January 2015 NOV but have failed to do so and to move to require sale of the deed restricted housing unit at the original purchase price pursuant to LUC § 5-1305 I. IV after April 1, 2017. **SECONDED** by Goodtimes. **PASSED 3-0.**

- b. Consideration of Revision to the Amended and Restated Deed Restriction and Covenant Templates for the Single Family Residents.

Present: Lois Major, Attorney Representing County; Shirley Diaz, Executive Director Housing Authority

**MOTION** by Levek to approve as the San Miguel County Housing Authority Board (SMCHA) finds that the proposed language change for Section 5.2.2 (a) rectifies an omission in the New Covenant, does not prejudice owners of deed-restricted property and is in line with the purpose and intent of the County Affordable Housing Program and move to:

- I. Revise the language in Section 5.2.2 (a) to read: The Subject Property Owner has been employed for and earning Qualifying Income on at least 1032 hours of the twelve months immediately preceding the Compliance Date.

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And

- II. Make available a simple addendum or an "updated" version of the New Covenant to those owners of deed-restricted property who are already under the New Covenant.

And

- III. The County and/or the SMRHA are authorized to execute the "updated" New Covenant as prepared by the County Attorney's Office.

**SECONDED** by Goodtimes. **PASSED 3-0.**

11:07 am Recessed.

11:13 am Reconvened.

6. SOCIAL SERVICES MATTERS:

- a. Update with County Social Services Director.

Present: Carol Friedrich, County Social Services Director

8. ADMINISTRATOR'S REPORT:

- a. Update with County Administrator.
  - 1. Turkey Trot November 24, 2016.
  - 2. Meeting with Colorado Department of Transportation regarding the Intercept Parking Lot at Lawson Hill.

Present: Lynn Black, County Administrator

9. COMMISSIONER AND PUBLIC DISCUSSION:

- a. Public Discussion. (10min)
- b. Update on Outside Meetings. (5min)
  - 1. Art Goodtimes – Public Lands Partnership, Ute Mtn. Swearing in of Tribal Leaders, Quivira Conference, Intergovernmental Work session, Watershed protection group on the Front Range, Support/protect Bear's Ears, Pollinator Park
  - 2. Amy Levek – Intergovernmental Work session, SMART Meeting, Excel Energy Meeting (Ames Power Plant)
  - 3. Joan May – Outdoor Alliance, Eco Action Partners, Intergovernmental Work session, Ames Power Plant, SMART Meeting, and Gondola Subcommittee
- c. Website postings and press releases.
- d. General Discussion. (5min)

10. ATTORNEY MATTERS:

- a. ~~Executive Session:~~ Six County Infrastructure Coalition Meeting.

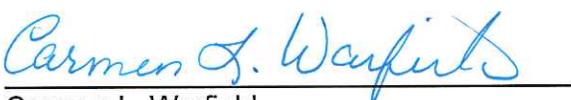
Present: Steve Zwick, County Attorney

11. Adjournment.

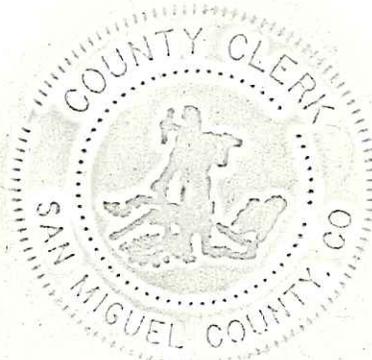
11:59 am

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Respectfully submitted,



Carmen L. Warfield  
Chief Deputy Clerk



**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, NOVEMBER 16, 2016**

APPROVED December 20, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

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

## FOR CONSENT AGENDA NOVEMBER 16TH 2016

APPROVAL OF OCTOBER PAYROLLS &  
OCTOBER 2016 VENDOR PAYMENTSCHECKS ISSUED OCTOBER 1ST THRU OCTOBER 31TH 2016  
FROM FUND/DISTRICT AS FOLLOWS:

FUND	PAYROLL	SPECIAL REQUEST VENDOR
GENERAL FUND - 101	\$583,541.77	\$225,943.04
ROAD & BRIDGE FUND - 102	\$125,530.59	\$306,824.67
SOCIAL SERVICES FUND - 103	\$29,790.87	\$182.61
SALES TAX CAPITAL FUND - 104	\$0.00	\$1,279.20
CAPITAL EXPENDITURES - 106	\$0.00	\$21,692.17
RETIREMENT FUND -107	\$34,946.86	\$0.00
PARKS/OPEN SPACE - 108	\$30,320.25	\$143,959.81
CONSERVATION TRUST FUND - 109	\$0.00	\$0.00
LODGING TAX - 110	\$0.00	\$14,824.09
VEGETATION MANAGEMENT - 111	\$2,076.60	\$5,014.27
PUBLIC HEALTH & ENVIRONMNT - 115	\$31,575.24	\$9,205.62
ENERGY FUND - 116	\$0.00	\$0.00
HOUSING AUTHORITY - 224	\$0.00	\$0.00
DISPOSAL DISTRICT - 226	\$0.00	\$6,470.73
<b>TOTALS</b>	<b>\$837,782.18</b>	<b>\$735,396.21</b>

**RESOLUTION OF THE BOARD OF SAN MIGUEL COUNTY COMMISSIONERS  
SUPPORTING SAFETY IMPROVEMENTS TO COLORADO HIGHWAY 550**

**Resolution #2016 – 24**

**WHEREAS**, U.S. Highway 550 South connects the City of Montrose and Montrose County with areas to the south, including Ridgway, Ouray, Telluride, Silverton, and Durango within Ouray, San Miguel, San Juan and La Plata Counties; and

**WHEREAS**, mile markers 126 TO 96 on U.S. Highway 550, a distance of approximately 30 miles, is largely a two-lane road with a minimal number of passing lanes and a posted speed limit of 60 miles per hour; and

**WHEREAS**, traffic on this section of U.S. Highway 550 has relatively high volumes of commuter, industrial including heavy trucks, and tourist traffic including motorcycles, RVs, and touring bicycles; and

**WHEREAS**, over the last eleven years there have been 2,195 vehicle accidents, 19 of which were fatalities and 700 with injuries, on this segment of U.S. 550; and

**WHEREAS**, there are between 9,000 and 25,000 vehicles a day on U.S. 550 between mile markers 126-116; and

**WHEREAS**, the Board of County Commissioners is deeply concerned with the safety of the traveling public; and

**WHEREAS**, when the U.S. 550 is closed due to accidents there are impacts and costs for local governments, businesses, and the travelling public; and

**WHEREAS**, narrow to non-existent shoulders, frequent driveways, few acceleration and deceleration lanes, blind curves and hills, frequent wildlife, driver distraction, traffic congestion, mix of slower and faster vehicles, and unfamiliar drivers, all are factors that contribute to dangerous road conditions; and

**WHEREAS**, the Board of County Commissioners supports improving safety on Highway 550 South and implores the State of Colorado to consider a number of alternatives to address the safety concerns.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of San Miguel County, Colorado that:

1. The Board supports immediately improving safety on Colorado Highway 550 South, mile markers 126-96; and

2. The Board implores the State of Colorado to immediately consider implementing safety improvements on Highway 550 South, including, but not limited to, increasing the travelling surface to four (4) lanes, providing more passing lanes, widening shoulders, providing appropriate acceleration /deceleration/turn lanes, effective wildlife safety features, installing center rumble strips, and/or decreasing speed limits.

**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 16, 2016.

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

Joan May  
Joan May, Chair

VOTE:

Joan May	<u>Aye</u>	Nay	Abstain	Absent
Amy Levek	<u>Aye</u>	Nay	Abstain	Absent
Art Goodtimes	<u>Aye</u>	Nay	Abstain	Absent

ATTEST:

Carmen F. Warfield  
Carmen Warfield, Chief Deputy Clerk to the Board



