

SAN MIGUEL COUNTY

BOARD OF COMMISSIONERS

ART GOODTIMES AMY LEVEK JOAN MAY

REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 2, 2016

Second Floor, Miramonte Building, 333 W Colorado Ave
Telluride, Colorado

9:30 am

1. Call to order.
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.
 - b. Boards and Commissions / Consideration to appoint Bobby Starks to the Norwood Fair Board to expire November 2, 2018.
 - 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.
 - 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."
 - j. Other.

9:40 am

5. **SOCIAL SERVICES MATTERS:** (45min)
 - a. Work session with County Social Services Director. / *Carol Friedrich*
 - b. Other, as needed.

10:25 am

6. **ADMINISTRATIVE MATTERS:** (85min)
 - a. Discussion of support for the P3 Memorandum of Understanding. / MOTION / *Paul Major* (15min)
 - b. Telluride Ski and Golf presentation on proposed Master Development Plan. / *Jeff Proteau* (60min)
 - c. Consideration 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. / MOTION / *Mike Rozycki, Lynn Padgett* (10min)
 - d. Other, as needed.

11:50 am

7. **Parks and Open Space:** (15min)
 - a. Discussion of responsibilities concerning the fair board. (Kask)
 - b. Other, as needed.

12:05 pm

- 8. **ADMINISTRATOR'S REPORT:** (10min)
 - a. Update with County Administrator. (Black)
 - b. Public Lands Submittal to CCI.

12:15 pm

- 9. **COMMISSIONER AND PUBLIC DISCUSSION:** (20min)
 - a. Public Discussion. (10min)
 - b. Update on Outside Meetings. (5min)
 - 1. Art Goodtimes -
 - 2. Amy Levek –
 - 3. Joan May – Colorado Flights Alliance, Telluride Foundation Board
 - c. Website postings and press releases.
 - d. General Discussion. (5min)

12:35 pm

- 10. **ATTORNEY MATTERS:** (Any of these items may involve an Executive Session)(10min)
 - a. Update on litigation.
 - b. Other, as needed.

12:45 pm

- 11. Adjournment.

This agenda is subject to change including the addition of items or the deletion of items at any time. Times (except for public hearings) are approximate; lengths of discussions may be shorter or longer, at the board's discretion. If you are planning to come speak to a matter, let the board know by calling 728-3844, so we can be sure not to start an item earlier than scheduled. Meeting rules are governed by the Board of County Commissioner's Public Meeting / Hearing Guidelines, which are available at Board meetings and on the San Miguel County website.

Packet materials will be available on the San Miguel County website at www.sanmiguelcountyco.gov no later than 5:00 pm on the Friday prior to the meeting.

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