

SAN MIGUEL COUNTY

BOARD OF COMMISSIONERS

ART GOODTIMES

AMY LEVEK

JOAN MAY

REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 16, 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 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.
 - 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.
 - 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.
 - g. Other.

9:40 am

5. ADMINISTRATIVE MATTERS: (55min)
 - 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. / MOTION (5min)
 - b. Discussion of budget updates on the 2017 Budget. / *Ramona Rummel* (15min)
 - c. Discussion of Payroll Frequency. / MOTION / *Lynn Black* (15min)
 - d. Discussion of the proposed 2017 BOCC meeting dates / MOTION *Carmen Warfield* (5min)
 - e. Other, as needed. **Late addition:**
 1. Discussion to proceed with filing a formal protest to the BLM February 2017 Oil and Gas lease sale. / *Lynn Padgett* / (15min)
Backup will be forthcoming.

10:35 am

6. SOCIAL SERVICES MATTERS: (15min)
 - a. Update with County Social Services Director. / *Carol Friedrich*
 - b. Other, as needed.

10:50 am

7. SAN MIGUEL COUNTY HOUSING AUTHORITY MATTERS: (35min)
 - a. Update on Compliance Enforcement/ Lawson Hill Unit 26. / MOTION / *Lois Major* (20min)
 - b. Consideration of Revision to the Amended and Restated Deed Restriction and Covenant Templates. / MOTION / *Lois Major* (15min)
 - c. Other, as needed.

11:25 am

8. ADMINISTRATOR'S REPORT: (10min)
a. Update with County Administrator. (Black)

11:35 am

9. COMMISSIONER AND PUBLIC DISCUSSION: (20min)
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
2. Amy Levek – Intergovernmental Work session, SMART Meeting
3. Joan May – Outdoor Alliance, Eco Action Partners, Intergovernmental Work session, Ames Power Plant, SMART Meeting, Gondola Subcommittee
c. Website postings and press releases.
d. General Discussion. (5min)

11:55 am

10. ATTORNEY MATTERS: (Any of these items may involve an Executive Session)(20min)
a. Executive Session: Six County Infrastructure Coalition Meeting, Citation (4)(b) / *Steve Zwick*
b. Update on litigation.
c. Other, as needed.

12:15 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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