

SAN MIGUEL COUNTY

BOARD OF COMMISSIONERS

HILARY COOPER

KRIS HOLSTROM

JOAN MAY

REGULAR MEETING AGENDA

Wednesday, January 25, 2017

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

1. 9:30 am Call to order.
 - a. Consideration to appoint the Chair and Vice-Chair for the 2017 County Boards (i.e. Commissioners, Equalization, Housing Authority, Public Health & Environment, Social Services). / MOTION
2. Review of Agenda.
3. Calendar Review.
4. 9:35 am CONSENT AGENDA
 - a. Authorization of December 2016 Payroll and Vendor Payments.
 - b. Ratification of Chair's signature on a comment letter concerning the Affordable Care Act.
 - c. Ratification of Chair's signature on County Veterans Service Officer's December 2016, report.
 - d. Acceptance of November 2016 Road Report.
 - e. Approval of five Advanced Life Support Ambulances Permits and 2016 Ambulance Service License to Telluride Fire Protection District.
 - f. Approval of two Advanced Life Support Ambulances Permits and 2017 Ambulance Service License to Norwood Fire Protection District.
 - g. Acceptance of Building Department Monthly Report for December 2016 and 5 Year building fees.
 - h. Approval 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 Noah and Kelly Sheedy, Lot - 302-1, Lawson Hill Subdivision/PUD.
 - i. Approval to authorize the County Building Department to purchase a 2017 Subaru Forester to replace the current Inspection Vehicle. The amount is \$25,691 from Flower Motors in Montrose with budgeted funds from the Capital Fund.
 - j. Approval of Chair's signature on a Village Court Apartment Unit 1212 Lease, for the Sheriff's office.

- k. Acceptance of January 19, 2017, Telluride Regional Airport Monthly Report.
- l. Approval to declare as surplus: 2007 Dodge Dakota SLT (vin#1D7HW42PO7S195251) on behalf of various county departments and to direct staff to dispose of the assets.
- m. Approval of Chair's signature on Agreement for Services with JLS Cleaning Services for routine janitorial services in the County Glockson Building for the year 2017 in the amount not to exceed \$7,500.
- n. Approval of Minutes: December 7, 2016, December 20, 2016 and January 10, 2017.
- o. Consideration of reappointments to the Board of Adjustments for three year terms for Bob Dempsey and Oak Smith
- p. Approval of the Commissioners signatures on the 2016 Annual Highway Users Tax (HUTF) Report.

5. 9:40 am ADMINISTRATIVE MATTERS:

- a. Introduction of Regan Snyder new member of San Miguel Basin Fair Board.
5 mins Janet Kask
- b. Approval of a resolution adopting the Board of County Commissioner's 2017 Public Meeting Schedule. / MOTION
5 mins Carmen Warfield
- c. Continued Discussion of Raw Water project in Norwood / MOTION
15 mins Clay Wadman, Norwood Lawn and Garden Group

6. 10:10 am PLANNING MATTERS:

- a. 10:10 A.M. PUBLIC HEARING: Consideration of an application seeking a Subdivision Exemption for a Lot Line Adjustment to remove the lot line between Lot BC-1 and Lot BC-2, since the residential unit on Lot BC-1 has been removed and no residential unit exists on lot BC-1, submitted by Beaver Pines LLC, owner of Lots BC-1 and BC-2, Beaver Canyon Subdivision Exemption located southeast of the Town of Norwood via County Road 46X and Beaver Canyon. / MOTION
20 Mins Michael Rozycki, County Planning Director
- b. 10:30 A.M. PUBLIC HEARING: Consideration of an application seeking a Public Utility Structure Special Use Permit to rebuild the existing 115-kilovolt electric transmission line with a new 230-kV line from the Montrose substation to the Cahone substation in its existing alignment, with approximately 25 miles of the transmission line located in the West End (WE) Zone District of San Miguel County, submitted by Tri-State Generation & Transmission. / MOTION
75 Mins Michael Rozycki, County Planning Director

- c. 11:45 A.M. Consideration of an application seeking a Development Permit and Wetland Permit to construct an underground distribution line (aka Telluride/Mountain Village Reliability Project) from the SMPA Sunshine Substation in Ilium Valley to the SMPA Telluride Substation near Society Turn submitted by San Miguel Power Association, Inc. (SMPA). / MOTION
45 Mins Michael Rozycki, County Planning Director
- d. 12:30 P.M. Consideration of referral comments to the Town of Mountain Village regarding a 100 foot communication tower to be located on Coonskin Ridge. / MOTION
30 Mins Micheal Rozycki, County Planning Director

7. 1:30 pm ADMINISTRATIVE MATTERS

- a. Boards and Commissions / Consideration to appoint Jenny Russell to the Southwestern Water Conservation District Board to a term ending December 31, 2019. / MOTION
5 mins
- b. Consideration of a request by the Board of Trustees of the Lone Cone Library District to modify the number of seats from five to seven members. / MOTION
10 mins Nina Kothe and Carrie Andrew
- c. Boards and Commissions / Consideration of an appointment of Terri Lamers to the Lone Cone Library District Board of Trustees for a five year term to expire January 25, 2022. / MOTION
Nina Kothe and Carrie Andrew
- d. Boards and Commissions / Consideration of an appointment of Creighton Wood to the Lone Cone Library District Board of Trustees for a five year term to expire January 25, 2022. / MOTION
Nina Kothe and Carrie Andrew
- e. Boards and Commissions / Consideration of an appointment of Lucinda Carr to the Lone Cone Library Board of Trustees for a five year term to expire January 25, 2022. / MOTION
Nina Kothe and Carrie Andrew
- f. Boards and Commissions / Consideration of two appointments to vacant seats on the San Miguel Basin Fair Board for two year terms for Jacob Gordon and Josh Sinks. / MOTION
5 mins Nina Kothe
- g. Boards and Commissions / Consideration of the reassignment of Planning Commission Senior Alternate MaryJo Schillaci to a regular seat vacated by the resignation of Kevin Kell. / MOTION
5 mins Nina Kothe
- h. Boards and Commissions / Consideration of the reassignment of Planning Commission Junior Alternate Josselin Zoline to the Senior Alternate seat. / MOTION
5 mins Nina Kothe

- c. Website posting and press releases

11. 3:25 pm ATTORNEY MATTERS

(Any of these items may involve an Executive Session)

- a. Executive Session: Oil and Gas Lease Sale Addendum 2, Citation (4)(b).
15 min Lynn Padgett and Steve Zwick
- b. Placerville Townsite Trust Annual Trustee's Report
10 Mins Steven J. Zwick
- c. Other, as needed.

12. 3:40 pm 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.sanmiguelcountycogov no later than 5:00 pm on the Friday prior to the meeting.

Agenda Distribution:

Miramonte Bldg.	Egnar Post Office	KOTO News
Courthouse Bldg.	Norwood Post Office	Norwood Post
Glockson Bldg.	Ophir Post Office	Telluride Daily Planet
Town of Telluride	Placerville Post Office	The Watch
Town of Mountain Village	Town of Norwood	