



**SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

HILARY COOPER KRIS HOLSTROM LANCE WARING

**BOARD OF COUNTY COMMISSIONER MEETING AGENDA
WEDNESDAY, MAY 19, 2021 – 9:30 AM**

1. CALL TO ORDER.

9:30 am Zoom.us, Meeting ID #534 180 495, Passcode 014764, Audio 1-301-715-8592 or 1-253-215-8782

2. CALENDAR REVIEW

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

5. CONSENT AGENDA

- a. Ratification of Commissioner's signature on a letter of support for the High Alpine Roadmap to Recovery grant application from Region 10.
[Region 10 High Alpine Loop Grant 5.10.21.pdf](#)
- b. Consideration of a Letter of Support on behalf of the Telluride Foundation for a grant "Colorado Parks and Wildlife Outdoor Regional Partnerships"
- c. Authorization of April 2021 Payroll and Vendor Payments.
[BOCC Consent Agenda-April Payroll and Vendor Payments.pdf](#)

6. ADMINISTRATIVE MATTERS

- a. 9:40 am Public Hearing: Approval of a Special Events Permit to serve Vinous and Spirituous and Malt Liquors June 23, 24, 25, 26, 2021, from 7 PM to 11 PM for Telluride Aids Benefit, Telluride Regional Airport, 1500 Last Dollar Road, Telluride CO, **MOTION, 5 mins, Presenter: Becky Goldsworthy, Deputy Clerk**
[Telluride Aids Benefit Liquor License Redacted.pdf](#)
- b. 9:45 am Consideration of Chair's signature on a Resolution against Initiative #16.
/MOTION/10 mins. Presenter: Kris Holstrom, Commissioner

7. 9:55 am SOCIAL SERVICES MATTERS

(Board of Commissioners sitting as the San Miguel County Board of Social Services.)

- a. Approval of Chair's signature on Social Services Department Balance Sheet April 2021 Earned Revenue and Expenditures April 2021, Check Register for the Month of March 2021, County Allocation/MOE Report April 2021, and 2021 Caseload Report./**MOTION**

Presented by Carol Friedrich, Director of Social Services

8. 10:10 am PARKS AND OPEN SPACE MATTERS

- a. Update with Parks and Open Space. **15 mins. Presenter: Janet Kask, Parks and Open Space Director**
- b. Consideration of Chair's signature on to "Consent for Right of Access to Reclamation Site" of the Matterhorn Mill Tailings Repository./**MOTION - 10 mins /Presenter: Janet Kask, Parks and Open Space Director; Ryan Righetti, County Road and Bridge Superintendent**
[Matterhorn Mill Tailings Respository.pdf](#)

9. 10:35 am MANAGER MATTERS-
Mike Bordgona

Updates and other, as needed.

10. 10:50 am COMMISSIONER UPDATES:

Hilary Cooper - Update on Outside Meetings and Legislative Updates.
Kris Holstrom - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

11. 11:20 am ATTORNEY MATTERS
Amy Markwell

(Any of these items may involve an Executive Session C.R.S. 24-6-402)

11:35 am - 12:45 pm Lunch Break

12. 12:45 pm PUBLIC HEALTH AND ENVIRONMENT - Grace Franklin, Public Health Director

(Board of Commissioners sitting as the San Miguel County Board of Public Health.)
Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).

- a. 12:45 pm Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.
- b. Revisit the current and future changes of the Public Health Orders.

13. 2:30 am ADJOURNMENT

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174, via email bocc@sanmiguelcountyco.gov prior to the meeting.

The official, designate posting place for all meeting notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and

follow the prompts.



AGENDA ITEM 5.a

TITLE:

Ratification of Commissioner's signature on a letter of support for the High Alpine Roadmap to Recovery grant application from Region 10.

Presented by:

Time needed:

PREPARED BY:

Carmen Warfield, Board of County Commissioners

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[Region 10 High Alpine Loop Grant 5.10.21.pdf](#)

Description:



BOARD OF COMMISSIONERS

HILARY COOPER KRIS HOLSTROM LANCE WARING

May 10, 2021

Partick Rondinelli
Division of Local Government
Department of Local Affairs
Southwest Region
patrick.rondinelli@state.co.us

Re: High Alpine Roadmap to Recovery

Dear Patrick,

San Miguel County would like to express our support for the High Alpine Roadmap to Recovery grant application from Region 10. We are committed to a cohesive regional strategy to address our shared High Alpine Pass road/trail system and the economic impacts and opportunities it provides.

This collaborative grant application crosses geographical boundaries and jurisdictions, intentionally bringing together Region 10 and Region 9, the counties of Hinsdale, San Juan, San Miguel, Ouray and Dolores, and communities of Lake City, Silverton, Ouray, Telluride, Mountain Village, Norwood and Rico.

Our county jurisdictions rely on each other for support during emergency events (such as wildfires and avalanches) and several years ago formed a coalition of counties and land managers in order to plan better coordination for comprehensive management policies related to our shared high alpine roads and trails. We would like to expand this regional collaboration to help us each address the growing shortage of affordable housing for our workforce and the urgent need to build more resilience for natural disaster and climate change.

We have demonstrated that we are stronger together. We recognize that we need to bring land management agencies and our rural and resort local governments together to build land management solutions that enhance economic opportunities while preserving the quality of life for our local workforce. We also must work together to address the immediate threats of climate change and need for increased drought and wildfire resiliency. Individual representatives from Hinsdale, San Juan, Ouray and San Miguel have been meeting weekly throughout the pandemic to discuss public health, public lands and our shared road/trail systems, drought, wildfire, transportation, local economies, and workforce housing. We are committed to continuing this regionalism and this grant will expand and support our collaboration.

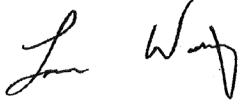
San Miguel County contains 64 percent public lands. In addition to the tax revenue that funds our programs and services, we rely on grants like this one to assess current resources and plan for the future. We also rely on strong and effective partnerships with our local government

jurisdictions, our neighboring counties and state and federal land managers in order to manage our limited resources wisely. This grant will enhance those efforts.

Thank you for your consideration.

Sincerely,

Sincerely,
San Miguel County
Board of Commissioners



Lance Waring, Chair



Kris Holstrom, Vice Chair



Hilary Cooper, Commissioner



AGENDA ITEM 5.b

TITLE:

Consideration of a Letter of Support on behalf of the Telluride Foundation for a grant "Colorado Parks and Wildlife Outdoor Regional Partnerships"

Presented by:

Time needed:

PREPARED BY:

Carmen Warfield, Board of County Commissioners

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

Waiting for final backup review from the Commissioners.

FISCAL IMPACT:

ATTACHMENTS:

Description:



AGENDA ITEM 5.c

TITLE:

Authorization of April 2021 Payroll and Vendor Payments.

Presented by:

Time needed:

PREPARED BY:

Carmen Warfield, Treasurer

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[BOCC Consent Agenda-April Payroll and Vendor Payments.pdf](#)

Description:



FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

May 14, 2021

To: Board of County Commissioners
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of April 2021. This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on May 19, 2021.

Any questions, please let me know. Thank you.

Per 30-25-110 C.R. S. Claims presented to the board - when-how paid.

April 2021 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$505,725.03	\$382,075.78
102 - Road & Bridge Fund	\$74,685.76	\$149,677.01
103 - Social Services Fund	\$30,442.83	\$280,073.49
104 - Sales Tax Capital Fund		\$315,142.73
106 - Transit Fund		\$151,229.64
107 - Retirement Fund	\$33,951.01	
108- Parks and Open Space Fund	\$26,640.76	\$29,476.04
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		
111 - Vegetation Management Fund		\$21,479.21
112 - Early Childhood Education Fund		\$80,727.50
113 – Mental Health Fund		\$100,761.75
115 - Public Health & Environment Fund	\$20,309.31	\$10,231.15
116 - Energy Fund		
117 – COVID19 Fund	\$41,923.35	\$112,792.97
224 - Housing Authority		\$46,625.00
226 - Solid Waste Disposal District		\$3,604.38
301 – Grant Fund		\$73,379.00
TOTALS	\$733,678.05	\$1,757,275.65



AGENDA ITEM 6.a

TITLE:

9:40 am Public Hearing: Approval of a Special Events Permit to serve Vinous and Spirituous and Malt Liquors June 23, 24, 25, 26, 2021, from 7 PM to 11 PM for Telluride Aids Benefit, Telluride Regional Airport, 1500 Last Dollar Road, Telluride CO, **MOTION, 5 mins, Presenter: Becky Goldsworthy, Deputy Clerk**

Presented by:

Time needed: 5 mins

PREPARED BY:

Carmen Warfield, Clerk

RECOMMENDED ACTION/MOTION:

To approve as presented.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[Telluride Aids Benefit Liquor License Redacted.pdf](#)

Description:

WRITTEN FINDINGS

Date: April 15, 2021

To: San Miguel County Board of Commissioners

Re: Special Events Permit for Telluride Aids Benefit
Telluride Regional Airport
135 W. Colorado Ave., Ste.2B
P.O. Box 3819
TellurideCo 81423

1. Fees: \$100.00 paid April 15, 2021 to San Miguel County, to serve Vinous and Spirituous and Malt Liquors June 23-24-25-26, 2021 from 7 PM to 11 PM.
2. Notice for posting on the proposed site was given to applicant May 5, 2021.

Notice does not need to be published in the Weekly Planet unless petitions of remonstrance's are filed with me.

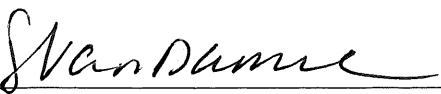
Meeting to be held at 9:40 o'clock A.M., May 19, 2021 for approval of application.

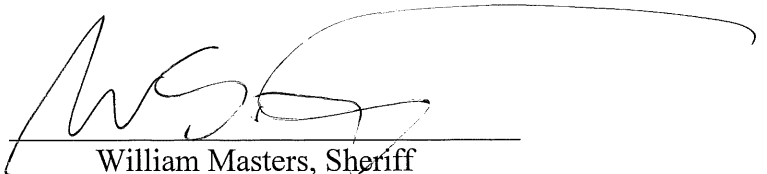
The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

3. Fingerprinting is not required for a Special Events Permit.

William Masters, Sheriff, gives his approval on this application with the understanding that they be allowed to sell fermented malt, vinous and spirituous liquors

4. Application is complete with the following documents:
 - (a) Diagram showing where liquor will be served and consumer.
 - (b) Certificate of Good Corporate Standing.
 - (c) Letter of permission from the Telluride Regional Airport Authority.
 - (d) Insurance attached.


Stephannie Van Damme County Clerk


William Masters, Sheriff

Application for a Special Events Permit

Departmental Use Only

In order to qualify for a Special Events Permit, You Must Be a Qualifying Organization Per 44-5-102 C.R.S. and One of the Following (See back for details.)

- | | | |
|------------------------------------|---|---|
| ☐ Social | ☐ Athletic | ☒ Philanthropic Institution |
| ☐ Fraternal | ☐ Chartered Branch, Lodge or Chapter | ☐ Political Candidate |
| ☐ Patriotic | ☐ National Organization or Society | ☐ Municipality Owned Arts Facilities |
| ☐ Political | ☐ Religious Institution | |

LIAB Type of Special Event Applicant is Applying for:

- 2110 ☒ Malt, Vinous And Spirituous Liquor \$25.00 Per Day
2170 ☐ Fermented Malt Beverage \$10.00 Per Day

DO NOT WRITE IN THIS SPACE

Liquor Permit Number

1. Name of Applicant Organization or Political Candidate

Telluride AIDS Benefit

State Sales Tax Number (Required)

2. Mailing Address of Organization or Political Candidate
(include street, city/town and ZIP)

135 W. Colorado Ave, Suite 2B
PO Box 3819
Telluride CO 81435

3. Address of Place to Have Special Event
(include street, city/town and ZIP)

Telluride Regional Airport
1500 Last Dollar Road
Telluride CO 81435

4. Authorized Representative of Qualifying Organization or Political Candidate

Jessica Galbo, Executive Director

Date of Birth

Phone Number

Authorized Representative's Mailing Address (if different than address provided in Question 2.)

Telluride CO 81435

5. Event Manager

Jessica Galbo, Executive Director

Date of Birth

Phone Number

Event Manager Home Address (Street, City, State, ZIP)

Email Address of Event Manager

6. Has Applicant Organization or Political Candidate been
Issued a Special Event Permit this Calendar Year?

☒ No ☐ Yes How many days? _____

7. Is the premises for which your event is to be held currently licensed under the
Colorado Liquor or Beer codes?

☒ No ☐ Yes License Number _____

8. Does the Applicant Have Possession or Written Permission for the Use of The Premises to be Licensed? ☒ Yes ☐ No

List Below the Exact Date(s) for Which Application is Being Made for Permit

Date 06/23/21 Hours From 7:00pm .m. To 11:00pm .m.	Date 06/24/21 Hours From 7:00pm .m. To 11:00pm .m.	Date 06/25/21 Hours From 7:00pm .m. To 11:00pm .m.	Date 06/26/21 Hours From 7:00pm .m. To 11:00pm .m.	Date Hours From .m. To .m.
Date Hours From .m. To .m.	Date Hours From .m. To .m.	Date Hours From .m. To .m.	Date Hours From .m. To .m.	Date Hours From .m. To .m.
Date Hours From .m. To .m.	Date Hours From .m. To .m.	Date Hours From .m. To .m.	Date Hours From .m. To .m.	Date Hours From .m. To .m.

Oath of Applicant

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Signature

Title

Executive Director

Date

04/04/2021

Report and Approval of Local Licensing Authority (City or County)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 44, Article 5, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

Local Licensing Authority (City or County)

San Miguel County

☐ City
☒ County

Telephone Number of City/County Clerk

970-728-3954

Signature

Title

Chairman, Board of
County Commissioners

Date

5-19, 2021

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

Liability Information

License Account Number	Liability Date	State	Total
		-750 (999)	\$.

(Instructions on Reverse Side)

Application Information and Checklist

The following supporting documents must be attached to this application for a permit to be issued:

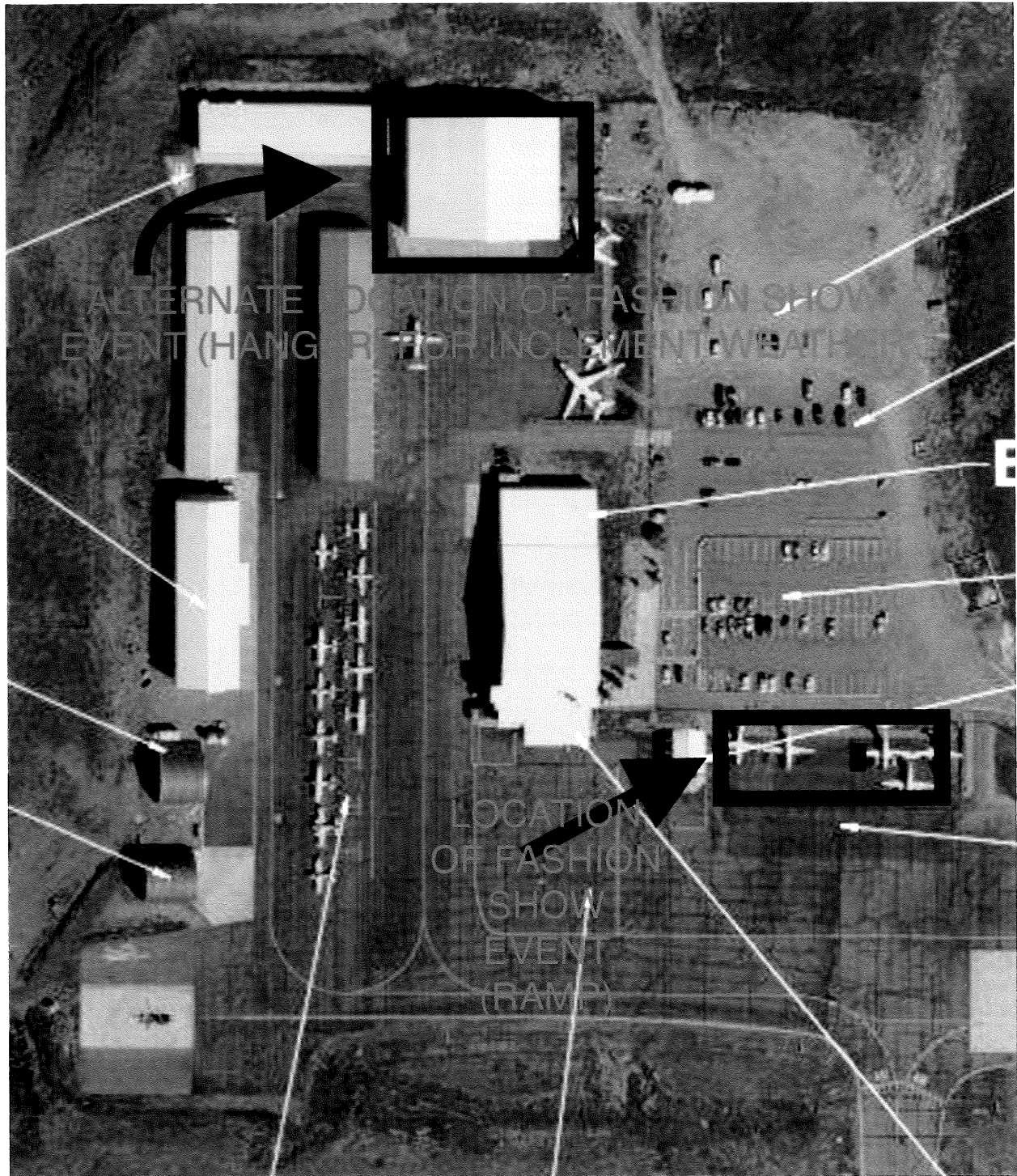
- ☒ Appropriate fee.
- ☒ Diagram of the area to be licensed (not larger than 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions. **Note:** If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.
- ☒ Copy of deed, lease, or written permission of owner for use of the premises.
- ☒ Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or
- ☒ If not incorporated, a NONPROFIT charter; or
- ☐ If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.

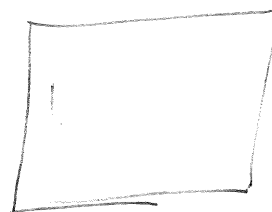
- ☒ Application must first be submitted to the Local Licensing Authority (city or county) at least thirty (30) days prior to the event.
- ☒ Public notice of the proposed event and procedure for protesting issuance of the permit shall be conspicuously posted at the proposed location for at least (10) days before approval of the permit by Local Licensing Authority. (44-5-106 C.R.S.)
- ☒ State Licensing Authority must be notified of approved applications by Local Licensing Authorities within ten (10) days of approval.
- ☒ Check payable to the Colorado Department Of Revenue

Qualifications for Special Events Permit

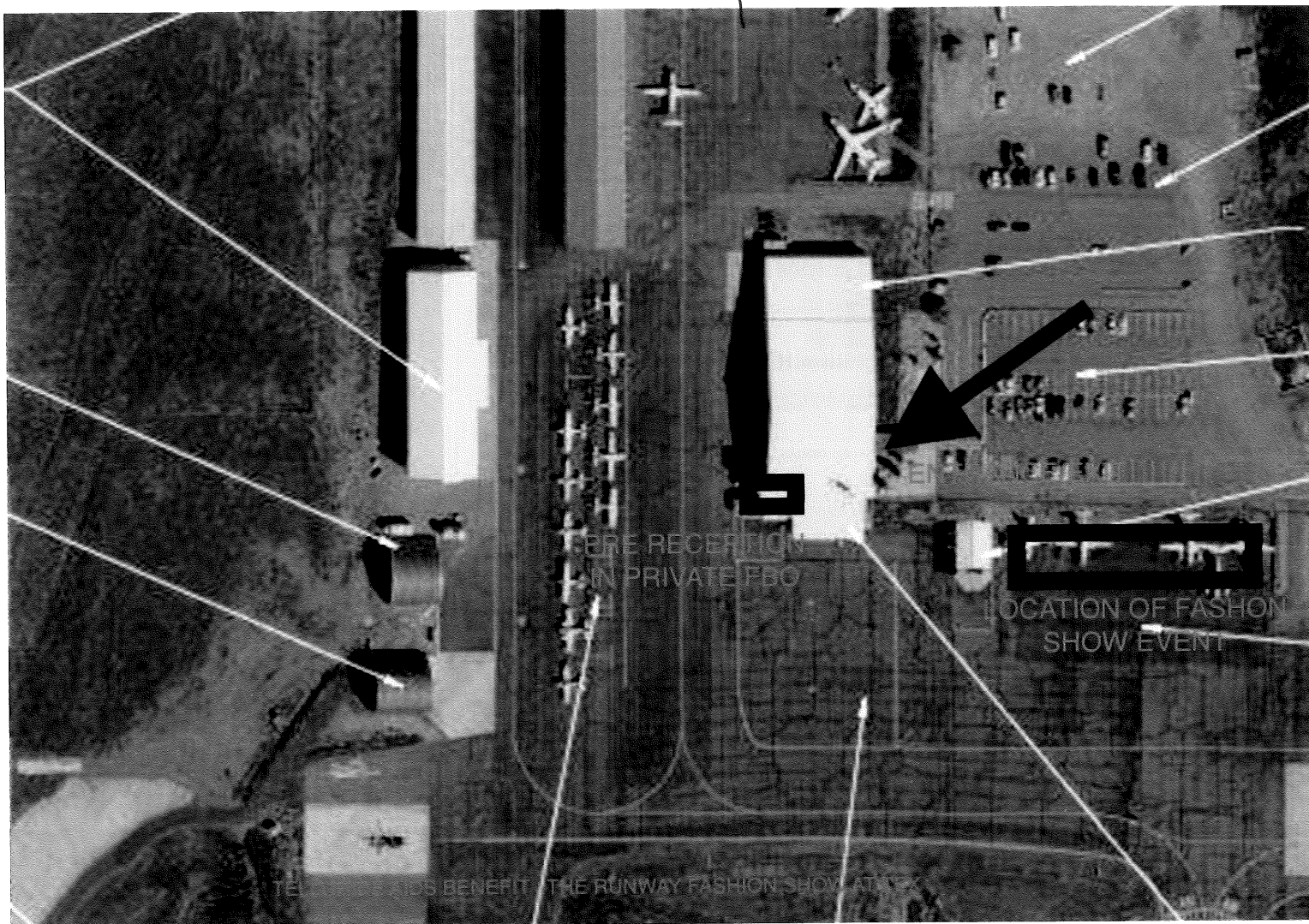
(44-5-102 C.R.S.)

A Special Event Permit issued under this article may be issued to an organization, whether or not presently licensed under Articles 4 and 3 of this title, which has been incorporated under the laws of this state for the purpose of a social, fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, lodge or chapter of a national organization or society organized for such purposes and being non profit in nature, or which is a regularly established religious or philanthropic institution, and to any political candidate who has filed the necessary reports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event permit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or cultural nature are presented for use at such facilities.





← Main Hangar may be used if inclement weather.



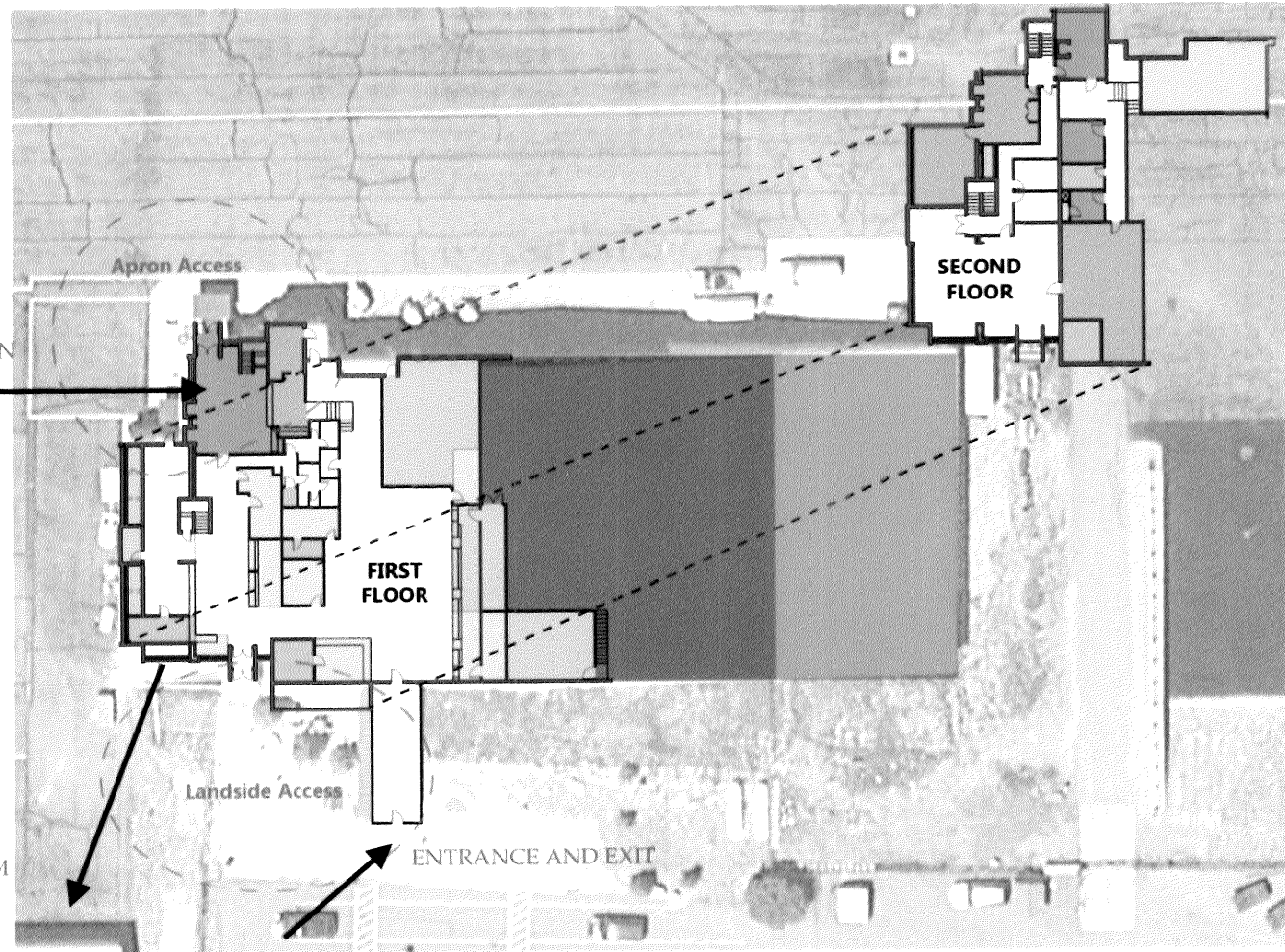
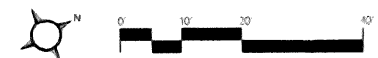


Existing Terminal Facility

Program Areas

	Airline Space	3,000 s.f.
	Airport Management Space	2,100 s.f.
	Concession Spaces	900 s.f.
	General Aviation	1,500 s.f.
	Public Space / Circulation	7,500 s.f.
	TSA Space	1,100 s.f.
	Utilities	1,310 s.f.
	Hangar	7,600 s.f.
	Snow Removal Equipment	5,000 s.f.

Total Space 29,000 s.f.



TELLURIDE AIDS BENEFIT, THE RUNWAY FASHION SHOW AT TEX, JUNE 2021

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

TELLURIDE AIDS BENEFIT, INC.

is a

Nonprofit Corporation

formed or registered on 07/25/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/07/2021 that have been posted, and by documents delivered to this office electronically through 04/08/2021 @ 15:50:08 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/08/2021 @ 15:50:08 in accordance with applicable law. This certificate is assigned Confirmation Number 13083747 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



April 10, 2021

To Whom It May Concern,

The Telluride AIDS Benefit organization has express permission from the Telluride Regional Airport Authority to host a benefit fashion show event on the premises from June 19, 2021 through June 27, 2021. TAB also has permission from the Telluride Regional Airport Authority to seek a county liquor license in conjunction with said event.

Thank you for your time and consideration. Feel free to contact me for any further questions.

Best regards,

Kenneth E. Maenpa

Kenny Maenpa
Airport/FBO Manager
Telluride Regional Airport Authority
1500 Last Dollar Road
Telluride CO 81435
970-728-8601

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

OCT 19 2005

Employer Identification Number:

TELLURIDE AIDS BENEFIT INC
PO BOX 3819
TELLURIDE, CO 81435-3819

Contact Person:

Contact Telephone Number:
(877) 829-5500
Public Charity Status:
509(a)(2)

Dear Applicant:

Our letter dated December 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:30 a.m. - 5:30 p.m. Eastern time.

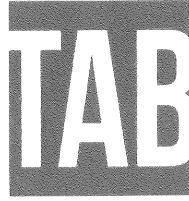
Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)



Telluride AIDS Benefit

04/08/21

San Miguel County
Attention: Erika Just
Deputy County Clerk

Dear Ms. Just,

Thank you for allowing Telluride AIDS Benefit apply for a Special Events Permit Liquor License for our fashion show at TEX. At the TAB event, we will be providing food to each seated pod. This will include heavy appetizers, finger foods and snacks, free of charge provided at each seated pod. Every patron will have access to boutique plates already on their tables, curated just for the fashion show event.

Thank you for your consideration.

Sincere regards,
Jessica



Jessica Galbo
Executive Director | Telluride AIDS Benefit
T +1 970 728 0869
C +1 970 708 0868
P.O. Box 3819
135 West Colorado Ave. Suite 2B
Telluride, Colorado 81435
Pronouns: She/Her



aidsbenefit.org [#TellurideAIDSBenefit](https://twitter.com/TellurideAIDSBenefit)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

04/15/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance of the San Juans 17 N Mesa Avenue Montrose CO 81401	CONTACT NAME: Ashley Holden PHONE (A/C, No, Ext): (970) 252-8580 E-MAIL: ashley@insurancesanjuans.com ADDRESS: FAX (A/C, No): (970) 252-1983
INSURED Telluride AIDS Benefit, Inc PO Box 3819 Telluride CO 81435	INSURER(S) AFFORDING COVERAGE INSURER A: Great American Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F: NAIC #

COVERAGES

CERTIFICATE NUMBER: CL2112145179

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	I		02/08/2021	02/08/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 HOST LIQUOR \$ INCLUDED
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☐	N/A				PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	DIRECTORS AND OFFICERS		I		02/08/2021	02/08/2022	Each Occurrence 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

San Miguel County PO Box 1170 Telluride CO 81435-1170	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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AGENDA ITEM 6.b

TITLE:

9:45 am Consideration of Chair's signature on a Resolution against Initiative #16. /**MOTION/10 mins.**

Presenter: Kris Holstrom, Commissioner

Presented by:

Time needed:

PREPARED BY:

Carmen Warfield, Board of County Commissioners

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

Waiting for final review prior to attaching backup.

FISCAL IMPACT:

ATTACHMENTS:

Description:



AGENDA ITEM 7.a

TITLE:

Approval of Chair's signature on Social Services Department Balance Sheet April 2021 Earned Revenue and Expenditures April 2021, Check Register for the Month of March 2021, County Allocation/MOE Report April 2021, and 2021 Caseload Report./**MOTION Presented by Carol Friedrich, Director of Social Services**

Presented by: Carol Friedrich, Director of Social Services

Time needed: 15 mins

PREPARED BY:

Carmen Warfield, Social Services

RECOMMENDED ACTION/MOTION:

To approve Chair's signature.

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description:



AGENDA ITEM 8.a

TITLE:

Update with Parks and Open Space. **15 mins. Presenter: Janet Kask, Parks and Open Space Director**

Presented by: Janet Kask, Parks and Open Space Director

Time needed: 10 mins

PREPARED BY:

Carmen Warfield, Parks & Open Space

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description:



AGENDA ITEM 8.b

TITLE:

Consideration of Chair's signature on to "Consent for Right of Access to Reclamation Site" of the Matterhorn Mill Tailings Repository./**MOTION - 10 mins /Presenter: Janet Kask, Parks and Open Space Director; Ryan Righetti, County Road and Bridge Superintendent**

Presented by: Janet Kask, Parks and Open Space Director

Time needed: 10 mins

PREPARED BY:

Carmen Warfield, Parks & Open Space

RECOMMENDED ACTION/MOTION:

To approve Chair's signature.

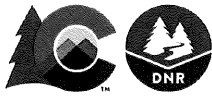
INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

[Matterhorn Mill Tailings Respository.pdf](#)

Description:



COLORADO

Division of Reclamation,
Mining and Safety

Department of Natural Resources

March 25, 2021
San Miguel County Board of County Commissioners
P.O. Box 1170
Telluride, CO 81435

Re: Matterhorn Mill Tailings Repository

Dear Sir or Madam:

This letter is in regard to an inactive mine reclamation project being proposed by the Colorado Inactive Mine Reclamation Program (CIMRP). The purpose of the program is to safeguard hazardous openings associated with abandoned or inactive mines and reclaim legacy mining impacts. During the years of 1955 through 1993, accidents around inactive mines claimed 16 lives and resulted in 21 injuries in Colorado. Since 1980 the (CIMRP) has safeguarded over 7500 mine openings throughout the state and reclaimed over 4000 acres. An abandoned mine safety and awareness education program has also been initiated.

We have identified legacy mine tailings from the abandoned Matterhorn mill on U.S. Forest Service property which is located adjacent to your property in San Miguel County, Colorado. We will need to cross your land to access the mill. Permission has already been obtained from the landowner of the mill. The proposed reclamation is outlined in the attached consent form.

I have enclosed a "Consent for Right of Access to Reclamation Site" form, which we will need to have signed before we can consider the reclamation site for inclusion in the proposed project. The form grants permission to the State of Colorado and contractors to cross your land to access the mill site. Please sign the form and return it to me as soon as possible so that we can include this project in the proposed project plan.

We will complete the project within the next few months and notify you prior to beginning the work on the project. Please contact the Project Manager, Jeff Litteral, at 970-216-1330, jeff.litteral@state.co.us if you have any questions.

Sincerely,

Rachael Nickless
DRMS

Enclosures

cnst-lt1



Recorded at ___ o'clock _M _____
Reception # _____ Recorder _____

Matterhorn Mill Tailings Repository

CONSENT FOR RIGHT OF ACCESS TO RECLAMATION SITE

San Miguel County hereby represents to the State of Colorado, Department of Natural Resources, Division of Reclamation, Mining and Safety, that the undersigned is the owner, one of the owners, or represents the owner of the real property described in the table below, located in San Miguel County and the State of Colorado.

As such, the undersigned hereby grants to the agents, employees, and contractors of the Division of Reclamation, Mining and Safety, Department of Natural Resources, State of Colorado, permission to cross such lands to restore, reclaim, abate, control or prevent the adverse effects of past mining practices and to do all things necessary or expedient to protect the public health, safety or general welfare, on an adjacent property. Such activities are in the public interest.

Consent is given to enter upon the abovedescribed property to access the reclamation site for the length of time necessary to safeguard the following feature(s) in the manner described below.

Feature ID

Matterhorn Mill Tailings Repository

Legal Description

THOSE PORTIONS OF THE FOLLOWING FED TRACTS AND PATENTED MINING CLAIMS LOCATED IN ISMD LYING WSTRLY OF THE FOLLOWING DESC LINE BEG AT THE INTERSEC OF THE WSTRLY ROW OF STATE HWY 145 AND LINE 1 THRU 2 OF DAVE DAY LODE MS 20027 BEING 893.18 FT ESTRLY OF COR 1 OF SAID DAVE DAY LODE TH N15 0259 W 176.18 FT TH N24 21 23 W 536.76 FT TH N71 0335 W 101.02 FT TH N35 0651 W 344.23 FT TH N29 3732 W 317.33 FT TH N20 0219 W 129.36 FT TH N08 0428 E 123.76 FT TH N27 5437 E 182.31 FT TH N39 5232 E 150.69 FT TO THE INTERSEC OF THE WSTRLY ROW OF STATE HWY 145 AND LINE 3 THRU 4 OF IDANO 2 LODE MS 12342 BALM OF GILEAD MS 12416 BUCKEYE MS 6019 IDA NO 2 MS 12342 ROBERT N STEELE MS 20027 MEDORE MS 2027 ROBERT PEARY MS 20027 TRACT 1 AND TRACT 2 CONT 54.64 ACRES MOL

Reclamation:

The Matterhorn Mill Tailings Repository project will involve consolidation of tailings into an onsite repository constructed on the footprint of the existing legacy tailings impoundment related to the operation of the Matterhorn Mill. Access from San Miguel County's Pathfinder gravel pit will allow easier access of equipment and borrow material than from the Forest Service lands to the south and will avoid crossing the Trout Lake/Ames Hydropower Plant penstock.

(Landowner's signature)

(date)

Colorado Inactive Mine Reclamation Program Division of Reclamation, Mining and Safety
1313 Sherman Street, Room 215, Denver, Colorado 80203 Phone (303) 8663567



AGENDA ITEM 12.a

TITLE:

12:45 pm Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.

Presented by: Grace Franklin, Public Health Director

Time needed: 75 mins

PREPARED BY:

Carmen Warfield, Public Health

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description:



AGENDA ITEM 12.b

TITLE:

Revisit the current and future changes of the Public Health Orders.

Presented by: Grace Franklin, Public Health Director; Mike Bordogna, County Manager

Time needed:

PREPARED BY:

Carmen Warfield, Public Health

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

ATTACHMENTS:

Description: