

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING
MINUTES**

Wednesday, August 11, 2021

Zoom.us

1) 9:31 am CALL TO ORDER.

Kris Holstrom, Chair, pro tem as Lance Waring, Chair was attending the meeting remotely.

Present: Lance Waring, Chair
 Kris Holstrom, Vice Chair
 Hilary Cooper, Commissioner

Staff Present: Mike Bordogna
 Amy Markwell
 Carmen Warfield
 Nancy Hrupcin

Absent: None.

2) CALENDAR REVIEW

3) REVIEW OF AGENDA

4) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5) CONSENT AGENDA

5.a) Acceptance of the Public Trustee Report for the Second Quarter beginning April 1, 2021 and June 30, 2021.

(ATTACHMENT I - Public Trustee Report)

5.b) Approval of Chair's signature on the Semi-Annual Treasurer Report beginning January 1, 2021 and ending June 30, 2021.

Item continued to a later meeting.

5.c) Ratification of Chair's signature on County Veterans Service Officer's July 2021 Report.

5.d) Acceptance of the July 2021 Road Report

5.e) Acceptance of the 2021 non-profit mid-year progress reports.

MOTION by Hilary Cooper to approve the consent agenda with Item 5.b. continued and Item 5.f. pulled for further discussion. **SECONDED** by Lance Waring. **PASSED 3-0.**

6) ADMINISTRATIVE MATTERS

5.f. Late Addition Approval of Commissioner's signature on a letter of support bringing back funding for the National Scenic Byways Program.

Note: The National Scenic Byway letter was discussed and the Commissioner's agreed not to send a letter of support at this time.

6.a) 9:35 a.m. Overview of the worker's compensation and casualty insurance costs and liabilities.

Note: This item will be continued.

- 6.b) 9:50 am Consideration of Chair's signature on resolution #2021-27 of the Board of County Commissioners concerning delegation of authority for certain insurance waiver or reduction decisions./MOTION

Presented by: Amy Markwell, County Attorney; Mike Bordogna, County Manager

MOTION by Hilary Cooper, Commissioner to approve as presented.
SECONDED by Lance Waring, Chair. **PASSED 3-0.**

(ATTACHMENT II - Resolution 2021-27)

- 6.d) Consideration of amending the motion from August 4, 2021, item 6.d. to amend the Petition No: 2021-21 by replacing the Petition No: to 2021-43, due to a clerical error. The ownership on the petition Thomas Kaptur and Schedule number R1041187310 remain the same./MOTION

MOTION by Hilary Cooper to approve as presented 6.d) Consideration of amending the motion from August 4, 2021, item 6.d. to amend the Petition No: 2021-21 by replacing the Petition No: to 2021-43, due to a clerical error. The ownership on the petition Thomas Kaptur and Schedule number R1041187310 remain the same./MOTION. **SECONDED** by Lance Waring. **PASSED 3-0.**

- 6.c) 9:55 am Discussion of the American Rescue Plan funding/guidelines/and possible uses for these funds.

Sheamus Croke, COVID Recovery Manager

13.b) Updates and other, as needed.

1. The Sketch plan of the Norwood Housing will be reviewed by the Town of Norwood- Planning and Zoning Committee.
2. Broadband Update with Spectrum Charter with a possible expansion through a grant process -due to the restraints of the grant Spectrum declined the offer but will look at potential partnership in the future.

Presented by: Mike Bordogna, County Manager

10:37 a.m. Recessed.

10:44 a.m. Reconvened.

7) PLANNING MATTERS

- 7.a) Continued from July 7, 2021, Board Meeting: Request for Gondola Easement Vacation, Lot 634B, Mountain Village

Presented by: Kaye Simonson, Planning Director; Troy Hangen, Senior Planner; David Averill, SMART Director; Chris Hawkins, Representative for applicant

MOTION by Hilary Cooper to deny the request for the Gondola Easement Vacation on Lot 634B, Mountain Village. **SECONDED** by Lance Waring. **PASSED 3-0.**

8) NATURAL RESOURCES AND SPECIAL PROJECTS

- 8.a) Other, as needed.

Update on the Forest Plan Revision.

Presented by: Starr Jamison, Director of NRSP

- 8.b) Executive Session: Discussion and analyzing the USFS Forest Plan Revision, Citation (4)(c).

MOTION by Lance Waring, Chair to to go into executive session for a discussion and analyzing USFS Forest Plan Revision, Citation (4)(c). **PASSED 3-0.**

Presented by: Starr Jamison, Director of NRSP

10:56 a.m. Recessed.

11:11 a.m. Reconvened.

MOTION by Lance Waring, Chair to to come out of executive session the only item that was spoken of in executive session was the discussion and analyzing the USFS Forest Plan Revision, Citation (4)(c). **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

9) **Recess for agenda-setting with the Board and Staff (No decisions will be made).**

12:00 pm Lunch

11:11 a.m. Recessed.

12:45 p.m. Reconvened.

10) **PUBLIC HEALTH AND ENVIRONMENT**

10.a) 12:45 pm Update with Public Health.

Presented by: Grace Franklin, Public Health Director

Public Who Addressed the Board:

Dr. Jeffrey Kocher, County resident

Greg Craig, County resident

1:30 p.m. Recessed.

1:45 p.m. Reconvened.

11) **ATTORNEY MATTERS - No items were addressed.**

14) **COMMISSIONER UPDATES:**

Lance Waring - No updates

Kris Holstrom - Intergovernmental meeting, Local Food Meeting, Region 10, Rural Recycling Group

Hilary Cooper - Feedback session ARP affordable Housing funds, Grant review committee for substance abuse treatment fund

12) **COUNTY HOUSING MATTERS**

12.a) Consideration of the proposed deed restriction language for the SanMiguel County owned parcel by the Norwood Library./MOTION

Presented by: Mike Bordogna, County Manager; Paul Major, Telluride Foundation; Corenna Howard, SMRHA Director; Lois Major, Attorney representing Telluride Foundation (Correction -not San Miguel County); Kaye Simonson, Planning Director

Public Who Addressed the Board:

Douglas Tooley, County resident

Sonny Lopez, County resident

Note: This item will be continued.

13) **MANAGER MATTERS/Mike Bordogna**

13.a) Discussion of ballot measures for funding deed restricted housing.

Presented by: Mike Bordogna, County Manager

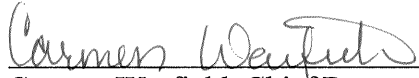
Board direction: Not to pursue a ballot measure at this time. Continue to look at the potential land banking and owner/mitigation fees.

15) **ADJOURNMENT**

MOTION by Lance Waring, Chair to adjourn the meeting. **SECONDED** by Hilary Cooper, Commissioner. **PASSED 3-0.**

3:33 p.m. Adjourned.

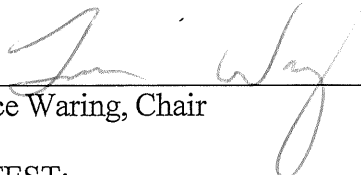
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

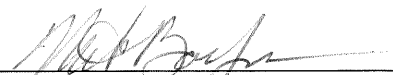


Approved September 22, 2021

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS MEETING


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager

Semi Annual Report

Start Date	01/01/21
End Date	06/30/21

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc Receipts	Transfers	Treasurer Fees	Disburse	Ending Balance
101 GENERAL FUND	(\$14,920,869.26)	\$5,079,027.97	\$12,545.50	\$5,338,554.34	\$0.00	\$0.00	(\$5,797,800.66)	(\$19,528,209.72)
102 ROAD & BRIDGE	(\$4,169,707.90)	\$1,562,777.95	\$3,860.18	\$281,619.33	\$0.00	(\$29,745.89)	(\$1,721,109.37)	(\$4,266,921.89)
103 SOCIAL SERVICES	\$5,327.33	\$127,489.79	\$314.91	\$273,031.30	(\$9,774.98)	\$0.00	(\$379,299.76)	(\$5,806.76)
104 SALES TAX/CAPITAL	(\$2,617,431.46)	\$0.00	\$0.00	\$3,165,223.17	\$0.00	\$0.00	(\$3,475,149.39)	(\$2,307,505.24)
105 CONTINGENCY FUND	(\$1,000,000.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,000,000.00)
106 TRANSPORTATION	(\$198,796.34)	\$0.00	\$0.00	\$577,237.89	\$0.00	\$0.00	(\$354,486.55)	(\$421,547.68)
107 RETIREMENT FUND	(\$95,542.30)	\$320,780.78	\$792.35	\$17,063.71	\$0.00	\$0.00	(\$216,435.35)	(\$216,165.68)
108 OPEN SPACE FUND	(\$4,597,085.35)	\$1,233,772.23	\$3,047.46	\$36,798.05	\$0.00	(\$36,979.51)	(\$398,908.39)	(\$5,428,745.56)
109 CONSERVATION TRUST	(\$169,156.40)	\$0.00	\$0.00	\$18,657.43	\$0.00	\$0.00	\$0.00	(\$187,813.83)
110 LODGING TAX	(\$8,817.70)	\$0.00	\$0.00	\$470,908.61	\$0.00	\$0.00	(\$440,139.36)	(\$39,586.95)
111 VEGETATION MANAGEM	\$40,319.85	\$0.00	\$0.00	\$23,352.44	\$0.00	\$0.00	(\$35,849.12)	\$52,816.53
112 EARLY CHILDHOOD	(\$629,612.25)	\$616,886.12	\$1,459.31	\$14,031.51	\$0.00	(\$18,527.41)	(\$357,368.40)	(\$884,377.00)
113 MENTAL HEALTH	(\$906,425.61)	\$616,886.12	\$1,459.31	\$14,031.51	\$0.00	(\$18,527.41)	(\$144,510.20)	(\$1,374,048.56)
114 COUNTY ABATEMENT	(\$313.51)	\$34,545.67	\$71.29	\$738.98	\$0.00	\$0.00	\$0.00	(\$35,264.35)
115 PUBLIC HEALTH	(\$84,993.60)	\$0.00	\$0.00	\$209,014.46	\$0.00	\$0.00	(\$199,779.53)	(\$94,228.53)
116 ENERGY FUND	(\$8,014.85)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$8,015.00)	\$0.15
117 COVID 10 FUND	\$3,000,000.00	\$0.00	\$0.00	\$3,379,368.90	\$0.00	\$0.00	(\$573,796.73)	\$194,427.83
120 EARLY CHILDHOOD CA	\$423.68	\$0.00	\$21.46	(\$12.40)	\$0.00	\$3.39	\$0.00	\$545.39
198 San Miguel Recreat	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
199 INDUSTRIAL REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
224 SAN MIGUEL CO HOU	(\$1,420,402.78)	\$0.00	\$0.00	\$326,424.73	\$0.00	\$0.00	(\$76,979.00)	(\$1,669,848.51)
226 SMC DISPOSAL DISTR	(\$92,324.25)	\$88,598.05	\$745.12	\$12,861.71	\$0.00	(\$2,683.77)	(\$35,226.07)	(\$156,340.04)
227 SMC DISPOSAL DISTR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
301 GRANT FUND	\$0.00	\$0.00	\$0.00	\$4,500.00	\$0.00	\$0.00	(\$926,817.56)	\$922,317.56

County Funds Total: \$27,873,422.70 (\$9,680,764.68) (\$24,316.89) (\$14,163,405.67) \$9,774.98 (\$106,460.60) (\$15,141,670.44) \$36,446,302.84

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
450 TELLURIDE SCHOOL D	(\$38,777.54)	\$4,774,752.54	\$1,138.86	\$102,823.92	\$0.00	(\$24,452.56)	(\$4,844,510.47)	(\$37,096.05)
460 TELLURIDE SCHOOL D	(\$12,673.34)	\$1,761,444.28	\$442.38	\$37,844.14	\$0.00	\$0.00	(\$1,789,356.40)	(\$13,717.14)
461 TELLURIDE SCHOOL D	(\$273.97)	\$28,397.65	\$14.79	\$571.48	\$0.00	(\$140.41)	(\$28,487.83)	(\$220.80)
462 TELLURIDE SCHOOL D	(\$2,285.07)	\$281,610.23	\$61.11	\$6,067.79	\$0.00	(\$5,773.16)	(\$283,771.50)	(\$2,174.75)
463 TELLURIDE SCHOOL D	(\$30,422.34)	\$3,234,178.97	\$613.48	\$69,538.67	\$0.00	(\$64,129.66)	(\$3,264,454.86)	(\$25,021.26)
464 TELLURIDE SCHOOL D	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
490 NORWOOD SCHOOL DIS	(\$688.58)	\$121,615.07	\$6,085.27	\$6,069.68	\$0.00	(\$640.05)	(\$130,822.76)	(\$3,214.35)
491 NORWOOD SCHOOL DIS	(\$7.91)	\$8,926.74	\$70.03	\$258.44	\$0.00	(\$26.15)	(\$9,092.20)	(\$147.28)

Semi Annual Report

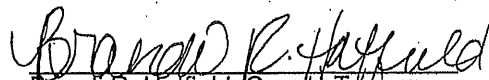
Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
492 NORWOOD SCHOOL DIS	(\$1,553.12)	\$262,638.81	\$13,902.73	\$6,501.72	\$0.00	(\$5,615.17)	(\$274,996.32)	(\$6,620.26)
493 NORWOOD SCHOOL DIS	(\$1,176.85)	\$197,507.87	\$10,396.30	\$10,112.41	\$0.00	\$0.00	(\$213,677.85)	(\$5,353.66)
500 DOLORES SCHOOL DIS	(\$748.27)	\$40,250.57	\$4,468.38	\$3,061.57	\$0.00	(\$232.56)	(\$45,337.13)	(\$1,676.04)
505 DOLORES SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
506 DOLORES SCHOOL DIS	\$0.00	\$206.96	\$0.00	(\$0.02)	\$0.00	(\$0.48)	(\$195.55)	(\$3.70)
507 DOLORES SCHOOL DIS	(\$86.92)	\$7,760.89	\$861.58	\$332.55	\$0.00	(\$179.36)	(\$8,382.81)	(\$301.74)
Total Schools:	(\$88,693.91)	\$10,719,290.58	\$38,054.91	\$242,982.35	\$0.00	(\$101,189.55)	(\$10,893,085.68)	(\$21,920,445.24)
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
650 TOWN OF TELLURIDE	-8,832.74	648,715.91	41.84	\$299,104.00	\$0.00	-18,574.94	-829,554.88	-107,508.24
651 TOWN OF TELLURIDE	-6,368.18	530,875.22	41.19	\$11,388.17	\$0.00	-10,602.13	-475,578.39	-61,444.58
652 TOWN OF TELLURIDE	-53.12	2,664.74	0.34	\$56.01	\$0.00	-52	-2,348.64	-307.28
653 TOWN OF TELLURIDE	-1,031.62	97,707.1	6.67	\$1,993.04	\$0.00	-1,951.84	-87,305.63	-11,316.45
654 TOWN OF OPHIR	-600.38	121,149.67	0	\$7,666.65	\$0.00	-2,515.53	-105,160.69	-21,750.48
655 TOWN OF OPHIR CONT	-59.64	14,186.72	0	\$299.83	\$0.00	-283.82	-11,817.34	-2,445.03
660 TOWN OF NORWOOD	-696.45	87,185.76	59.91	\$8,512.75	\$0.00	-1,853.51	-81,050.47	-13,550.89
665 TOWN OF MOUNTAIN V	-37,443.75	3,852,034.05	1,896.61	\$363,982.18	\$0.00	-81,996.02	-3,692,738.62	-445,453.46
666 TOWN OF MOUNTAIN V	22.54	1,469.14	18.54	\$12.32	\$0.00	-24.19	-1,014.32	-158.66
667 TOWN OF MOUNTAIN V	-853.49	97,843.44	48.18	\$2,088.15	\$0.00	-1,940.99	-87,430.97	-10,568
668 SAN MIGUEL AUTHORI	-6,670.26	587,315.45	112.7	\$12,627.17	\$0.00	-17,563.9	-519,598.65	-67,321.75
669 SMART ABATEMENT	-21.7	1,566.13	0.87	\$31.02	\$0.00	-46.16	-1,365.57	-179.54
670 TOWN OF TELLURIDE	-6,252.49	592,164.23	40.45	\$12,700.66	\$0.00	-11,829.43	-529,747.06	-68,584.3
Schools Total:	(\$68,861.28)	\$6,634,877.56	\$2,267.30	\$720,461.95	\$0.00	(\$149,234.46)	(\$6,424,701.23)	(\$810,588.66)
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
600 WILSON MESA METRO	\$746.94	\$137,115.95	\$0.00	\$2,691.59	\$0.00	(\$4,048.11)	(\$102,372.34)	(\$30,420.44)
601 TELLURIDE FIRE DIS	(\$37,049.30)	\$3,522,103.08	\$605.85	\$75,968.85	\$0.00	(\$105,375.71)	(\$3,113,252.84)	(\$405,253.18)
602 TELLURIDE FIRE DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
603 NORWOOD SANITATION	(\$81.21)	\$14,142.91	\$10.47	\$313.06	\$0.00	(\$424.98)	(\$11,910.75)	(\$2,211.92)
604 NORWOOD FIRE DISTR	(\$1,219.81)	\$234,952.34	\$41.98	\$5,128.62	\$0.00	(\$7,045.73)	(\$194,502.78)	(\$39,537.09)
605 SAN MIGUEL WATER C	(\$13.51)	\$2,186.91	\$142.51	\$127.22	\$0.00	(\$71.98)	(\$1,973.39)	(\$422.50)
606 EGNAR FIRE DISTRIC	(\$353.89)	\$20,695.71	\$2,297.52	\$1,460.50	\$0.00	(\$695.22)	(\$21,902.49)	(\$1,488.52)
607 EGNAR PEST CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
608 SOUTHWEST WATER CO	(\$2,784.47)	\$334,763.64	\$816.86	\$7,602.82	\$0.00	(\$10,035.40)	(\$294,841.88)	(\$39,509.36)
609 TELLURIDE FIRE BON	(\$2,389.46)	\$344,716.46	\$88.62	\$7,403.08	\$0.00	(\$10,292.56)	(\$302,761.13)	(\$39,663.05)
613 TELLURIDE FIRE ABA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
614 NORWOOD PARK/REC D	(\$142.95)	\$23,839.54	\$1,556.33	\$1,390.51	\$0.00	(\$784.53)	(\$20,839.44)	(\$5,281.12)
615 SOUTHWEST WATER DI	\$0.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.22
617 MYMD BOND 1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

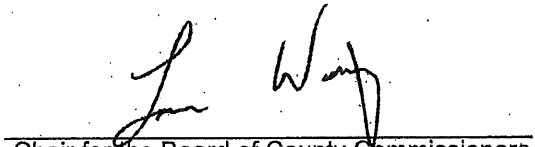
Semi Annual Report

Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Transfers	Treas Fees	Disburse	Ending Balance
618 MVMD BOND 1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
619 MVMD BOND 2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
620 MVMD BOND 2014	(\$6,221.78)	\$454,839.79	\$214.95	\$9,675.91	(\$39,782.92)	(\$13,549.40)	(\$377,084.81)	(\$36,920.94)
621 MVMD BOND 2005	\$5,671.64	\$0.00	\$145.60	\$0.51	\$8,903.67	\$99.94	\$0.00	\$0.00
622 MVMD BOND 2006	\$2,743.12	\$0.00	\$68.49	\$0.18	\$4,395.14	\$51.08	\$0.00	\$0.00
623 MVMD BOND 2007	\$14,313.87	\$0.00	\$367.54	\$1.29	\$22,466.21	\$252.13	\$0.00	\$0.00
624 MVMD BOND 2009	\$2,559.05	\$0.00	\$65.71	\$0.23	\$4,017.90	\$45.12	\$0.00	\$0.00
625 MVMD BOND REF/ABAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
626 TELLURIDE HOSPITAL	(\$32,321.44)	\$2,808,216.46	\$401.76	\$60,551.25	(\$9,449.01)	(\$84,058.97)	(\$2,478,134.24)	(\$321,875.38)
627 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
628 TELLURIDE HOSPITAL	\$5,835.12	\$0.00	\$146.66	(\$173.03)	\$9,351.25	\$103.39	\$0.00	\$0.00
629 TELLURIDE HOSPITAL	\$6.95	\$0.00	\$2.74	(\$9.21)	\$97.76	\$2.44	(\$2.65)	\$0.00
630 SAN MIGUEL LIBRARY	(\$25,859.38)	\$2,859,490.12	\$581.78	\$61,717.52	(\$4,814.11)	(\$85,486.76)	(\$2,517,322.97)	(\$328,169.00)
631 SAN MIGUEL LIBRARY	\$3,559.11	\$0.00	\$48.71	(\$2.53)	\$4,814.11	\$38.73	\$0.00	\$0.00
632 SAN MIGUEL LIBRARY	(\$13.66)	\$7,099.41	\$4.82	(\$9.46)	\$0.00	(\$209.16)	(\$5,976.77)	(\$787.23)
633 LONE CONE LIBRARY	(\$1,828.71)	\$324,348.43	\$16,229.43	\$16,187.80	\$0.00	(\$10,454.76)	(\$283,959.10)	(\$63,927.73)
640 LONETREE CEMETERY	(\$992.79)	\$101,129.79	\$20.95	\$2,171.20	\$0.00	(\$3,022.82)	(\$89,690.74)	(\$11,166.38)
641 LONETREE CEMETERY	\$0.00	\$0.00	\$0.17	(\$0.53)	\$0.00	\$0.15	\$0.00	\$5.27
Special Districts Total:	(\$75,836.11)	\$11,189,640.54	\$23,859.45	\$252,197.38	\$0.00	(\$334,963.11)	(\$9,816,508.32)	\$1,326,628.35
Total All Funds	(\$28,220,443.49)	\$38,224,573.36	\$88,498.55	\$15,880,076.03	(\$9,774.98)	(\$640,964.51)	(\$43,152,495.98)	(\$38,890,616.58)

I, Brandi R. Hatfield, County Treasurer in and for the County of San Miguel in the State of Colorado, hereby certify the following report is a true and correct report of the transactions of the office of County Treasurer in the County and State aforesaid during the semi-annual period beginning on the 1st day of January 2021 and closing on the 30th day of June 2021 as same appears in the books of said office.

Witness my hand and official seal this 22nd day of July 2021.


Brandi R. Hatfield, County Treasurer


Chair for the Board of County Commissioners



9/1/21
Date

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO CONCERNING DELEGATION OF
AUTHORITY FOR CERTAIN INSURANCE WAIVER OR REDUCTION
DECISIONS**

Resolution #2021 - 27

RECITALS

WHEREAS, San Miguel County, Colorado (“County”) requires persons or entities who use its facilities to obtain minimum insurance coverages and endorse the County as an additional insured party to the policy; and

WHEREAS, this requirement is for the purpose of protecting the County and its citizens from undue hardships or expenses that might result from the public’s use of its facilities; and

WHEREAS, there are low-risk situations in which the Board of County Commissioners has lowered or waived the insurance requirements at their regularly scheduled meetings. However, there are low-risk, reoccurring and/or time-sensitive events that could be handled more efficiently by the San Miguel County Facility Manager and/or Risk Manager; and

WHEREAS, the Board of County Commissioners desires to delegate their authority to waive or lower insurance requirements as set forth below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The San Miguel County Facility Manager and/or Risk Manager are permitted to make and convey decisions regarding insurance requirements for one-time or reoccurring low-risk events and shall inform the Board of County Commissioners of such decisions at the next regular commissioner meeting.

DONE AND APPROVED by the San Miguel County Board of Commissioners on August 11, 2021, at a regular meeting held at Telluride, CO.

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

DocuSigned by:
By: Lance Waring
88BF64104B38430
Lance Waring, Chair

VOTE:

Hilary Cooper	<u>Aye</u>	Nay	Abstain	Absent
Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
Lance Waring	<u>Aye</u>	Nay	Abstain	Absent

ATTEST:

By:

DocuSigned by:
Carmen Warfield
BE2AF0C39C63408...

Carmen Warfield, Chief Deputy Clerk

