

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, December 15, 2021

Zoom.us

1) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Hilary Cooper, Commissioner

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Carmen Warfield, Chief Deputy Clerk

Absent:

Nancy Hrupcin, Legal Assistant

2) 9:30 a.m. CALL TO ORDER.

3) REVIEW OF AGENDA

4) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5) CONSENT AGENDA

5.a) Approval of Dr. Christine Mahoney on the Behavioral Health Solutions Panel for the Telluride Medical Center's seat.

5.b) Approval of Minutes: October 20, 2021 and October 27, 2021.

(ATTACHMENT - 20211027-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20211020-BOCC-Minutes-Draft.pdf)

5.c) Acceptance of the 2020 Taxes received through November 30, 2021.

(ATTACHMENT - Authorities Taxes Receivable Through 11.30.21.pdf)

5.d) Approval of Chair's signature on the Village Court Apartments Leases Agreement for the benefit of the San Miguel County Sheriff's personnel beginning February 1, 2022 thru January 31, 2023.

(ATTACHMENT - VCA - SMCSO Lease 2022.pdf)

5.e) Ratification of Chair's signature on a Veterans Service Officer report for November 2021.

(ATTACHMENT - November 2021 VSO Report.pdf)

MOTION by Kris Holstrom to approve the consent agenda as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

6) ADMINISTRATIVE MATTERS

6.e) Consideration of an appointment of Kim Hoffman to an unexpired term to the San Miguel County Public Library District #1 Trustee, set to expire on December 31, 2022./MOTION

(ATTACHMENT - 12102021vacantappt.pdf)

MOTION by Hilary Cooper to approve the Public Library District #1 Trustees recommended appointment. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 6.f) Consideration of the re-appointment of Brandt Garber and John Wontrobski to the Board of Trustees of San Miguel County Public Library District #1./MOTION

(ATTACHMENT - 12102021reappt.pdf)

Presented by: Sarah Landeryou, Director of San Miguel County Public Library District 1; Brandt Garber and John Wontroski, Trustee of the San Miguel County Public Library District #1

MOTION by Hilary Cooper to approve the re-appointment of Brandt Garber and John Wontrobski. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- 6.a) Consideration of resolution (s) summarizing expenditures and adopting budgets for San Miguel County and the San Miguel County Solid Waste Disposal District for the calendar year beginning on the first day of January 2022, and ending on the last day of December 2022./MOTION

(ATTACHMENT - Final Budget for Adoption updated version.pdf)

(ATTACHMENT - 6.a. 2021-41 Adopting a budget.pdf)

(ATTACHMENT - 6.a. 2021-42 Adopting Budget for Solid Waste Disposal.pdf)

MOTION by Kris Holstrom to approve the resolution 2021-41 summarizing expenditures and revenues for each fund and adopting a budget for San Miguel County, Colorado, for the calendar year beginning on the first day of January 2022, and ending on the last day of December 2022. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT I - Resolution 2021-41)

MOTION by Kris Holstrom to approve resolution 2021-42 summarizing expenditures and revenues for each fund and adopting a budget for the San Miguel County Solid Waste Disposal District, for the calendar year beginning on the first day of January 2022, and ending on the last day of December 2022. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT II - Resolution 2021-42)

- 6.b) Consideration of resolution(s) appropriating sums of money to the various funds and spending agencies for San Miguel County and to the San Miguel County Solid Waste Disposal District for the 2022 budget year./MOTION

(ATTACHMENT - 6.b. 2021-43 Appropriating sums of money.pdf)

(ATTACHMENT - 6.b. 2021-44 Appropriatings sums of money Solid Waste District.pdf)

MOTION by Kris Holstrom to approve resolution 2021-43 appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth in the resolution, for San Miguel County, Colorado for the 2022 budget year. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT III - Resolution 2021-43)

MOTION by Kris Holstrom to approve resolution 2021-44 appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth in the resolution, for the Solid Waste Disposal District, Colorado, for the 2022 budget year. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT IV - Resolution 2021-44)

- 6.c) Consideration of resolution(s) levying property taxes for the year 2021 for San Miguel County and the San Miguel County Solid Waste Disposal District for the 2022 budget year./MOTION

(ATTACHMENT - 6.c.2021-45 Levying Property Taxes.pdf)

(ATTACHMENT - 6.c.2021-46 Levying Property Taxes Solid Waste Disposal.pdf)

MOTION by Kris Holstrom to approve resolution 2021-45 levying property taxes for the year 2021 for San Miguel County, Colorado, for the budget year 2022. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT V - Resolution 2021-45)

MOTION by Kris Holstrom to approve resolution 2021-46 levying property taxes for the year 2021 for the San Miguel County Solid Waste Disposal District, Colorado, for the 2022 budget year. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT VI - Resolution 2021-46)

- 6.d) Consideration of a resolution transferring money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General Fund./MOTION

(ATTACHMENT - 6.d 2021-47Year End Transfer Resolution - Final.pdf)

MOTION by Kris Holstrom to approve resolution 2021-47 transferring sums of money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General fund. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT VII - Resolution 2021-47)

Presented by: Ramona Rummel, Finance Director; Mike Bordogna, County Manager

7) **PLANNING MATTERS**

- 7.a) The appeal was withdrawn prior to the meeting. Consideration of an Appeal of the Planning Director's Written Interpretation by John Herndon.

9) **MANAGER MATTERS/Mike Bordogna**

- 9.a) Discussion and request for staff direction on the 2022 Board of County Commissioner meetings and work sessions.

(ATTACHMENT - 2022 BOCC DISCUSSION AND PUBLIC.pdf)

(ATTACHMENT - 2022 meeting dates.pdf)

Note: Board consensus to move forward with the discussion and public meeting dates as presented.

Presented by: Mike Bordogna, County Manager

8) **NATURAL RESOURCES AND SPECIAL PROJECTS**

Presented by: Starr Jamison, Director of NRSP

1. Update on the TAP II BLM Comments.
2. The job description for the Gunnison Sage Grouse leader has been prepared and has been provided to the working group.
3. Exploration of utilizing Masters Students to assist with a variety for current or

future projects.

4. Upcoming Watershed Coalition Meeting

5. Attended a virtual walk-through with the completed solar project.

Update with the Charge Ahead Grant Opportunity

Presented by Sheamus Croke, COVID 19 Recovery Funding Coordinator; Starr Jamison, NRSP Director

11:01 a.m. Recessed.

11:07 a.m. Reconvened.

Manager Matters Continued

9.b) Update and other, as needed.

1. Update on the County Housing study and the Division of Local Affairs funding for the study.

9.c) Potential Executive Session: Discussion concerning the State Land Board parcel on Wilson Mesa, citation (4)(b).

MOTION by Lance Waring to go into executive session to discuss the State Land Board Parcel on Wilson Mesa, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

11:22 p.m. Recessed.

12:05 p.m. Reconvened.

Presented by: Mike Bordogna, County Manager; Starr Jamison, NRSP Director

MOTION by Lance Waring to come out of executive session. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

NOTE: The County Attorney requested that item 9.c. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT VIII)

10) COMMISSIONER UPDATES:

Lance Waring - Early Childhood Advisory Panel Meeting

Kris Holstrom - Town of Norwood Trustee meeting, SMART Meeting, San Miguel Watershed Coalition Meeting, ERC meeting, Dark Night in Norwood, Town of Telluride - Hunting on the Wedge, Shavano Conservation Meeting

Hilary Cooper - Wild Fire Mitigation meeting - Boomerang Road Hillside, State Mental Health - Comment Letter, Forest Health Advisory Board at the State, Town of Telluride - Hunting on the Wedge, Dolores NCA - MacIntire Boundary Addition

11) Lunch

12:30 p.m. Recessed.

12:45 p.m. Reconvened.

12) PUBLIC HEALTH AND ENVIRONMENT

12.a) Update and other as needed.

Presented by: Grace Franklin, Public Health Director

Public Who Addressed the Board:

Dr. Jeffrey Kocher, County resident

DeLanie Young, County resident

Brandi Griffith, County resident

Ryan Pfaff, County resident

13) **ATTORNEY MATTERS**

Presented by: Amy Markwell, County Attorney

1. Update on the adoption of the 2018 Building Codes.

EXECUTIVE SESSION

Executive Session: Discussion and Review of Employee Evaluations, citation 4(f).

MOTION by Kris Holstrom to go into executive session discuss and review an Employee Evaluation, citation 4(f). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

1:36 p.m. Recessed.

2:37 p.m. Reconvened.

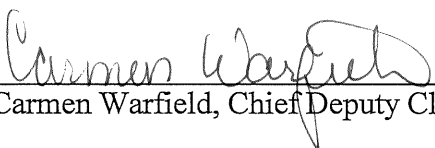
MOTION by Kris Holstrom to come out of executive session. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

14) **ADJOURNMENT**

MOTION by Kris Holstrom to adjourn. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

2:37 p.m. Adjourned.

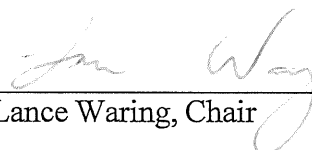
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

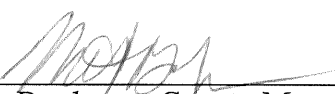


Approved. *February 16, 2022.*

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Lance Waring, Chair

ATTEST:


Mike Bordogna, County Manager

These minutes summarize the final decision made by the Board at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Board is, the Board will rely on the audio tape to interpret the Board's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Board, the minutes are in any way insufficient. An audio copy of the Board of County Commissioners' proceedings is available on the website at <https://www.sanmiguelcountycolorado.gov/661/Agendas-and-Minutes> or by contacting the Deputy Clerk to the Board.

ATTACHMENT I

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR SAN MIGUEL COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022, AND ENDING ON THE LAST DAY OF DECEMBER 2022

RESOLUTION 2021 - 41

WHEREAS, the Board of Commissioners of San Miguel County has designated the County Manager of San Miguel County to prepare and submit a proposed budget to said governing body, and

WHEREAS, the County Manager has submitted a proposed budget to this governing body on October 13, 2021; for their consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 8, 2021, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like revenues were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law, and;

WHEREAS, pursuant to §38-37-104(6), C.R.S., the Public Trustee of San Miguel County submitted a proposed budget to the county's governing body, the Board of Commissioners for its review on October 15, 2021, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget for the Public Trustee was open for inspection by the public at a designated place, a public hearing was held on October 19, 2021, interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and;

WHEREAS, the Public Trustee adopted the proposed 2022 budget on November 17, 2021 and recorded the Public Trustee Budget Resolution in the office of the Clerk and Recorder at Reception number 474214.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado:

THAT, the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of San Miguel County for the year stated above. A detail by fund is as follows:

General Fund	\$12,311,508
Road & Bridge Fund	\$ 5,024,666
Social Services Fund	\$ 1,736,004
Capital Fund	\$ 1,272,755
Contingent Fund	\$ 0
Transit Fund	\$ 480,000
Retirement Fund	\$ 476,000
Open Space/Rec Fund	\$ 1,737,499
Conservation Trust Fund	\$ 0
Lodging Tax Tourism Fund	\$ 250,000
Vegetation Management Fund	\$ 125,436
Early Childhood Care & Education Fund	\$ 714,083
Mental Health Services Fund	\$ 1,364,424
Public Health & Environment Fund	\$ 499,161
Energy Fund	\$ 0
COVID19 Fund	\$ 478,662
Grant Fund	\$ 708,751
Housing Authority Fund	\$ 772,300
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Total	\$27,951,249

AND THAT, the budget hereby approved and adopted shall be signed by the chair of the Board of County Commissioners, and made a part of the public records of San Miguel County, Colorado.

ADOPTED, this 15th day of December, 2021.

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

DocuSigned by:
Lance Waring
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Lance Waring, Chair

ATTEST:

DocuSigned by:
Carmen Warfield
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Carmen Warfield, Chief Deputy Clerk



ATTACHMENT II

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND
ADOPTING A BUDGET FOR THE SAN MIGUEL COUNTY SOLID WASTE DISPOSAL
DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF
JANUARY 2022, AND ENDING ON THE LAST DAY OF DECEMBER 2022

RESOLUTION 2021 - 42

WHEREAS, the Board of Commissioners of the San Miguel County Solid Waste Disposal District has designated the County Manager of San Miguel County to prepare and submit a proposed budget to said governing body, and

WHEREAS, the County Manager has submitted a proposed budget to this governing body on October 13, 2021; for their consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 8, 2021, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like revenues were added to the revenues or planned to be expended from the reserve/fund balance so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the San Miguel County Solid Waste Disposal District, Colorado:

THAT, the budget as submitted hereby is approved and adopted as the budget of the San Miguel County Solid Waste Disposal District for the year stated above. The total expenditure budget is \$111,310;

AND THAT, the budget hereby approved and adopted shall be signed by the chair of the Board of County Commissioners, and made a part of the public records of San Miguel County, Colorado.

ADOPTED, this 15th day of December, 2021.

SMC SOLID WASTE DISPOSAL DISTRICT

DocuSigned by:
Lance Waring
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Lance Waring, Chair

ATTEST:
DocuSigned by:
Carmen Warfield
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Carmen Warfield, Chief Deputy Clerk



A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS
AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET
FORTH BELOW, FOR SAN MIGUEL COUNTY, COLORADO,
FOR THE 2022 BUDGET YEAR

RESOLUTION 2021 - 43

WHEREAS, the Board of Commissioners has adopted the annual budget in accordance with Colorado local government budget law, on December 15, 2021; and

WHEREAS, the Board of Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves/fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of San Miguel County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado:

THAT, the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

GENERAL FUND

GENERAL GOVERNMENT

Office of the Board	\$931,472
Other Administration	\$542,510
Natural Resources/Special Projects	\$131,317
Finance Office	\$445,245
Treasurer	\$310,260
Public Trustee	\$ 14,800
Clerk - Operations	\$679,258
Clerk - Elections	\$106,316
Attorney	\$302,340
Human Resources	\$265,597
Planning	\$468,291
Info Technology	\$475,028
GIS	\$132,525
Assessor	\$864,580
Maintenance	\$ 92,750
Maintenance-Courthouse	\$ 42,062
Maintenance-Glockson Building	\$ 33,400
Maintenance-Miramonte Building	\$ 60,449

Maintenance-Norwood Garage	\$ 9,560
Maintenance – Village Court Apt	\$ 4,200
Maintenance - Rental House	\$ 5,290
Maintenance – Eider Creek Condo	\$ 8,500
Maintenance-West Annex	\$ 16,072
Fleet Vehicles	\$ 11,000
District Attorney (Judicial)	\$210,626
TOTAL GENERAL GOVERNMENT	\$6,163,448

PUBLIC SAFETY

Sheriff - Administration	\$ 727,894
Sheriff - Civil	\$ 102,293
Sheriff - CORE	\$ 329,844
Sheriff - Operations	\$1,582,487
Sheriff - Corrections	\$1,823,912
Sheriff - Fire Control	\$ 31,061
Sheriff - SAR	\$ 32,500
Sheriff - Emergency Management	\$ 201,884
Sheriff - Building Maintenance	\$ 126,218
Coroner	\$ 105,113
Building	\$ 426,859
Juvenile Services	\$ 224,472
TOTAL PUBLIC SAFETY	\$5,714,537

TOTAL PUBLIC HEALTH SUBSIDY	\$165,000
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AUXILLARY SERVICES

Addressing	\$ 550
CSU Extension	\$171,530
Fairboard	\$ 25,000
Surveyor	\$ 11,403
Vegetation Control	\$ 45,000
Veterans Affairs	\$ 15,040
TOTAL AUXILLARY SERVICES	\$268,523

GENERAL FUND TOTAL	\$12,311,508
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ROAD & BRIDGE FUND	\$5,024,666
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SOCIAL SERVICES FUND	\$1,736,004
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CAPITAL FUND	\$1,272,755
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CONTINGENT FUND	\$0
TRANSIT FUND	\$480,000
RETIREMENT FUND	\$476,000
OPEN SPACE/REC FUND	\$1,737,499
CONSERVATION TRUST FUND	\$0
LODGING TAX TOURISM FUND	\$250,000
VEGETATION MANAGEMENT FUND	\$125,436
EARLY CHILDHOOD CARE FUND	\$714,083
MENTAL HEALTH SERVICES FUND	\$1,364,424
PUBLIC HEALTH & ENVIRONMENT FUND	\$499,161
ENERGY FUND	\$0
COVID19 FUND	\$478,662
GRANT FUND	\$708,751
HOUSING AUTHORITY FUND	\$772,300
TOTAL SAN MIGUEL COUNTY	\$27,951,249

ADOPTED THIS 15th day of December, 2021.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

DocuSigned by:
Lance Waring
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Lance Waring, Chair

DocuSigned by:
Carmen Warfield
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ATTEST: Carmen Warfield, Chief Deputy Clerk



**A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE SPECIFIED
SPENDING AGENCY, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH
BELOW, FOR THE SOLID WASTE DISPOSAL DISTRICT, COLORADO,
FOR THE 2022 BUDGET YEAR**

RESOLUTION 2021 - 44

WHEREAS, the Board of Commissioners has adopted the annual budget in accordance with Colorado local government budget law, on December 15, 2021; and

WHEREAS, the Board of Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves/fund balances provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the San Miguel County Solid Waste Disposal District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the San Miguel County Solid Waste Disposal District, Colorado:

THAT, the following sums are hereby appropriated from the revenue of said fund, to said fund, for the purposes stated:

SOLID WASTE DISPOSAL DISTRICT \$111,310

ADOPTED THIS 15th day of December, 2021.

SMC SOLID WASTE DISPOSAL DISTRICT

DocuSigned by:
Lance Waring
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Lance Waring, Chair

ATTEST:
DocuSigned by:
Carmen Warfield
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Carmen Warfield, Chief Deputy Clerk



**A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2021 FOR
SAN MIGUEL COUNTY, COLORADO, FOR THE 2022 BUDGET YEAR**

RESOLUTION 2021 – 45

WHEREAS, the Board of Commissioners of San Miguel County, has adopted the annual budget in accordance with local government budget law, on December 15, 2021; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$11,329,466, and;

WHEREAS, the 2021 valuation for assessment for San Miguel County as certified by the County Assessor on December 1, 2021, is \$957,794,801.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado:

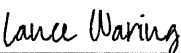
THAT, for the purpose of meeting all general operating expenses of San Miguel County during the 2022 budget year, there is hereby levied a general operating tax of 11.62 mills and an additional tax of .210 mills for abatements; upon each dollar of the total valuation for assessment of all taxable property within San Miguel County for the year 2021, for distribution to County funds as follows:

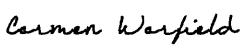
	<u>Mill Levy</u>	<u>Property Tax</u>
General Fund	6.175 mills	\$ 5,914,383
General Fund – Abatement	0.210 mills	\$ 199,891
Road & Bridge Fund	1.900 mills	\$ 1,819,810
Social Services Fund	0.155 mills	\$ 148,458
Retirement Fund	0.390 mills	\$ 373,540
Parks/Open Space Fund	1.500 mills	\$ 1,436,692
Early Childhood Care Fund	0.750 mills	\$ 718,346
Mental Health Services Fund	0.750 mills	\$ 718,346
Total Levy:	11.830 mills	\$11,329,466

AND THAT, the Finance Director is hereby authorized and directed to immediately certify to the County Commissioners of San Miguel County, Colorado, the mill levies for San Miguel County as hereinabove determined and set.

ADOPTED this 15th day of December, 2021.

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

DocuSigned by:

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Lance Waring, Chair

ATTEST:
DocuSigned by:

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Carmen Warfield, Chief Deputy Clerk



**A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2021 FOR THE
SAN MIGUEL COUNTY SOLID WASTE DISPOSAL DISTRICT, COLORADO,
FOR THE 2022 BUDGET YEAR**

RESOLUTION 2021 – 46

WHEREAS, the Board of Commissioners of the San Miguel County Solid Waste Disposal District, has adopted the annual budget in accordance with local government budget law, on December 15, 2021; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$108,740, and

WHEREAS, the 2021 valuation for assessment for the San Miguel County Solid Waste Disposal District as certified by the County Assessor on December 1, 2021, is \$267,368,476.

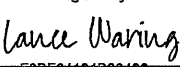
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the San Miguel County Solid Waste Disposal District, Colorado:

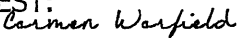
THAT, for the purpose of meeting all general operating expenses of the San Miguel County Solid Waste Disposal District during the 2022 budget year, there is hereby levied a general operating tax of 0.400 mills and an additional tax of .007 mills for abatements; upon each dollar of the total valuation for assessment of all taxable property within the San Miguel County Solid Waste Disposal District for the year 2021, generating approximately \$108,740 in revenue, and

THAT, the Finance Director is hereby authorized and directed to immediately certify to the County Commissioners of San Miguel County, Colorado, the mill levy for the San Miguel County Solid Waste Disposal District as hereinabove determined and set.

ADOPTED this 15th day of December, 2021.

SMC SOLID WASTE DISPOSAL DISTRICT

DocuSigned by:

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Lance Waring, Chair

DocuSigned by:
ATTEST:

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Carmen Warfield, Chief Deputy Clerk



**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO
TRANSFERRING SUMS OF MONEY FROM THE SAN MIGUEL COUNTY TREASURER'S
TRUST & AGENCY FUNDS TO THE SAN MIGUEL COUNTY GENERAL FUND**

RESOLUTION 2021 - 47

WHEREAS, the San Miguel County Treasurer has received monies from various sources which are currently being held in trust pending instructions for distribution, AND;

WHEREAS, the need exists to transfer such monies to the proper county funds in accordance with budgetary requirements, AND;

WHEREAS, a public meeting was held on December 15, 2021 before the San Miguel County Board of Commissioners, San Miguel County, Colorado.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of San Miguel County, Colorado,

THAT, transfers be made as follows:

- \$ 2,647.32 in Penalty funds be transferred to the San Miguel County General Fund. These funds were collected to defray the costs of advertising and other costs associated with collecting past due property taxes.
- \$ 44,093.76 in Tax sale overbid funds be transferred to the San Miguel County General Fund. These funds were received in excess of the amount of property tax due at the time of the tax sale.

AND THAT, a copy of this executed resolution constitutes the authority of Brandi R. Hatfield, the duly elected Treasurer of San Miguel County, to make such transfers herewith.

APPROVED by the Board of Commissioners of San Miguel County, Colorado this 15th day of December, 2021.

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

DocuSigned by:
Lance Waring
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Lance Waring, Chair

ATTEST:
DocuSigned by:
Carmen Warfield
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Carmen Warfield, Chief Deputy Clerk



**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MEETING**

12/15/2021

Date of Meeting

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the 12/15/2021

Date of Meeting

Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

DocuSigned by:
Amy Markwell
13D889A155064D6...
Amy Markwell, County Attorney

I, Lance Waring, Chair of the San Miguel County Board of
Commissioners attest that the 12/15/2021

Date of Meeting

Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

DocuSigned by:
Lance Waring
F8DF64194D38430...
Chair