

**SAN MIGUEL COUNTY SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS**

MINUTES

Wednesday, February 16, 2022

Zoom.us

1) Roll Call

Present:

Kris Holstrom, Chair

Lance Waring, Commissioner

Absent:

Hilary Cooper, Vice Chair

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Nancy Hrupcin, Legal Assistant

Carmen Warfield, Chief Deputy Clerk

2) 9:32 a.m. CALL TO ORDER.

3) REVIEW OF AGENDA

4) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

5) CONSENT AGENDA

- 5.a) Ratification of Chair's signature on the addition of Corrie McMills on the designation of representative to the County Health Pool.

(ATTACHMENT - CHP Designation of Representative 2022 - Adding McMills (UNSIGNED) - 1.2... pdf)

- 5.b) Ratification of Chair's signature on the January 2022 Veterans Service Officers report.

(ATTACHMENT - January 2022 VSO Report.pdf)

- 5.c) Approval of Chair's signature on a Letter of Support for True North Youth Program applying for a Matching Scholarship Grant from Colorado Opportunity Scholarship Initiative.

(ATTACHMENT - True_North_Letter_of_Support.docx)

- 5.d) Approval of a letter of support to the Department of Energy Grant application. The grant proposal involves developing a geothermal community engagement toolkit.

(ATTACHMENT - 20220103 LOI DOE SBIR STTR Good Shepherd Ranch Final.pdf)

(ATTACHMENT - Geothermal letter of support.docx)

- 5.e) Approval of Chair's signature on an Authorization from for the year 2022 Emergency Management Performance Grant.

(ATTACHMENT - 04 EMPG 2022 Part III DRAFT.pdf)

(ATTACHMENT - DHSEM Signature 02.02.22.pdf)

- 5.f) Authorization of January 2022 Payroll and Vendor Payments.

(ATTACHMENT - January 2022 Payments.pdf)

(ATTACHMENT I)

- 5.g) Acceptance of the January 2022 Road Report.

(ATTACHMENT - 1.22.docx)

- 5.h) Acceptance of the 2021 Taxes received through January 31, 2022.

(ATTACHMENT - Authorities Taxes Receivable.pdf)

- 5.i) Ratification of the letter of support requested by the Town of Mountain Village for an EDA Competitive Tourism grant application for the Meadows Trail Underpass Project.

(ATTACHMENT - Letter of Support Trail Underpass.pdf)

- 5.j) 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 Christina Nicole Brown, Lot 11, Aldasoro Ranch Subdivision.

(ATTACHMENT - Deed Restriction Christina Brown.pdf).

- 5.k) Approval of Minutes: December 8, 2021.

(ATTACHMENT - 20211208-BOCC-Minutes-Draft.pdf).

- 5.l) Approval of Chair's signature on a San Miguel County Behavioral Health Solutions grantee agreement with the Telluride School District.

(ATTACHMENT - 2022 Grantee Agreement Telluride School signed BHS.pdf).

- 5.m) Ratification of Commissioner's signature on a comment letter to the Town of Mountain Village on the rezoning of Village Center Open Space for the "Pond Lots".

(ATTACHMENT - Comment Letter -Rezoning of Village Center Open Space for the "Pond Lots".pdf).

MOTION by Lance Waring to approve the consent agenda as presented. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

6) **ADMINISTRATIVE MATTERS**

- 6.a) Introduction of Andres Jacinto Public Health Community Outreach Specialist.

Presented by: Andres Jacinto; Grace Franklin, Director of Public Health

- 6.b) Consideration of Andres Jacinto appointment to the Behavioral Health Solutions Panel. Community member position./MOTION

Carol Friedrich, Director of Social Services; Andres Jacinto, Applicant

MOTION by Lance Waring to approve Andres Jacinto appointment to the Behavioral Health Solutions Panel, Community member position. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

- 6.c) Consideration of a request by the Assessor to DENY Petition for abatement or refund of taxes #2022-2, Timothy W. Lippert, R2010020568, Tax year 2021 /MOTION

(ATTACHMENT - ABMNT 2022-2 Lippert TY2021.pdf).

(ATTACHMENT - Map For LIPPERT Abatement 2022.jpg).

(ATTACHMENT - Comps Lippert JJM 2022.jpg).

Presented by: Jeff Marsoun, Senior Appraiser; Timothy Lippert, Petitioner

MOTION by Lance Waring to approve the denial on the petition for abatement or refund of taxes, #2022-2, Timothy W. Lippert for tax year 2021. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT II)

- 6.d) Consideration by the Board of County Commissioners acting as the County Housing Board of the Covenant and Guidelines for the Pinion Park Affordable Housing Project in Norwood./MOTION

(ATTACHMENT - RPH-Norwood Homes Memo to BOCC 2.16.2022.pdf).

(ATTACHMENT - DR_PinionPark_v3_FINAL.pdf).

(ATTACHMENT - Guidelines_PinionPark_v3_FINAL.pdf).

Presented by: Paul Major, Telluride Foundation; April Montgomery, Telluride Foundation; Lois Major, Attorney representing the Rural Homes; David Bruce, Rural Homes;

MOTION by Lance Waring to approve the Pinion Park Deed Restriction Covenant and Guidelines. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

- 6.e) Consideration of Resolution #2022 - 06 Authorizing the Transfer of a Portion of Lot 2, Lone Cone Subdivision in Support of Affordable Housing for the San Miguel County Community./MOTION

(ATTACHMENT - Norwood Pinion Park Construction Schedule 2022_01_13.pdf).

(ATTACHMENT - 31324 DOLA Telluride Foundation Norwood Award Letter SIGNED.pdf) .

(ATTACHMENT - 21-114 Norwood Subdivision Plat-signed.pdf) .

(ATTACHMENT - Rural Homes Foundation Funders Letter 01312022.pdf) .

(ATTACHMENT - BOCC Resolution 2022-06 Authorization Tnsf Prop.DRAFT 2022.02.15.docx)

(ATTACHMENT - DRAFT SW Deed (Conveyance from SMC to Norwood)(clean 2022.02.15).docx)

Presented by: Amy Markwell, County Attorney

MOTION by Lance Waring to approve the Resolution #2022-06 authorizing the transfer of a portion of Lot 2, Lone Cone Subdivision in Support of Affordable Housing for the San Miguel County Community. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT III - Resolution 2022-06)

6.f) Consideration of the Public Comment Policy./MOTION

(ATTACHMENT - Public Comment Policy.docx.pdf) .

Presented by: Mike Bordogna, County Manager; Carmen Warfield, Chief Deputy Clerk

MOTION by Lance Waring to approve the Public Comment Policy with the addition of all submissions must include their name. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

7) **SOCIAL SERVICES MATTERS**

7.a) Approval of Chair's signature on Social Services Department Balance Sheet December 2021, Earned Revenue and Expenditures December 2021, Expenditures through Electronic Benefit Transfers January 2022, Check Register for the Month of January 2022, County Allocation/MOE Report DEC-22, and 2022 Caseload Graph/MOTION

- Approval of Chair's signature on Child Support Services Purchase of Services Intergovernmental Agreement 2022 with Montrose County/MOTION

(ATTACHMENT - February 2022 Packet.pdf) .

Presented by: Carol Friedrich, Director of Social Services

MOTION by Lance Waring to approve the Social Services financial sheets as presented. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

MOTION by Lance Waring to approve the chair's signature on the Child Support Services Purchase of Services Intergovernmental Agreement 2022 with Montrose County. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

8) **NATURAL RESOURCES AND SPECIAL PROJECTS**

8.a) Update on the Energy Performance Contract.

Presented by: Starr Jamison, NRSP Director

12) **MANAGER MATTERS/Mike Bordogna**

12.d) Update and other, as needed.

1. James Van Hooser, Assistant County Manager will start February 28, 2022.
2. Update on Sunnyside Committee Meetings
3. Update on the San Miguel Regional Housing Authority - The Committee will be reviewing applications for the Manager
4. The Clerk and Treasurer department has transitioned to 4 days a week with extended hours Monday-Thursday
5. Update on the goals discussion and the cost of adding a strategic planning component. The board gave staff direction to create a RFP to assist the County in the strategic planning process beginning next year.

12.b) Consideration of an audit request of the Department of Revenue (Short Term Rental fees) for receipts from the R-1 School District./MOTION.

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

NOTE: Ramona Rummel - stated that an audit request is not practical but she will be able to pull reports to reflect the information requested. The Commissioners agreed

- 12.c) Consideration of authorizing funding for the Egnar Water Dock and the housing feasibility analysis./MOTION

MOTION by Lance Waring to approve the funding for the Egnar Water Dock for approximately \$55,000 (using the ARPA funds that are available]. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

Housing feasibility analysis

MOTION by Lance Waring to approve the authorization of up to \$40,000 for the Housing Feasibility Study- Focused on the Gravel Pit Property (ARPA Funds to be used). **SECONDED** by Kris Holstrom. **PASSED 2-0.**

- 13) ATTORNEY MATTERS

- 13.a) Update and other, as needed.

(ATTACHMENT - Attorney Memo.Litigation Update.2.16.22.docx) .

Presented by: Amy Markwell, County Attorney

- 9) COMMISSIONER UPDATES:

Lance Waring - SMART Meeting, San Miguel Regional Housing Authority (SMRHA) Meeting

Kris Holstrom - Rocky Mountain Farmers - Drought Series; Norwood Town Trustee meeting, SMART Meeting, Intergovernmental Meeting; Norwood Farmers Water Meeting

- 12.f) Executive Session: Request for staff direction on the Egnar School parcel, citation (4)(a).

MOTION by Lance Waring to go into executive session to request staff direction on the Egnar School parcel, citation (4)(a). **SECONDED** by Kris Holstrom. **PASSED 2-0.**

11:36 a.m. Recessed.

11:55 a.m. Reconvened.

MOTION by Lance Waring to come out of executive session . **SECONDED** by Kris Holstrom. **PASSED 2-0.**

Board only talked about the one item stated.

- 10) Lunch

12:00 p.m. Recessed.

12:45 p.m. Reconvened.

- 11) PUBLIC HEALTH AND ENVIRONMENT

- 11.a) Update and other, as needed.

Presented by: Grace Franklin, Director of Public Health

Public Who Addressed the Board:
Dr. Jeffrey Kocher, County resident

- 12.a) Consideration of the request from Mountain Village for a waiver of an annexation report./MOTION

(ATTACHMENT - 1545 Spruce SMC Annexation Impact Report reduced.pdf) .

Presented by: Paul Wisor, Town of Mountain Village; Mike Bordogna, County Manager; John Miller, Town of Mountain Village

MOTION by Lance Waring to approve the request from Mountain Village for a waiver of an annexation report. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

- 12.e) Executive Session: Request for staff direction on a parcel acquisition of property, citation (4)(a)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to go into executive session requesting staff direction on a parcel

acquisition of property, citation (4)(a). **SECONDED** by Kris Holstrom. **PASSED 2-0.**

MOTION by Lance Waring to come out of executive session. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

Board only talked about the one item stated.

The following motion was made out of Executive Session:

MOTION by Lance Waring to approve the authorization of the County Manager to submit an application to rezone a proposed parcel [for the Community Housing Rezoning project]. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

13.b) **Potential Executive Session: Discussion and advice from an Attorney, citation (4)(b).**

MOTION by Lance Waring to go into executive session to receive advice from an Attorney, citation (4) (b). **SECONDED** by Kris Holstrom. **PASSED 2-0.**

1:41 p.m. Recessed.
1:53 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

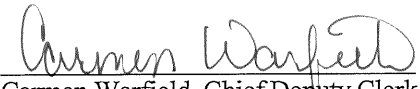
Note: The County Attorney requested that the above item not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHEMENT IV)

14) **ADJOURNMENT**

MOTION by Lance Waring to adjourn. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

1:55 p.m.

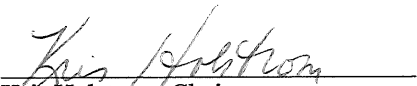
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

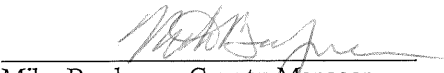


Approved April 20, 2022.

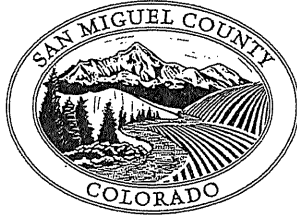
SAN MIGUEL COUNTY SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS


Kris Holstrom, 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.sanmiguelcountyco.gov/661/Agendas-and-Minutes> or by contacting the Deputy Clerk to the Board.



ATTACHMENT I

FINANCE OFFICE

RAMONA RUMMEL, FINANCE DIRECTOR

February 2, 2022

To: Board of County Commissioners
Mike Bordogna, County Manager

Below please find a summary of payments issued during the month of January 2022. This presentation of claims is required per CRS 30-25-110.

Staff is recommending the approval of these payments via consent agenda on February 16, 2022.

Any questions, please let me know. Thank you.

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

January 2022 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$622,771.53	\$1,059,602.61
102 - Road & Bridge Fund	\$87,214.94	\$311,916.61
103 - Social Services Fund	\$40,310.06	\$15,507.22
104 - Sales Tax Capital Fund		\$196,917.95
106 - Transit Fund		\$281,708.61
107 - Retirement Fund	\$41,069.05	
108- Parks and Open Space Fund	\$29,084.25	\$72,189.90
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		\$571.43
111 - Vegetation Management Fund		\$1,141.94
112 - Early Childhood Education Fund		\$104,962.32
113 - Mental Health Fund		\$10,342.28
115 - Public Health & Environment Fund	\$23,121.14	\$10,157.92
116 - Energy Fund		
117 - COVID19 Fund	\$22,121.99	\$8,852.32
224 - Housing Authority		\$6,162.00
226 - Solid Waste Disposal District		\$195.61
301 - Grant Fund		\$3,740.52
TOTALS	\$865,692.96	\$2,083,969.24

P.O. BOX 486 • Norwood, Colorado 81423 • (970) 327-4885 •
ramonar@sanmiguelcountyco.gov

ATTACHMENT II

RECEIVED

JAN 24 2022

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: San Miguel

Date Received _____
(Use Assessor's or Commissioners' Date Stamp)

2/17/22

Section I: Petitioner, please complete Section I only.

Date: 01-24-2022
Month Day Year

Petitioner's Name: Timothy W. Lippert

Petitioner's Mailing Address: P.O. Box 1235
Norwood Calo 81423
City or Town State Zip Code

Sent to
Mr. Lippert
Via
email

SCHEDULE OR PARCEL NUMBER(S)
Account #
R 2010020508
429527215005

PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
1427 South Spruce St.
Lot 13, Holland Subdivision

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2021 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Petitioner's estimate of value: \$170,512 (2021)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Timothy W. Lippert
Petitioner's Signature

Daytime Phone Number (970) 729-3358
Email tlippert123@gmail.com

By _____
Agent's Signature

Daytime Phone Number ()

Printed Name: _____

Email _____

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation (For Assessor's Use Only)			
Tax Year <u>2021</u>			
	Actual	Assessed	Tax
Original	<u>245376</u>	<u>18970</u>	<u>1254.49</u>
Corrected	<u>170512</u>	<u>12190</u>	<u>806.26</u>
Abate/Refund	<u>94864</u>	<u>6780</u>	<u>448.43</u>

☐ Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: _____ Protest? ☐ No ☐ Yes (If a protest was filed, please attach a copy of the NOD.)

☒ Assessor recommends denial for the following reason(s):
Field inspection done, inventory is correct in system.
Value is correct for 6/30/20
Norwood area sales increased
in values and number of sales

Debbie Kante
Assessor's or Deputy Assessor's Signature

15-DPT-AR No. 920/66/17

comments (over)

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Any petition for abatement or refund filed pursuant to 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition 39-1-113(1.7) C.R.S.

Section IV: Decision of the County Commissioners

WHEREAS, the County Commissioner of San Miguel County, State of Colorado, at a duly and lawfully called regular meeting held on 2/16/2022 at which meeting there were present the following members: Lance Waring, Kris Holstrom, and Hilary Cooper with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor Sarah Enders not present and Petitioner Tim Lippert present Agent - n/a not present, and where, the said County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED, that the Board agreed with the recommendation of the Assessor and the petition be denied with an abatement/refund as follows:

2021 \$ 0 \$ 0 0 \$ 0 \$ 0

Year Assessed Value Taxes Abate/Refund

Year Assessed Value Taxes Abate/Refund

DocuSigned by:

Juan Holstrom

DCF710637985480...

Board of County Commissioners, Chair

I, Carmen Warfield, County Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

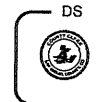
Date signed 2/17/2022

DocuSigned by:

Carmen Warfield

BE2AF0C39C63408...

County Clerk's or Deputy Clerk's Signature



Section V: Action of the Property Tax Administrator
(For all abatement greater than \$10,000)

The action of the Board of County Commissioners, relative to this abatement petition, is hereby

☐ Approved ☐ Approved in Part \$ ☐ Denied for the following reason(s):

Secretary's Signature

Property Tax Administrator's Signature

Date

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO, AUTHORIZING
THE TRANSFER OF A PORTION OF LOT 2, LONE CONE SUBDIVISION
IN SUPPORT OF AFFORDABLE HOUSING
FOR THE SAN MIGUEL COUNTY COMMUNITY**

Resolution 2022-06

WHEREAS, San Miguel County, Colorado purchased the following real property from District R2J Public Library #2 on March 9, 2018:

Lot 2, Lone Cone Library Subdivision, according to the plat recorded September 11, 2017 in plat book 1 at page 4962, County of San Miguel, State of Colorado ("Property"); and

WHEREAS, on July 14, 2020, the San Miguel County Board of Commissioners ("BOCC") and the Telluride Foundation entered into a Memorandum of Understanding ("MOU") outlining the manner in which those parties intended to jointly pursue an affordable housing project in the Town of Norwood, Colorado (the "Affordable Housing Project"); and

WHEREAS, the Telluride Foundation created Rural Homes, LLC in furtherance of this project and, on September 24, 2021, the BOCC and Rural Homes, LLC entered into a Land Acquisition Agreement outlining the terms and conditions for the transfer of approximately fifty percent (50%) of the Property (as described in Exhibit A) in furtherance of the Affordable Housing Project; and

WHEREAS, Norwood Homes, LLC was subsequently created by Rural Homes, LLC and is the project entity for the Affordable Housing Project. Norwood Homes, LLC will hold the land, entitlements, public improvement bonds, insurance and contract for construction; and

WHEREAS, it is the intent of the BOCC that the Property shall be used exclusively for the construction and use of affordable housing for persons and households working in San Miguel County, Colorado; and

WHEREAS, pursuant to section 30-11-101 (1)(c), C.R.S., the BOCC, on behalf of San Miguel County, has the legal authority to sell or convey real property; and

WHEREAS, the BOCC finds it appropriate to designate the Chair or Vice Chair as the individuals authorized to execute any documents required to effect the conveyance of the real property described in Exhibit A to Norwood Homes, LLC for the specific purpose of providing affordable housing to persons and households working in San Miguel County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of San Miguel County, County has the authority to convey the Property and hereby authorizes the Chair

or the Vice Chair to execute any and all documents related to the conveyance of the Property to Norwood Homes, LLC.

THEREFORE, BE IT FURTHER RESOLVED the property as described in Exhibit A is conveyed in perpetuity Norwood Homes LLC and its invitees, licensees, successors and assigns who acknowledges that the property shall be used exclusively for the construction and use of affordable housing for persons and households working in San Miguel County, Colorado.

THEREFORE, BE IT FURTHER RESOLVED should Rural Homes, LLC be in default of the Land Acquisition Agreement dated September 24, 2021 or as amended, the Board of County Commissioners retains its right to reconveyance of the property as set forth in that agreement.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on February 16, 2022.

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

By: Kris Holstrom
Kris Holstrom, Chair

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

ATTEST:

By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk

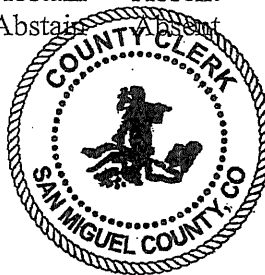


EXHIBIT "A"

PROPERTY DESCRIPTION:

Lots 2 through 25, Lone Cone Library Subdivision of Lot 2, according to the plat recorded February 16, 2022, at reception number 475243, County of San Miguel, State of Colorado

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MEETING**

02/16/2022

Date of Meeting

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the 02/16/2022

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
133963A155884D8...

Amy Markwell, County Attorney

I, Kris Holstrom, Chair of the San Miguel County Board of
Commissioners attest that the 02/16/2022

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:
Kris Holstrom
DCE740637985480...

Chair