

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

Wednesday, June 15, 2022

Zoom.us

1) Roll Call

Present:

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

Staff Present:

Mike Bordogna, County Manager
James Van Hooser, Assistant County Manager
Amy Markwell, County Attorney
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk

2) 9:37 a.m. CALL TO ORDER.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

Item 11.a. Will only be a discussion not adoption.

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

6a.) Ratification of Chair's signature on County Veterans Service Officer's May 2022 Report.

(ATTACHMENT - May 2022 VSO Report.pdf).

6b.) Ratification of Chair's signature on a comment letter on the incorporation of the Telluride Via Ferrata Adoption #61132 into the Forest Service trail system.

(ATTACHMENT - Telluride Via Ferrata Comment Letter.pdf)

6c.) Approval of the May 2022 payroll and vendor payments. (ATTACHMENT I)

(ATTACHMENT - May 2022 Payroll and Vendor Payments.docx)

6d.) Acceptance of the Public Trustee Report for the First Quarter of 2022.

(ATTACHMENT - 1st Quarter 2022.pdf)

(ATTACHMENT II)

6e.) Approval of Minutes: May 4, 2022 and May 11, 2022.

(ATTACHMENT - 20220504-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20220511-BOCC-Minutes-Draft.pdf)

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

7) **ADMINISTRATIVE MATTERS**

7a.) Update with the Tres Rios and Uncompahgre Field Offices.

Presented by: Suzanne Copping, Field Manager, Uncompahgre Field Office;
Connie Clementson, Field Manager, Tres Rios Field Office; Lisa Dawson,
BLM Southwest District

8) **PLANNING MATTERS**

8a.) 10:00 am PUBLIC HEARING: Consideration of the approval of the San Miguel County Affordable Housing Fee Methodology Report and corresponding Land Use Code Amendment updating Section 5-13, Affordable Housing and Accessory Dwelling Units, and associated amendments. /MOTION

(ATTACHMENT - BOCC Packet LUC Amendment Affordable Housing Impact Fees 6.15.22.pdf)

Presented by: John Huebner, Senior Planner; Kaye Simonson, Planning Director

10:00 a.m. Chair Opened the Public Hearing.

11:01 a.m. Chair Closed the Public Hearing.

MOTION by Lance Waring to approve the San Miguel County Affordable Housing Fee Methodology report and the amendments to the San Miguel County Land Use Code Section 5-13, Accessory Dwelling Units and Affordable Housing, with associated amendments to LUC Articles 5 Standards and 6 Definitions, based on the finding that the proposed amendments comply with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code, and implements the Land Use Code Policies for Housing as contained in Section 2-29; and direct staff to prepare a Resolution with an effective date of July 15 for the new fees and for consideration and adoption at the July 6 meeting, with direction to staff to revise the LUC amendment to allow a fee credit if a secondary dwelling unit is built and voluntarily deed- restricted, and removing the requirement to deed restrict accessory dwelling units and caretaker units. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: The final presentation and adoption of the resolution will occur at the July 6, 2022, board meeting.

8b.) 10:30 am Continued PUBLIC HEARING from June 8, 2022: Consideration of the approval of a Land Use Code Amendment to allow Social and Scenic Uses in the Forestry, Agriculture and Open (F) zone/MOTION

(ATTACHMENT - BOCC Packet Wedding Venues LUC Amendment 061522.pdf)

(ATTACHMENT - Pubic Comment San Miguel County Mail - Fwd LUC 5-307 Amendment - Public Comment for BOCC June 15 meeting.pdf)

Presented by: Kaye Simonson, Planning Director

Public Hearing continued from June 8, 2022, to allow time to consider concerns related to cumulative impacts of multiple uses in an area, and separation of uses to prevent conflicts.

Public Who Addressed the Board:
Ryan Righetti, Road and Bridge Superintendent

11:01 a.m. Chair Opened the Public Hearing.

11:19 a.m. Chair Closed the Public Hearing.

MOTION by Lance Waring to approve the amendment to San Miguel County Land Use Code Section 5-307, Forestry, Agriculture and Open (F) zone, to allow Social and Scenic Uses subject to One-step or Two-step Review, depending on number of attendees, and adopt Resolution No. 2022-26, based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT III - Resolution 2022-26)

11:20 a.m. Recessed.

11:26 a.m. Reconvened.

9) **ADMINISTRATIVE MATTERS, Continued**

- 9c.) Discussion on potential local ballot items (County Lodging tax/public safety ballot measure (including wildfire mitigation permanent funding, flavored nicotine ban?) - Explore filing deadlines.

Presented by: Mike Bordogna, County Manager; Bill Masters, Sheriff

Note: Discussion of potential ballot issues:

Climate Resiliency, Lodging Tax, Affordable housing mitigation

Sheriff Masters - to generate to \$500,000 to \$600,000 per year - dedicated sales tax or mill levy to assist with the cost of:

Search and Rescue

Wildfire issues/suppression

Sheriff Employee housing

This item will be continued to the June 29, 2022, work session.

- 9d.) Approval of a Resolution instituting an additional rebilling charge on delinquent tax accounts totaling less than \$50./MOTION

(ATTACHMENT - Delinquent Fee Resolution 6.2.22.doc)

Presented by: Brandi Hatfield, County Treasurer and Public Trustee

MOTION by Hilary Cooper to approve of Chair's signature on the Resolution 2022-30 instituting an additional rebilling charge on delinquent tax accounts totaling less than \$50. **SECONDED** by Lance Waring. **PASSED 3-0.**

(ATTACHMENT IV - Resolution 2022-30)

10) **SOCIAL SERVICE MATTERS**

- 10a) Approval of Chair's signature on Social Services Department Balance Sheet April 2022, Earned Revenue and Expenditures April 2022, Expenditures through Electronic Benefit Transfers May 2022, Check Register for the Month of May 2022, County Allocation/MOE Report April-22, and 2022 Caseload Graph & Chart.

(ATTACHMENT - June 2022 Social Services Packet.pdf)

Presented by Linnea Edwards, Deputy Director of the Department of Social Services

MOTION by Hilary Cooper to approve the financials as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- 10b) Consideration of approval of Chair's signature on the Colorado Child Care Assistance program memorandum of understanding beginning June 1, 2022 through June 30, 2025.

(ATTACHMENT - Colorado Assistance MOU.pdf)

Presented by: Linnea Edwards, Deputy Director of Department of Social Services

MOTION by Lance Waring to approve the Chair's signature [on the Colorado Child Care Assistance program memorandum of understanding]. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Lunch

12:05 p.m. Recessed.

12:45 p.m. Reconvened.

11) NATURAL RESOURCES AND SPECIAL PROJECTS

11a.) Discussion of the Climate Action plan - with potential of adoption./MOTION

Presented by: Starr Jamison, NRSP Director

Note: Clarification that this will not be adopted but only a discussion will occur.

11b.) Discussion of a EV Station readiness plan and feasibility study in San Miguel County.

Presented by: Starr Jamison, NRSP Director; Kim Wheels, EcoAction Partners; Xavier Critikos, EcoAction Partners

Note: This item will be continued with a proposal and decision on the commitment to contribute \$2,500 to match the grant at the June 22, 2022, board meeting.

9a.) Discussion of the budget process for 2023.

Presented by: Mike Bordogna, County Manager

Note: There will be work session(s) scheduled in September to meet with the Elected officials and Department Heads concerning their 2023 budget.

9b.) Authorization for Manager to sign an Memorandum of Understanding with Montezuma Water to manage and repair (as needed) the Egnar water dock./MOTION

(ATTACHMENT - Updated version MOU.SMC and MWC.Egnar Water Dock.CLEAN 6.14.22.docx)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the [County Manager's signature] on the Memorandum of Understanding with Montezuma Water. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

12) ADMINISTRATIVE MATTERS continued.

12a.) Consideration of Resolution 2022-28 Authorizing the Acquisition of Certain Real Property --Diamondridge/MOTION

(ATTACHMENT - RES 2022-28 .Acquire.Diam.Ridg.DRAFT.6.15.2022.docx)

Presented by: Mike Bordogna, County Manager

Public Who Addressed the Board:
Morgan Smith, County resident
Virginia Lucarelli, County resident

Sarah Lavender, County resident

MOTION by Hilary Cooper to approve the Chair's signature on a resolution authorizing the Acquisition of Certain Real Property. **SECONDED** by Lance Waring. **PASSED 3-0.**
(ATTACHMENT V - Resolution 2022-28)

- 12b.) Consideration of the Chair's signature of Resolution 2022-29 Authorizing the Acquisition of Certain Real Property -Norwood Property/MOTION

(ATTACHMENT - RES 2022-29 .Acquire.11 Miguel
St.DRAFT.6.15.2022.docx)

Presented by James Van Hooser, Assistant County Manager

MOTION by Lance Waring to approve the Chair's signature on a resolution authorizing the acquisition of certain real property - Norwood Property. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

(ATTACHMENT VI - Resolution 2022-29)

15) **ATTORNEY MATTERS**

Note: Nothing to update at this time.

13a.) **Update and other as needed.**

Presented by: Mike Bordogna, County Manager

1. Update on the CDOT - Chain up stations designed and planning installation for the Summer 2023.
2. Jenny Russell, representing the Southwestern Water Conservation District will provide an update at the June 29, board meeting.
3. Update on the Egnar School - purchasing of a parcel of land and the bus barn for the use of Egnar Fire District.
4. The board meeting next week will be in Egnar -no zoom option will be available. The meeting will be held from 2-6 p.m.
7. Sheriff office - Corrections and Communications staff (CCS) commuting outside of hours that does not allow them to take public transportation - proposal to allow up to \$100 stipend per pay period for all CCS personnel. This will be on the agenda next week to discuss further and a make a decision.

14) **COMMISSIONER UPDATES:**

Kris Holstrom - Regenerative Recovery Coalition
Lance Waring - SMART meeting, Working with the Citizens of Ophir
Hilary Cooper - No updates.

12d.) **Executive Session: Discussion of a Memorandum of Understanding on funding and cost share with the Town of Telluride (4)(a)(b)**

3:05 p.m. Recessed.

3:25 p.m. Reconvened.

MOTION by Lance Waring to go into executive session to discuss a memorandum of understanding on funding and cost share with the Town of Telluride, citation (4)(a)(b). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

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

MOTION by Lance Waring to approve the manager's signature on the Memorandum of Understanding with the Town of Telluride. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: Only the one item stated was spoken of.

(ATTACHMENT VII - Executive Session Attest)

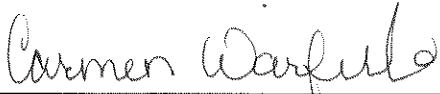
16) ADJOURNMENT

Note: No motion was made to adjourn.

3:27 p.m. Adjourned.



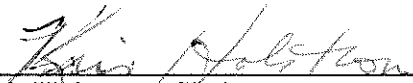
Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

Approved August 3, 2022.

SAN MIGUEL COUNTY SAN MIGUEL COUNTY BOARD OF COUNTY
COMMISSIONERS



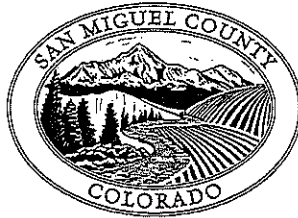
Kris Holstrom, Chair

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

June 7, 2022

To: Board of County Commissioners
Mike Bordogna, County Manager

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

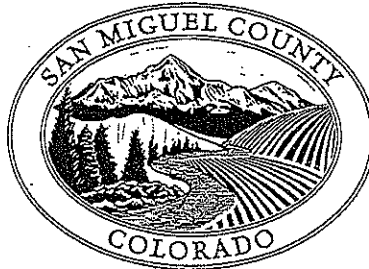
Staff is recommending the approval of these payments via consent agenda on June 15, 2022.

Any questions, please let me know. Thank you.

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

May 2022 Payments		
	PAYROLL	VENDOR PAYMENTS
101 - General Fund	\$404,395.84	\$281,348.38
102 - Road & Bridge Fund	\$41,855.35	\$93,008.36
103 - Social Services Fund	\$19,021.63	\$7,909.57
104 - Sales Tax Capital Fund		\$223,599.70
106 - Transit Fund		\$15,192.77
107 - Retirement Fund	\$25,184.91	
108- Parks and Open Space Fund	\$16,026.89	\$68,604.14
109 - Conservation Trust Fund		
110 - Lodging Tax Fund		\$2,934.19
111 - Vegetation Management Fund		\$1,648.82
112 - Early Childhood Education Fund		
113 - Mental Health Fund		\$18,901.35
115 - Public Health & Environment Fund	\$8,790.48	\$9,307.74
116 - Energy Fund		
117 - COVID19 Fund	\$5,659.76	\$24,434.09
224 - Housing Authority		
226 - Solid Waste Disposal District		\$5,327.04
301 - Grant Fund		\$32,116.48
TOTALS	\$777,207.04	\$784,332.63

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



Office of the Treasurer and Public Trustee

Brandi R. Hatfield, Treasurer and Public Trustee

PUBLIC TRUSTEE'S REPORT

First Quarter beginning January 1, 2022, and ending March 31, 2022

Financial Report						
Revenue Source		1st Quarter 2022	1st Quarter 2021		\$ Change	
Release of Deeds of Trust	240	\$3,600.00	308	\$ 4,620.00	-68	\$ (1,020.00)
Foreclosure Fees				\$ 300.00		\$ (300.00)
Other Fees				\$ 65.00		\$ (65.00)
Total Earnings		\$ 3,600.00		\$ 4,985.00		\$ (1,385.00)
Statistical Report						
Number of Foreclosures	1st Quarter 2022	1st Quarter 2021		% Change		
Opened:	2	0		200%		
Withdrawn:	0	0		No Change		
Filed Bankruptcy	0	0		No Change		
Cured:	0	0		No Change		
Sold:	0	0		No Change		
Redeemed:	0	0		No Change		
Deeds Issued:	0	0		No Change		

I, Brandi R. Hatfield, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify the preceding report is a true and correct report of the transactions of the office of Public Trustee in the County and State aforesaid for the 1st Quarter of 2022.

Brandi R. Hatfield, Public Trustee in and for the
County of San Miguel, Colorado

P.O. Box 488 • 151 W. Colorado Ave. • Telluride, Colorado 81435 • (970) 728-4451
email: brandi@sanmiguelcountyco.gov website: www.sanmiguelcountyco.gov

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
APPROVING AN AMENDMENT TO LAND USE CODE SECTION 5-307, FORESTRY,
AGRICULTURE AND OPEN ZONE, REGARDING SOCIAL AND SCENIC USES**

Resolution 2022-26

WHEREAS, the San Miguel County Planning Commission agreed to consider an amendment to the Land Use Code to permit Social and Scenic Uses, also referred to as wedding venues, in the Forestry, Agriculture and Open (F) zone district; and

WHEREAS, the Planning Director has prepared a draft Land Use Code Amendment to Land Use Code Section 5-307, Forestry, Agriculture and Open (F) zone, permitting consideration of "Social and Scenic Uses;" and

WHEREAS, the draft amendment was referred to the County Attorney; County Manager; Town of Telluride, Town of Mountain Village, Town of Norwood, Town of Ophir, and Town of Sawpit; and

WHEREAS, at its meeting held on Thursday, April 21, 2022, following its consideration of the proposed LUC Amendment, the County Planning Commission (CPC) on a 4-1 vote recommended approval of the Land Use Code Amendment; and

WHEREAS, in making its recommendation to the Board of County Commissioners (BOCC), the CPC made the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code; and

WHEREAS, a Public Hearing Notice for the proposed Land Use Code Amendment and the Board of County Commissioners meeting to be held on June 8, 2022 was published in the Norwood Post and the Telluride Daily Planet on May 25, 2022; and

WHEREAS, a list of the items included in the Public Hearing Record is attached to this resolution as Exhibit A; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered this Land Use Code amendment, along with relevant evidence and testimony, at a public hearing on Wednesday, June 8, 2022; and

WHEREAS, the BOCC continued the proposed amendment to allow further consideration regarding cumulative impacts of multiple Special Uses in an area and separation between uses to prevent conflicts; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered this Land Use Code amendment, along with relevant evidence and testimony, at a public hearing on Wednesday, June 15, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves and adopts the amendments to San Miguel County Land Use Code, Section 5-307 Agriculture, Forestry and Open (F) zone:
(Additions are shown with underline. There are no deletions.)

Section 5-307 D, Uses Allowed Subject to One-step Planning Commission Review:

XII. Social and Scenic Uses, such as a location for weddings, meetings, retreats, reunions, video and film photo shoots and commercials, on parcels containing thirty-five (35) acres or more, and with attendance of two hundred (200) or fewer guests.

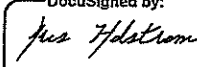
Section 5-307 F, Uses Allowed Subject to Two-step Special Use Permit Review:

XV. Social and Scenic Uses, such as a location for weddings, meetings, retreats, reunions, video and film photo shoots and commercials, on parcels containing thirty-five (35) acres or more, and with attendance of more than two hundred (200) guests.

BE IT FURTHER RESOLVED, this resolution is adopted based on the finding that the proposed amendment complies with the standards of Land Use Code Section 5-1802, Land Use Code Amendments, and is consistent with Land Use Code Section 1-4, Purposes of the Land Use Code.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on June 15, 2022.

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

DocuSigned by:

By: _____
DCE710637985480...
Kris Holstrom, Chair

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

ATTEST:

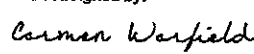
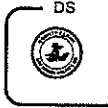
DocuSigned by:

By: _____
BE2A-6C39C63408...
Carmen Warfield, Chief Deputy Clerk

EXHIBIT A – Public Hearing Record list
[Z:\Applications\2022_Wedding Venues in F Zone_LUC Amendment]



**EXHIBIT A
PUBLIC HEARING RECORD**

Board of County Commissioners

Application: Amendment to the San Miguel County Land Use Code Section 5-307 to Allow Social and Scenic Uses (wedding venues) in the Forestry, Agriculture and Open (F) zone

Date: June 15, 2022

1. San Miguel County Land Use Code (Adopted 11/30/90) with all amendments to date (By Reference Only)
2. San Miguel County Comprehensive Development Plan (Adopted 8/3/78) with all amendments to date (By Reference Only)
3. Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director, dated June 15, 2022
4. Memorandum to the San Miguel County Board of County Commissioners from Kaye Simonson, Planning Director, dated June 6, 2022
5. REVISED Draft Resolution
6. Draft Minutes of the April 21, 2022 County Planning Commission meeting
7. Memorandum to the San Miguel County Planning Commission from Kaye Simonson, Planning Director, dated April 21, 2022
8. Public Hearing Notice published in the Norwood Post and Telluride Daily Planet on May 25, 2021

AGENCY COMMENTS

9. Agency Referral email dated February 28, 2022
10. Email from Ron Quarles, Town of Telluride, dated February 28, 2022

PUBLIC COMMENT

11. Letter from Nicole Y. Pieterse, Atty. dated April 13, 2022

OTHER

None

ATTACHMENT IV

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO, INSTITUTING
ADDITIONAL REBILLING CHARGE ON DELINQUENT TAXES
TOTALING LESS THAN \$50**

Resolution #2022- 30

WHEREAS, Section 39-10-104.5(9), C.R.S., Payment dates – optional payment dates – failure to pay – delinquency, provides that, An additional charge may be added to any delinquent taxes totaling less than fifty dollars including all delinquent interest and other charges. Such charge shall be for the purpose of covering the administrative costs and fees incurred by the county in collecting such delinquencies and shall be determined by the board of county commissioners or such other body as authorized by the city and county of Denver or as authorized by the city council of the city and county of Broomfield. Such charge shall not exceed twenty-five dollars in any case and shall be limited to such amount less than twenty-five dollars as may be necessary to limit the total charges against such property, including taxes, delinquent interest, and the charge authorized by this subsection (9), to no more than fifty dollars; and,

WHEREAS, Section 39-10-109 (2) (a), C.R.S., Delinquent tax list – notice, provides that As soon as practicable after June 15, the treasurer shall prepare a list of all persons delinquent in the payment of taxes on personal property and shall notify each such person by mail of the amount of delinquent personal property taxes and delinquent interest due and owing thereon to and including the last day of the month in which such notice is mailed; and,

WHEREAS, the San Miguel County Treasurer has requested that the Board of County Commissioners authorize a delinquent billing fee. Such charge shall not exceed \$25. It shall be limited to such an amount less than \$25 as may be necessary to limit the total charges against such property, including taxes, delinquent interest, and the charge, to no more than \$50. Charges imposed under the authorization of this subsection (9) shall be a lien under Section 39-1-107; and,

WHEREAS, the Board of County Commissioners, having reviewed the County Treasurer's request, does hereby find and determine that the delinquent billing charge of an amount less than \$25 as may be necessary to limit the total charges against such property, including taxes, delinquent interest, and the charge, to no more than \$50 be instituted immediately to cover administration costs of creating and mailing such notices.

NOW, THEREFORE, BE IT RESOLVED BY THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

- 1. The San Miguel County Treasurer shall charge a delinquent billing fee. Such charge shall not exceed \$25. It shall be limited to such an amount less than \$25 as may be necessary to limit the total charges against such property, including taxes, delinquent interest, and the charge to no more than \$50 per delinquent account effective immediately.
- 2. Such delinquent billing fee shall be applied as stated above on delinquent tax notices scheduled to be mailed in late June or early July.

APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a public meeting in Telluride, Colorado, on June 15, 2022.

SAN MIGUEL COUNTY,
COLORADO
BOARD OF COMMISSIONERS

DocuSigned by:
By Kris Holstrom
Kris Holstrom, Chair

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

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



**A RESOLUTION OF SAN MIGUEL COUNTY,
COLORADO AUTHORIZING
THE ACQUISITION OF CERTAIN REAL PROPERTY**

Resolution 2022 - 28

WHEREAS, pursuant to section 30-11-101 (1) (c), C.R.S.; the Board of County Commissioners ("BOCC"), on behalf of San Miguel County, Colorado ("County"), has the legal authority to sell, convey, exchange or lease any real property owned by the County and make such order respecting the same as may be deemed to be in the best interests of the County and its inhabitants; and

WHEREAS, the Town of Telluride ("Town") and the County are interested in acquiring certain real property for use of the same for the purposes of providing affordable housing or employee housing, or open space purposes, all located within the boundaries of the San Miguel County, State of Colorado and as legally described as follows:

Lot 1RA Diamond Ridge Subdivision Exemption for Lotline Adjustment PL BK 1 PG 4918 May 1, 2017 Containing 35.02 Acres MOL

Lot 2R Diamond Ridge According to the Replat of Survey of Lot 1R, 3R, 4R, 5RB, 7R, 8RA and 9R Diamond Ranch and Lot 1R, 2R, and 3R Diamond Ridge PL BK 1 PG 4835 December 21, 2016 Containing 35.02 Acres MOL

Lot 3R Diamond Ridge According to the Replat of Survey of Lot 1R, 3R, 4R, 5RB, 7R, 8RA and 9R Diamond Ranch and Lot 1R, 2R, and 3R Diamond Ridge PL BK 1 PG 4835 December 21, 2016 Containing 35.03 Acres MOL

Collectively to be referred to herein as the "Acquired Property"; and,

WHEREAS, the Town and County have negotiated with the owner of the Acquired Property an acceptable purchase price and contractual terms, which are memorialized in a contract dated January 14, 2022, and which the Town and County have executed as Buyers to authorize the acquisition of the Acquired Property subject to ratification and approval of the same by action of the BOCC; and

WHEREAS, the BOCC finds it appropriate to designate the Chair or Chair Pro-tem as the individuals authorized to execute any documents required to effect the transfer of the Property.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby authorizes and ratifies the execution of the January 14, 2022 real property contract for the Acquired Property.

NOW, BE IT FURTHER RESOLVED, that the Board of County Commissioners of San Miguel County, Colorado hereby authorizes the Chair or the Vice-Chair to take such actions and sign such documents necessary and appropriate to effectuate the purposes of this resolution, which is to close and acquire the Acquired Property.

DONE AND APPROVED by the San Miguel County Board of County Commissioners at a duly noticed public meeting held in Telluride, Colorado on June 15, 2022.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:
Kris Holstrom
By: DCE710637985480
Kris Holstrom, Chair

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:
DocuSigned by:
Carmen Warfield
BE2AF0C30C63408
Carmen Warfield, Chief Deputy Clerk to the Board



**A RESOLUTION OF SAN MIGUEL COUNTY, COLORADO
AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY**

Resolution 2022 - 29

WHEREAS, pursuant to section 30-11-101 (1) (c), C.R.S., the Board of County Commissioners ("BOCC"), on behalf of San Miguel County, Colorado ("County"), has the legal authority to sell, convey, exchange or lease any real property owned by the County and make such order respecting the same as may be deemed to be in the best interests of the County and its inhabitants; and

WHEREAS, the County is interested in acquiring certain real property for use of the same for the purposes of providing affordable housing or employee housing, all located within the boundaries of the San Miguel County, State of Colorado and as legally described as follows:

LOTS 13, 14 AND 15, BLOCK 2, SKALLA SUBDIVISION NO. 2, TOWN OF NORWOOD, ACCORDING TO THE PLAT RECORDED JANUARY 14, 1957 UNDER RECEPTION NO. 138295, COUNTY OF SAN MIGUEL, STATE OF COLORADO

Referred to herein as the "Acquired Property"; and

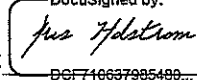
WHEREAS, the County has negotiated with the owner of the Acquired Property an acceptable purchase price and contractual terms, which are memorialized in a contract dated June 1, 2022, and which the County has executed as Buyers to authorize the acquisition of the Acquired Property; and

WHEREAS, the BOCC finds it appropriate to designate the Chair or Chair Pro-tem as the individuals authorized to execute any documents required to effect the transfer of the Acquired Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of San Miguel County, Colorado hereby authorizes the Chair or the Vice-Chair to take such actions and sign such documents necessary and appropriate to effectuate the purposes of this resolution, which is to close and acquire the Acquired Property.

DONE AND APPROVED by the San Miguel County Board of County Commissioners at a duly noticed public meeting held in Telluride, Colorado on June 15, 2022.

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

DocuSigned by:

By: _____
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Kris Holstrom, Chair

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:

DocuSigned by:
Carmen Warfield
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Carmen Warfield, Chief Deputy Clerk to the Board



SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MEETING

06/15/2022

Date of Meeting

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the 06/15/2022

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
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Amy Markwell, County Attorney

I, kris Holstrom, Chair of the San Miguel County Board of Commissioners attest that the 06/15/2022

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
D5F746637905460...
Chair