SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
Wednesday, July 20, 2022
Zoom.us

1) **Roll Call**

Present:
Kris Holstrom, Chair
Lance Waring, Commissioner

Absent:
Hilary Cooper, Vice Chair

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

2) **9:33 a.m. CALL TO ORDER.**

3) **MOMENT OF SILENCE**

4) **REVIEW OF AGENDA**

5) **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.**

6) **CONSENT AGENDA**

6.a) Approval of the Chair's signature on Memorandum of Understanding between Bureau of Land Management & San Miguel County for the Development of the Gunnison Sage-Grouse Resource Management Plan Amendment and Environmental Impact Statement.

(ATTACHMENT - June20_BLM MOU.docx) .

(ATTACHMENT - 2022-0629_MOU_GUSG_BLM_San Miguel County.pdf) .

6.b) Approval of the Chair's signature on the Memorandum of Understanding with Bureau of Land Management regarding Big Game Habitat, Movement Route and Migration Corridor Resource Management Plan Amendment.

(ATTACHMENT - June20_BLM MOU.docx) .

(ATTACHMENT - San Miguel_BLM_MOU_7.12.22.pdf) .

6.c) Approval of the vehicle and equipment list to be declared surplus and to direct staff to dispose of the assets as presented.

(ATTACHMENT - BOCC 07.20.22 - Surplus Inventory Disposition.pdf) .

6.d) Approval of an Intergovernmental Agreement with the Town of Norwood for Peacekeeping/Law Enforcement Services./MOTION

(ATTACHMENT - Peacekeeping law enforcement services - signed.pdf) .

6.e) Approval of Chair's signature on the designation of a representative to the County Health Pool adding Corina Fry as the Human Resources Coordinator.

(ATTACHMENT - CHP DESIGNATION OF REPRESENTATIVE.pdf) .

6.f) Approval of Chair's signature to sign a request for extension to file the 2021 audit, no later than September 30, 2022.

(ATTACHMENT - 2021 Audit Extension Request .pdf) ___ .

6.g) Approval of the distribution of National Forest Funding (Title I monies).

(ATTACHMENT - BOCC Distribution Recommendation 07.20.22.pdf) ___ .

6.h) Approval of a proposal to distribute of the 2020 and 2021 Title III funds in the amount of $9,931.11 to the West Region Wildfire Council (WRWC) for eligible projects.

(ATTACHMENT - Memo to BOCC re Proposal for 2020 and 2021 Distribution (Revised 07.18.22) (2).pdf) .

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

7) ADMINISTRATIVE MATTERS

7.a) Consideration of an opt in/out of the opioid settlement funds distribution to the County./MOTION

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

MOTION by Lance Waring to approve opting out of the funds distributed directly to the county considered settlement funds. The money will go into the regional pot of funds that has already been set up for the opioid settlement fund distribution. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

Recognition of Nancy Hrupcin, for 5 years with the County.

7.b) Consideration of a request to the Board authorizing the purchase of two 10- wheel dump truck/snowplows for the Road and Bridge Department for an unbudgeted capital purchase./MOTION

(ATTACHMENT - 2022_Budget_Revision_1_.pdf) ___ .

Presented by: Mike Bordogna, County Manager; Phyllis Shaffer, Road and Bridge Department; Ryan Righetti, Road and Bridge Superintendent

MOTION by Lance Waring to approve the authorization of the purchase of two 10-wheel dump truck/snowplows for the Road and Bridge Department for an unbudgeted capital purchase. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

7.c) Consideration of Chair's signature on Proclamation 2022-004 honoring George and Gay Cappis for their extraordinary contribution to San Miguel County./MOTION

(ATTACHMENT - Gay and George Cappis Proclamation.docx)

Presented by: Kris Holstrom, Chair

MOTION by Lance Waring to approve the Chair's signature on Proclamation 2022-004 honoring George and Gay Cappis for their extraordinary contribution to San Miguel County. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT I - Proclamation 2022-004)

7.d) Discussion concerning the opening of the Community Corrections Board seat for San Miguel County./MOTION

(ATTACHMENT - Bylaw REVISED February 2014.pdf)

Presented by: Carmen Warfield, Chief Deputy Clerk

MOTION by Lance Waring to approve the opening of the Community Corrections Board seat to the other participating Counties outside of San Miguel County. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

8) PLANNING MATTERS

8.a) Consideration of a Master Task Order Agreement for Professional Engineering Services with PST Engineering / MOTION

(ATTACHMENT - BOCC Staff Report Engineering Contract recommendation 6.23.22.pdf)

Presented by: Kaye Simonson, Planning Director

MOTION by Lance Waring to approve the master task order agreement as presented. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

8.b) Consideration of an amendment to the Deep Creek Placer Subdivision Exemption Plat conditions of approval in BOCC Resolution 2017-009 / MOTION

(ATTACHMENT - BOCC Packet Deep Creek Placer Reso Amendment 072022.pdf)

Presented by: Kaye Simonson, Planning Director; Applicants

MOTION by Lance Waring to approve the adoption of Resolution No. 2022- 37, granting an amendment to Resolution No. 2017-09, which approved the Deep Creek Placer Subdivision Exemption, with the following conditions:

1. Condition No. 2 of BOCC Resolution No. 2017-09 is hereby amended to grant a two-year extension, with removal of the house to occur no later than June 22, 2024;

2. The Property Owner shall enter into an Indemnification Agreement and a Revocable Encroachment Agreement with the County, to be recorded with the Clerk and Recorder. The County shall provide the agreement forms. The Agreements shall be executed and recorded within thirty (30) days of this approval. The Encroachment Agreement shall specify that if the Property Owner does not complete the moving/removal of the house from the right-of- way by June 20, 2024, the County, upon ninety (90) days' notice, may enter the property/structure and cause the structure to be removed.

3. Concurrent with execution of the above agreements, the Property Owner shall annually provide a Certificate of Insurance listing the County as a named insured. The insurance amount shall be for at least $1,195,000, or the current CGIA minimum. Insurance coverage shall remain in effect until the house is removed.

4. The Property Owner shall provide a bond, either in cash or as a letter of credit naming the County as an additional covered entity, for the removal of the house from the right-of-way, should the house not be removed by June 20, 2024. The amount of the bond shall be based on an estimate from a qualified contractor for the work necessary to remove the house and reclaim the property.

5. The installation of the manhole for the well, as required by Note 7 on the plat, shall be completed no later than October 15, 2022.

6. The shed located within the right-of-way and Lot 1 shall be removed no later than October 15, 2022.

7. Any lease or rental agreement for the house shall contain language regarding the above-referenced terms and conditions, informing the tenants that they are renting a structure that must be removed or demolished by June 22, 2024, and with the tenants agreeing that they will vacate the property upon notice in order to allow the Property Owner to meet the terms and conditions of this Resolution and the Agreements.

8. The removal of the house from the right-of-way is necessary for the public health, safety and welfare of San Miguel County. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT II - Resolution 2022-37)

8.c) Consideration of an extension of a Sketch Plan Approval for a Planned Unit Development and Subdivision of the Society Turn Parcel for Genesee Properties, Inc., approved by BOCC Resolution No. 2021-22, pursuant to LUC Section 3-1102 B./MOTION

(ATTACHMENT - BOCC Packet Genesee PUD Sketch Plan Extension 072022.pdf)

Presented by: Kaye Simonson, Planning Director; Tom Kennedy, Attorney representing the applicant

MOTION by Lance Waring to approve the extension of the Society Turn Parcel Sketch Plan for a Planned Unit Development and Subdivision, for a period of four months, expiring November 27, 2022, pursuant to Land Use Code Section 3-1102 B, and adopting Resolution No. 2022-36. **SECONDED** by Lance Waring. **PASSED 2-0.**

(ATTACHMENT III - Resolution 2022-36)

11) MANAGER MATTERS/Mike Bordgona

11.a) Update and other, as needed.

1. Telluride Valley Floor Discussion
2. Gunnison Valley TPR Meeting
3. Region 9.5 meeting
4. High Alpine Loop meeting
5. Gondola Subcommittee meeting
6. Patrol Deputy Vehicle accident - Possible leasing a Patrol Vehicle for 1-year.

Update with James Van Hooser, Assistant Manager
1. Update on the Social Services grant for housing for a bilingual health specialist on the West End and the East End of the County.

10:40 a.m. Recessed.
10:45 a.m. Reconvened.

8.d) 10:45 am PUBLIC HEARING: Consideration of approval Resolution 2022-038 granting a subdivision exemption for a lot line adjustment for Lots Q-8R, Q-9R, and Q-10R of the Lawson Hill PUD. /MOTION

(ATTACHMENT - BOCC COMBINED 7-20-2022.pdf)

Presented by: Troy Hangen, Senior Planner

10:45 a.m. Chair opened the Public Hearing.
11:00 a.m. Chair closed the public Hearing.

MOTION by Lance Waring to approve the proposed Subdivision Exemption for a Lot Line Adjustment to relocate the lot lines of Lot Q-8R, Q-9R and Q-10R, Lawson Hill PUD, and adopt Resolution 2022-38, finding the proposed lot line relocation is in compliance with all applicable Land Use Code standards in Section 5-1203 Subdivision Exemption for a Lot Line Adjustment, including submission of a revised final plat that complies with final plat submission contents listed in the Land Use Code Section 4-5. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT IV - Resolution 2022-38)

9) SOCIAL SERVICES MATTERS

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

(ATTACHMENT - SAN MIGUEL July Packet.pdf)

(ATTACHMENT - Caseload 2016-2022 (1).pdf)

(ATTACHMENT - SMC Caseload Report 2022.xlsx - CASELOAD REPORT (2).pdf)

Presented by: Carol Friedrich, Director of Social Services

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

Approval of Chair's Signature on Colorado Works Policies 001-008 as approved by CDHS./MOTION

Presented by Carol Friedrich, Director of Social Services

MOTION by Lance Waring to approve the Chair's Signature on the Colorado Works Policies 001-008 as approved by CDHS. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

11.b) **Approval of the Chair's signature on Resolution 2022-35 for the updated San Miguel County Organizational Chart./MOTION**

(ATTACHMENT - San Miguel County Organizational Chart 7.5.22.pdf)

(ATTACHMENT - BOCC Resolution-Amended Org Structure 2022.docx)

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-35 for the updated San Miguel County Organizational chart. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT V - Resolution 2022-35)

15) **COMMISSIONER UPDATES:**

Lance Waring - Gondola Subcommittee Meeting; Meeting with the Citizens of Ophir
Kris Holstrom - Gunnison Transportation Planning Region Meeting; George and Gay Cappis Proclamation; GMUG Update-Virtually

10) **COUNTY HOUSING MATTERS**
Note: The Board of County Commissioners are sitting as the San Miguel County Housing Authority.

10.a) Consideration of Chair's signature on a resolution 2022-~~39~~ 40 adopting covenant procedures for use in conjunction with the amended and restated deed and covenant templates./MOTION

(ATTACHMENT - Covenant Procedures Packet.pdf)

Presented: Lois Major, Attorney representing the County; Courtney McEleney, Director of SMRHA

Note: It was discussed and agreed by the board that all Notices of Violation (NOV) would be approved and sent by the San Miguel Regional Housing Authority. Any hearings related to the Notice of Violation would be scheduled during a Public meeting with the Board.

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-~~39~~40 adopting covenant procedures for use in conjunction with the amended and restated deed and covenant templates. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT VI - Resolution 2022-40)

10.b) Consideration of adopting a Master Template Deed Restriction Covenant and reduction in time to cure the violation./MOTION

(ATTACHMENT - Covenant-Master Template Packet.pdf)

Presented by: Lois Major, Attorney representing the County

MOTION by Lance Waring to approve the adoption of a Master Template Deed Restriction Covenant and to reduce the time to cure in all Covenants from one year to one-hundred and eighty-two (182) days. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

10.c) Consideration of a request to issue a Notice of Violation of the Amended and Restated Deed Restriction and Covenant for Lot 23B, Lawson Hill Subdivision/PUD, 102 Timberline Court, Telluride, CO, 81435./MOTION

(ATTACHMENT - Gubbels NOV Packet.pdf) __.

Presented by: Lois Major, Attorney representing the County; Courtney McEleney, Director of SMRHA

MOTION by Lance Waring to approve the authorization and direct staff to promptly send a written notice of violation of the Amended and Restated Deed Restriction and Covenant for 102 Timberline Ct., Telluride, CO 81435 to Casey Gubbels detailing the nature of his violation in accordance with the Covenant. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

10.d) Consideration of a request to authorize a Notice of Violation of the Amended and Restated Deed Restriction and Covenant for Lot 26, Lot Q Lawson Hill Subdivision, 777 Two Rivers Drive, Telluride, CO./MOTION

(ATTACHMENT - Lauritzen Packet.pdf)__.

Presented by: Lois Major, Attorney representing the County; Courtney McEleney, Director of SMRHA

MOTION by Lance Waring to approve and authorize staff to promptly send a written notice of violation of the Amended and Restated Deed Restriction and Covenant for Lot Q-26, Lawson Hill Subdivision, 777 Two Rivers Drive, Telluride, CO 81435 to Nikolaus and Leah Lauritzen detailing the nature of their violation in accordance with the Covenant. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

11.a. Manager Matters - Continued.

1. The Norwood School District will be hiring a School Resource officer. This is proposed to be contracted with the San Miguel County Sheriff Department. This would be a position in the Sheriff's department offering half-time at the Norwood School District and half-time for the Town of Norwood. The contract and proposal will be presented at a future meeting.

12) Lunch

11:54 a.m. Recessed.
12:45 p.m. Reconvened.

13) PUBLIC HEALTH AND ENVIRONMENT

Presented by: Grace Franklin, Public Health Director Public

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

14) PARKS AND OPEN SPACE MATTERS

14.a) Discussion and approval of the Chair's signature on an agreement with Otak, Inc to conduct the Down Valley Connector Trail Feasibility Study./MOTION

(ATTACHMENT - DVCT RFP with Attachments.pdf) __.

(ATTACHMENT - DVCT PSA (BOCC).pdf)__.

Presented by: Janet Kask, Parks and Open Space Director

MOTION by Lance Waring to approve the Chair's signature on an agreement with Otak, Inc to conduct the Down Valley Connector Trail Feasibility Study. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

16) ATTORNEY MATTERS

16.a) Update and Other, as needed.

Presented by: Amy Markwell, County Attorney

Request from Boulder County to join an Amicus Brief concerning the Public Health Orders by the Public Health Department. The Board agreed to support

Boulder County Amicus Brief and to delegate Amy Markwell and the Public Health Director to join on behalf of the county.

16.b) Executive Session: Discussion of the clean-up by the EPA concerning mine tailings at Lawson Hill, citation (4)b, (4)e.

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to go into executive session to discuss the clean- up by the EPA concerning mine tailings at Lawson Hill, citation (4)b, (4)e. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

1:18 p.m. Recessed.
1:41 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session only the one item was addressed. **SECONDED** by Kris Holstrom. **PASSED 2-0.**

(ATTACHMENT VII - Executive Session Minutes)

16.c) Executive Session: Discussion of the position and negotiations strategies with the San Miguel Water Conservation district water case; citation 4(b).

MOTION by Lance Waring to go into executive session to discuss the position and negotiations strategies with the San Miguel Water conservation district water case; citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 2-0.**

Presented by: Mark Hamilton, Water Attorney; Mike Bordogna, County Manager

1:53 p.m. Recessed.
2:21 p.m. Reconvened.

MOTION by Kris Holstrom to come out of executive session only the one item stated was discussed. **PASSED 2-0.**

(ATTACHMENT VII- Executive Session Minutes)

17) **ADJOURNMENT**

There was no motion made to adjourn.
2:22 p.m.

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

COUNTY CLERK SAN MIGUEL COUNTY, CO

Approved August 24, 2022.

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.

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ATTACHMENT I

PROCLAMATION OF THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO, HONORING GEORGE AND GAY CAPPIS FOR THEIR EXTRAORDINARY CONTRIBUTION TO SAN MIGUEL COUNTY

Proclamation #2022 - 4

Whereas, George and Gay Cappis were legendary in Telluride. Gay moved to Telluride with her family in 1936 and George in 1938. They were high school sweethearts and married for 65 years.

Whereas, George began working at the Liberty Idarado Mine while still in high school. He enlisted in the Navy in 1943 and worked on the liberty ship in the South Pacific. He returned in 1945 and went back to work for the Idarado Mining Company, where he worked for 54 years. He held the first Veteran Service Officer position for San Miguel County, helping veterans for over 30 years.

Whereas, Gay began working for the San Miguel County Clerk in November of 1952 as a typist. She was appointed Deputy Clerk in 1964 and then appointed County Clerk in 1970 a position she held until her retirement in 2002. During her tenure, she saw many changes in the County Clerk's office. When she began, everything was recorded by hand. At the end of her career, she implemented a brand new computer system; and

Whereas, Jim Botenhagen, County Veteran Service Officer (2005 to Current), described the Cappis' by saying "George and Gay Cappis were the definition of public servants and community spirit. They loved Colorado, these mountains, and this county. Their work for San Miguel County demonstrates that love." and

Whereas, many many citizens of San Miguel County remember Gay's bright smile and cheerful demeanor and George's steadfast support,

NOW THEREFORE BE IT RESOLVED that the citizens of San Miguel County would like to honor George and Gay Cappis for their long-lasting and amazing contributions to this County. Their hard work and dedication will not be forgotten;

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on July 20, 2022.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:
Kris Holstrom
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Kris Holstrom, Chair

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ATTEST:

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

DS

VOTE:

Hilary Cooper		Aye	Nay	Abstain	x Absent
Kris Holstrom	x	Aye	Nay	Abstain	Absent
Lance Waring	x	Aye	Nay	Abstain	Absent

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ATTACHMENT II

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SAN MIGUEL COUNTY, COLORADO, APPROVING AN AMENDMENT TO THE CONDITIONS OF BOCC RESOLUTION NO. 2017-009, WHICH APPROVED DEEP CREEK PLACER SUBDIVISION EXEMPTION

Resolution 2022-37

WHEREAS, Collins Morehead, LLC, ("Applicant") owners of the Parcels A & B, Deep Creek Placer Subdivision Exemption totaling 68.22 acres, and zoned Forestry, Agriculture & Open (F), applied for a Subdivision Exemption for a Fully Developed Residential Property to divide a portion of this property into three (3) Single-family residential lots and a fourth 46.79 acre parcel which contains the Deep Creek Placer limestone mine; and

WHEREAS, the Board of County Commissioners (BOCC), on June 20, 2017, adopted BOCC Resolution No. 2017-09, approving the Subdivision Exemption, subject to certain conditions, and the approved Subdivision Exemption plat was recorded at Plat Book 1, Pages 4931 and 4932 on June 22, 2017; and

WHEREAS, Condition No. 2 of said Resolution states,

> *The existing two-story house located within the ROW for CR62L shall be removed prior to the issue (sic) of a Certificate of Occupancy for a Single-family dwelling or structure on Lot 3 of the Deep [C]reek Place[r] Subdivision Exemption Plat. If a Single-family dwelling is not permitted and constructed on Lot 3 within five (5) years of the date of recording of this resolution the house located in the ROW shall be removed at that time*; and

WHEREAS, the Applicant has not obtained a permit for nor constructed a Single-family dwelling on Lot 3. Pursuant to said condition, removal of the house was to occur prior to June 22, 2022; and

WHEREAS, the Applicant has submitted a request for an amendment to BOCC Resolution 2017-09 Condition No. 2, asking for an extension of the time in which the house must be removed; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered the request for the amendment to BOCC Resolution No. 2017-09, at a public meeting on Wednesday, July 20, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves the amendment to Resolution No. 2017-09, with the following conditions:

1. Condition No. 2 of BOCC Resolution No. 2017-09 is hereby amended to grant an extension, with removal of the house to occur no later than December 31, 2024;

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2. The Property Owner shall enter into an Indemnification Agreement and a Revocable Encroachment Agreement with the County, to be recorded with the Clerk and Recorder. The County shall provide the agreement forms. The Agreements shall be executed and recorded within thirty (30) days of this approval. The Encroachment Agreement shall specify that if the Property Owner does not complete the moving/removal of the house from the right-of-way by December 31, 2024, the County, upon ninety (90) days' notice, may enter the property/structure and cause the structure to be removed.

3. Concurrent with execution of the above agreements, the Property Owner shall annually provide a Certificate of Insurance listing the County as a named insured. The insurance amount shall be for at least $1,195,000, or the current CGIA minimum. Insurance coverage shall remain in effect until the house is removed.

4. The Property Owner shall provide a bond, either in cash or as a letter of credit naming the County as an additional covered entity, for the removal of the house from the right-of-way, should the house not be removed by December 31, 2024. The amount of the bond shall be based on an estimate from a qualified contractor for the work necessary to remove the house and reclaim the property.

5. The installation of the manhole for the well, as required by Note 7 on the plat, shall be completed no later than October 15, 2022.

6. Any lease or rental agreement for the house shall contain language regarding the above-referenced terms and conditions, informing the tenants that they are renting a structure that must be removed or demolished by December 31, 2024, and with the tenants agreeing that they will vacate the property upon notice in order to allow the Property Owner to meet the terms and conditions of this Resolution and the Agreements.

7. There shall be an annual review to check on the status and ensure progress is being made.

BE IT FURTHER RESOLVED, the removal of the house from the right-of-way is necessary for the public health, safety and welfare of San Miguel County, pursuant to Land Use Code Section 1-4, Purposes of the Land Use Code, Section 1-405, Protect Health Safety and Welfare.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on July 20, 2022.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

DocuSigned by:
By: Kris Holstrom
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Kris Holstrom, Chair

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Vote:	Kris Holstrom	X	Aye	Nay	Abstain	Absent
	Hilary Cooper		Aye	Nay	Abstain	xAbsent
	Lance Waring	x	Aye	Nay	Abstain	Absent

ATTEST:

By: DocuSigned by: Carmen Warfield 8E2AF0C39C69408...
Carmen Warfield, Chief Deputy Clerk

DS

EXHIBIT A – Public Meeting Record list

[Z:\Applications\2022_Deep Creek Placer_Reso Amendment]

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EXHIBIT A
PUBLIC MEETING RECORD

Board of County Commissioners
Application: Amendment to the Conditions of BOCC Resolution No. 2017-009, Which Approved Deep Creek Placer Subdivision Exemption

Date: July 20, 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 Commissioners from Kaye Simonson, Planning Director, dated July 20, 2022
4. Draft BOCC Resolution No. 2022-37
5. BOCC Resolution No. 2017-09
6. Application submitted by Dan Collins, Collins Morehead LLC
7. Deep Creek Placer Subdivision Plat

AGENCY COMMENTS

8. Agency Referral memo dated June 9, 2022
9. Email from Mike Bordogna, County Manager, dated June 17, 2022
10. Email from Ryan Righetti, County Road and Bridge Director, dated July 7, 2022
11. Email from Dan Collins in response to Ryan Righetti, dated July 11, 2022

PUBLIC COMMENT
None

OTHER
None

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ATTACHMENT III

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SAN MIGUEL COUNTY, COLORADO, APPROVING AN EXTENSION OF THE SKETCH PLAN FOR A PLANNED UNIT DEVELOPMENT AND SUBDIVISION OF THE SOCIETY TURN PARCEL FOR GENESEE PROPERTIES, INC.

Resolution 2022-36

WHEREAS, Genesee Properties, Inc., a Wyoming Corporation, hereafter "Applicant", is the owner a certain tract of land ("Society Turn Parcel"), hereafter "Property," in the Planned Unit Development Reserve ("PUDR") Zone District, more particularly described as shown on Exhibit A, Legal Description; and

WHEREAS, Thomas G. Kennedy, Attorney, on behalf of the Applicant submitted an Application ("Application") for Sketch Plan for Planned Unit Development and Subdivision for the Property, in accordance with San Miguel County Land Use Code Section 5-317 Planned Unit Development Reserve (PUDR), and for the proposed Land Use Code Section 5-323 Mixed-Use Development Zone District; and

WHEREAS, On July 28, 2021 the Board of County Commissioners adopted Resolution No. 2021-22 approving the Sketch Plan for the Planned Unit Development and Subdivision; and

WHEREAS, Land Use Code Section 3-1102 B, Time Limits, states:

Approval of a sketch plan shall be valid for one year from the date of approval by the Board of County Commissioners. If, within that time period, the required subsequent submission has not been filed, the Board may grant a one-time extension of the approval, for a period not to exceed one year, if the applicant demonstrates to the Board that substantial action has been taken in reliance on the sketch plan approval.

WHEREAS, the Applicant has submitted a request for an extension for a period of four (4) months in order to complete final reviews and edits of the materials and draft the application and narrative.

NOW, THEREFORE, BE IT RESOLVED that the San Miguel County Board of Commissioners approves an extension of the Society Turn Sketch Plan Planned Unit Development and Subdivision to November 27, 2022, pursuant to Land Use Code Section 3-1102 B, based on the finding that the applicant has demonstrated that substantial action has been taken in reliance on the sketch plan approval.

BE IT FURTHER RESOLVED that all written representations of the applicant in the original submittal and all supplements, letters and emails are deemed to be conditions of approval, except to the extent modified by this review process.

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DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on July 20, 2022.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

By: DocuSigned by: Jris Holstrom DCF710837985480...
Kris Holstrom, Chair

Vote:					
Kris Holstrom	Aye	Nay	Abstain	Absent
Hilary Cooper	Aye	Nay	Abstain	Absent
Lance Waring	Aye	Nay	Abstain	Absent

ATTEST:

By: DocuSigned by: Carmen Warfield BE2AE0C39C63408...
Carmen Warfield, Chief Deputy Clerk

DS

Z:\Applications\2022_Genesee PUD Sketch Plan_Extension

EXHIBIT "A" Legal Description

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EXHIBIT "A" LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN THE DENVER PLACER, MINERAL SURVEY NO. 12119, OF THE UPPER SAN MIGUEL MINING DISTRICT AND IN THE NAVIKE PLACER, MINERAL SURVEY NO. 736, OF THE UPPER SAN MIGUEL MINING DISTRICT AND IN GOVERNMENT LOT 1 OF SECTION 32, ALL SITUATED IN SECTIONS 32 AND 33, TOWNSHIP 43 NORTH, RANGE 9 WEST, NEW MEXICO PRINCIPAL MERIDIAN, COUNTY OF SAN MIGUEL, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

BEGINNING AT CORNER NO. 9 OF SAID DENVER PLACER, BEING A UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT BRASS CAP;
THENCE ALONG LINE 9-10 OF SAID DENVER PLACER NORTH 81° 08' 37" WEST, 366.65 FEET;
THENCE DEPARTING SAID LINE 9-10 NORTH 08° 13' 23" WEST, 446.33 FEET;
THENCE SOUTH 81° 46' 37" WEST, 362.00 FEET;
THENCE SOUTH 08° 13' 23" EAST, 335.11 FEET TO SAID LINE 9-10;
THENCE ALONG SAID LINE 9-10 NORTH 81° 08' 37" WEST, 1406.67 FEET TO CORNER NO. 10 OF SAID DENVER PLACER;
THENCE ALONG LINE 1-2 OF THE BOSTON PLACER, MINERAL SURVEY NO. 2019, OF THE UPPER SAN MIGUEL MINING DISTRICT, NORTH 81° 05' 35" WEST, 107.35 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 145;
THENCE EASTERLY ALONG SAID RIGHT-OF-WAY LINE NORTH 74° 26' 41" EAST, 846.03 FEET;
THENCE 696.28 FEET ALONG THE ARC OF A NON-TANGENT CIRCULAR CURVE BEING CONCAVE TO THE SOUTH, HAVING A RADIUS OF 2790.00 FEET, A CENTRAL ANGLE OF 14° 17' 56" AND A CHORD BEARING NORTH 81° 35' 39" EAST, 694.48 FEET;
THENCE NORTH 88° 44' 41" EAST, 890.11 FEET;
THENCE SOUTH 40° 28' 23" EAST, 63.75 FEET;
THENCE SOUTH 11° 20' 11" WEST, 878.41 FEET TO LINE 8-9 OF SAID DENVER PLACER;
THENCE NORTH 07° 31' 25" WEST, 215.78 FEET TO THE POINT OF BEGINNING,
SAID TRACT OF LAND IS SHOWN AS TRACT 19A ON SPECIAL WARRANTY DEED RECORDED MAY 26, 2005 UNDER RECEPTION NO. **375058**;
COUNTY OF SAN MIGUEL, STATE OF COLORADO.

LESS AND EXCEPT ANY PORTION CONVEYED TO THE TOWN OF TELLURIDE IN WARRANTY DEED RECORDED DECEMBER 5, 1986 IN BOOK 432 AT PAGE 38, COUNTY OF SAN MIGUEL, STATE OF COLORADO.

LESS AND EXCEPT A TRACT OR PARCEL OF LAND NO. RW-1 OF THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, PROJECT CODE 17641, PROJECT NUMBER NH 145A-045, BEING IN SECTION 33, TOWNSHIP 43 NORTH, RANGE 9 WEST, NEW MEXICO PRINCIPAL MERIDIAN, COUNTY OF SAN MIGUEL, STATE OF COLORADO, CONVEYED TO THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, IN WARRANTY DEED RECORDED JANUARY 18, 2012 UNDER RECEPTION NO. 421280, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 145 ESTABLISHED ON PROJECT S 0153(13), WHENCE CORNER NO. 9 OF THE DENVER, PLACER, MINERAL SURVEY NO. 12119, OF THE UPPER SAN MIGUEL MINING DISTRICT, BEING A BRASS CAP, 3 1/4" IN DIAMETER, MARKED "U.S. DEPT. OF THE INTERIOR, BUR. OF LAND MANAGEMENT, COR 9 MS 12119, COR 2 MS 2019, 1975", BEARS SOUTH 20° 17' 42" WEST, A DISTANCE OF 447.41 FEET;

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1. THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY, NORTH 14° 10' 25" WEST, A DISTANCE OF 219.30 FEET;
2. THENCE SOUTH 88° 45' 19" WEST, A DISTANCE OF 75.75 FEET;
3. THENCE NORTH 40° 26' 09" WEST, A DISTANCE OF 80.00 FEET TO THE SOUTHERLY LINE OF COLORADO STATE HIGHWAY 145 ESTABLISHED ON PROJECT S 0150(3);
4. THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY NORTH 88° 45' 19" EAST, A DISTANCE OF 185.86 FEET TO SAID WESTERLY RIGHT-OF-WAY LINE OF COLORADO STATE HIGHWAY 145 ESTABLISHED ON PROJECT S 0153(13), TO AN ALUMINUM CAP, 1 1/2" IN DIAMETER, MARKED "BANNER INC. 25954";
5. THENCE ALONG SAID WESTERLY RIGHT-OF-WAY, SOUTH 40° 26' 09" EAST, A DISTANCE OF 63.44 FEET TO A BRASS CAP, 3" IN DIAMETER ON A 6" DIAMETER CONCRETE POST, MARKED "STATE HIGHWAY DEPT., R.O.W. MARKER";
6. THENCE CONTINUING ALONG SAID WESTERLY RIGHT-OF-WAY, SOUTH 11° 20' 21" WEST, A DISTANCE OF 232.15 FEET, MORE OR LESS, TO THE TRUE POINT OF BEGINNING.

BASIS OF BEARINGS: ALL BEARINGS ARE BASED ON THE "STATE PLANE" GRID BEARING OF NORTH 2° 41' 20" EAST FROM CDOT CONTROL POINT MILEPOST 71.38 (A 3 1/4" ALUMINUM CAP) TO CDOT CONTROL POINT MILEPOST 71.48 (A 3 1/4 ALUMINUM CAP).
COUNTY OF SAN MIGUEL, STATE OF COLORADO.

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ATTACHMENT IV

**RESOLUTION OF THE BOARD OF COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO,
GRANTING A SUBDIVISION EXEMPTION FOR A LOT LINE ADJUSTMENT FOR
LOTS Q-8R, Q-9R, AND Q-10R OF THE LAWSON HILL PUD**

Resolution 2022-038

WHEREAS, Jeff Proteau, on behalf of TSG Ski & Golf LLC, Telluride, CO 81435, submitted an application for a Subdivision Exemption for a Lot Line Adjustment seeking to relocate the lot lines between lots Q-8R, Q-9R, and Q-10R of the Lawson Hill Planned Unit Development (PUD). The aforementioned lots are zoned Affordable Housing Planned Unit Development (AH) (PUD); and

WHEREAS, a Subdivision Exemption for a Lot Line Adjustment is a One-Step Board of County Commissioner Review pursuant to Land Use Code Sections 3-501 B.I.b. Lot Line Adjustments and 5-1203 Lot Line Adjustment standards; and

WHEREAS, the Lot Line Adjustment application was referred to the Ilium Park Owner's Association, County Attorney, County Manager, and the County Surveyor for review and comment; and

WHEREAS, a Public Hearing Notice for the proposed Lot Line Adjustment application and the Board of County Commissioners meeting to be held on July 20, 2022 was published in the Norwood Post on June 22, 2022 and the Telluride Daily Planet on June 22, 2022; and

WHEREAS, On June 29, 2022, the Applicant sent Notice of the application and the Board of County Commissioners (BOCC) public hearing to be held on July 20, 2022 to all property owners within 500 feet of the subject parcel, and a sign was posted on the property noticing the proposed lot line adjustment and the BOCC meeting to be held; and

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

WHERAS, a plat is attached to this resolution as Exhibit "C"; and

WHEREAS, the Board of Commissioners of San Miguel County, Colorado, considered this application, along with relevant evidence and testimony, at a public hearing in Telluride on Wednesday, July 20, 2022. No written or other public comments were received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves the proposed Subdivision Exemption for a Lot Line Adjustment to adjust the lot lines between Lots Q-8R, Q-9R, and Q-10R, of the Lawson Hill PUD, finding the proposed lot line adjustment is in compliance with all applicable Land Use Code standards in Section 5-1203 Subdivision Exemption for a Lot Line Adjustment, including submission of a revised final plat that complies with final plat submission contents listed in the Land Use Code Section 4-5.

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DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on July 20, 2022.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

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

Vote:					
	Hilary Cooper	Aye	Nay	Abstain	Absent
	Kris Holstrom	Aye	Nay	Abstain	Absent
	Lance Waring	Aye	Nay	Abstain	Absent

ATTEST:

DS

DocuSigned by:
By: Carmen Warfield
BE2AE0C39C63408...
Carmen Warfield, Chief Deputy Clerk

EXHIBIT "A" Legal Description, and

EXHIBIT "B" Public Hearing Record list are attached to this resolution

EXHIBIT "C" Plat

[Z:\Applications\2022_Telski 8 9 10 Lot Line Adjustment Sub Exemp\1 Staff Memo(s) and Resolution(s)\ BOCC Reso 2022-18 Lot Line Adjustment LH Lot Q8 Q9 Q10.docx]

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EXHIBIT "A"

LEGAL DESCRIPTION

Lot Q-8R

LOT Q-8R SUNSHINE VALLEY CONDOS LAWSON HILL PUD ACC TO SUBSTANTIAL PLAT AND PUD AMENDMNET AND REZONING FOR LOTS Q Q-1 AND 426 OF THE LAWSON HILL PUD REC 12 07 2006 PL BK 1 PG 3768-3772 AND INSUBSTANTIAL PLAT AMEND 06 29 2016 BK 1 PG 4804 AND SUBSTANTIAL PLAT AND PUD AMEND 02 03 2020 AT 462121 CONT 2745SQFT OR 0.063AC MOL LAWSON HILL IS A COMMON INT COMMUNITY IN WHICH EACH OWNER HAS AN EQUAL INT IN COMMON ELEMENTS

Lot Q-9R

LOT Q-9R SUNSHINE VALLEY CONDOS LAWSON HILL PUD ACC TO SUBSTANTIAL PLAT AND PUD AMENDMNET AND REZONING FOR LOTS Q Q-1 AND 426 OF THE LAWSON HILL PUD REC 12 07 2006 PL BK 1 PG 3768-3772 AND INSUBSTANTIAL PLAT AMEND 06 29 2016 BK 1 PG 4804 AND SUBSTANTIAL PLAT AND PUD AMEND 02 03 2020 AT 462121 CONT 2335SQFT OR 0.054AC MOL LAWSON HILL IS A COMMON INT COMMUNITY IN WHICH EACH OWNER HAS AN EQUAL INT IN COMMON ELEMENTS

Lot Q-10R

LOT Q-10R SUNSHINE VALLEY CONDOS LAWSON HILL PUD ACC TO SUBSTANTIAL PLAT AND PUD AMENDMNET AND REZONING FOR LOTS Q Q-1 AND 426 OF THE LAWSON HILL PUD REC 12 07 2006 PL BK 1 PG 3768-3772 AND INSUBSTANTIAL PLAT AMEND 06 29 2016 BK 1 PG 4804 AND SUBSTANTIAL PLAT AND PUD AMEND 02 03 2020 AT 462121 CONT 2110SQFT OR 0.048AC MOL LAWSON HILL IS A COMMON INT COMMUNITY IN WHICH EACH OWNER HAS AN EQUAL INT IN COMMON ELEMENTS

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EXHIBIT "B"

Public Hearing Record
San Miguel County Board of Commissioners
Application: Subdivision Exemption for a Lot Line Adjustment for Lots Q-8R, Q-9R, and Q-10R of the Lawson Hill PUD

Date: July 20, 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 Board of County Commissioners from Troy Hangen, Senior Planner dated July 20, 2022.

4. Draft Board of County Commissioners Resolution 2022-038

5. Application submitted by Jeff Proteau, TSG Ski & Golf LLC, dated June 9, 2022

6. Applicant's Certifications of Compliance with the public noticing requirements of the San Miguel County Land Use Code Section 3-9 dated June 29, 2022.

7. Public Hearing Notice Published in the Norwood Post on June 22, 2022 and Telluride Daily Planet June 22, 2022.

AGENCY COMMENTS

8. Review comments from David Foley, County Surveyor, to Troy Hangen, Senior Planner received June 23, 2022.

9. Review comments from David Foley, County Surveyor, to Troy Hangen, Senior Planner received June 2, 2022.

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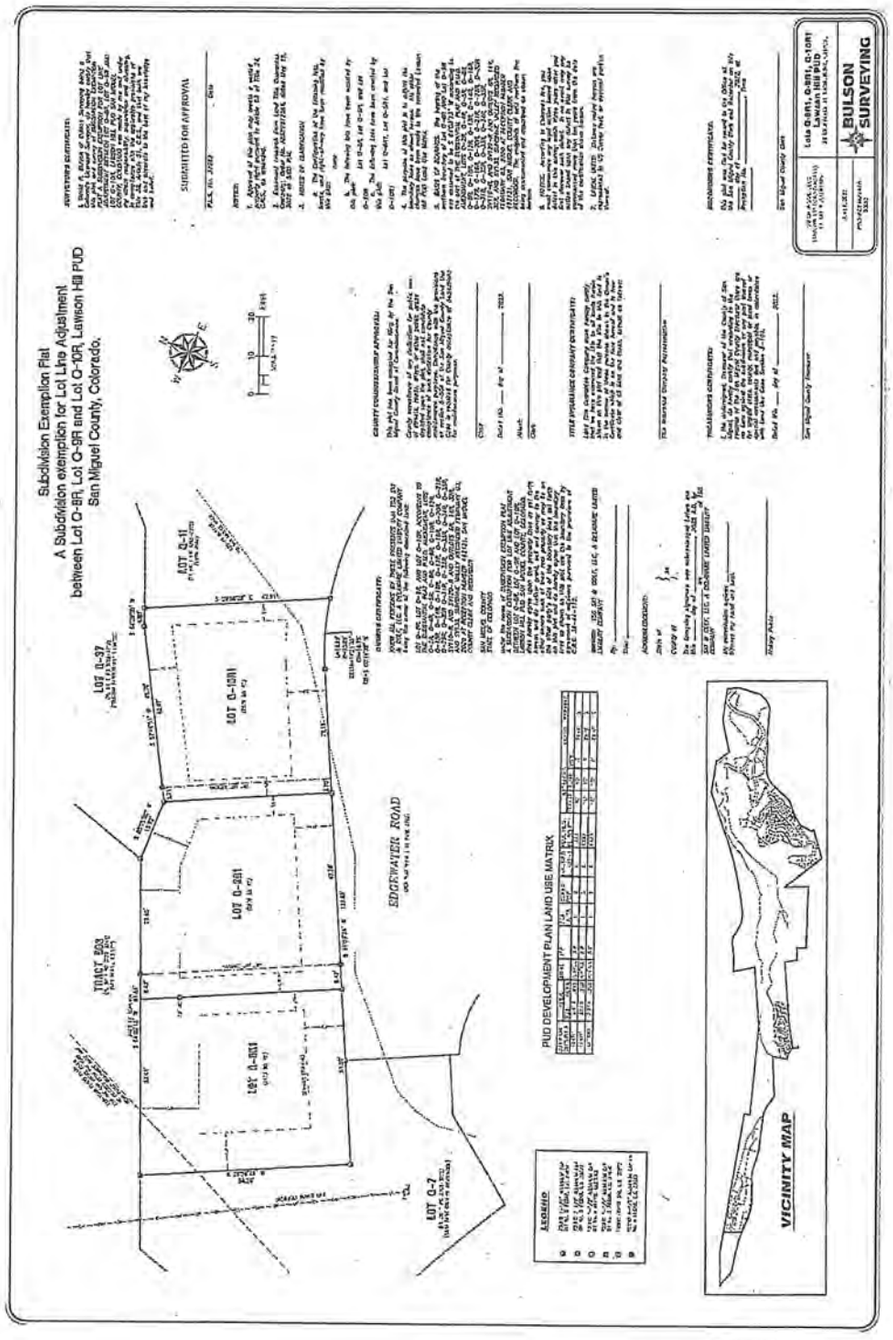
EXHIBIT "C"



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ATTACHMENT ✓

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, SAN MIGUEL COUNTY, COLORADO ADOPTING COUNTY ORGANIZATIONAL STRUCTURE

Resolution #2022 -35

WHEREAS, the County Manager and the Board of County Commissioners have developed an organizational structure that seeks to align staff resources with the Governance policies, Board of Commissioners' goals and mission for the management of County departments and functions; and

WHEREAS, the organizational structure was developed to stay within the adopted budget, and to fill critical staff positions that enhance the County's effectiveness and ability to respond to citizens; and

WHEREAS, the attached amended Organizational Chart reflects recent staffing additions and is a representation of the organizational structure that the County Manager and Board of County Commissioners desire to implement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of San Miguel, State of Colorado that the organizational structure represented on the attached Exhibit A, Organizational Chart is hereby adopted as the management structure for San Miguel County.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on July 20, 2022.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

DocuSigned by:
Kris Holstrom
DCF710537985480...
Kris Holstrom, Chair

ATTEST:

DocuSigned by:
Carmen Warfield
BE2AF0C39C63408...
Carmen L. Warfield, Chief Deputy Clerk to the Board

DS

VOTE:

Hilary Cooper	Aye	Nay	Abstain	Absent
Kris Holstrom	Aye	Nay	Abstain	Absent
Lance Waring	Aye	Nay	Abstain	Absent

Exhibit A: Organizational Chart

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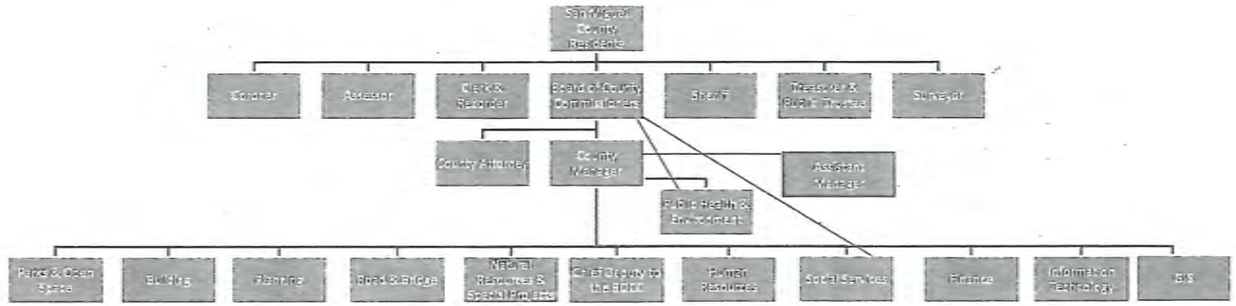
San Miguel County Organizational Chart



Adopted by Resolution 2022-40
7/20/22

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ATTACHMENT VI

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
SAN MIGUEL COUNTY, COLORADO, **ADOPTING THE COVENANT PROCEDURES** FOR USE IN CONJUNCTION WITH THE AMENDED AND RESTATED DEED RESTRICTION AND COVENANT TEMPLATES.

Resolution 2022-40

RECITALS

WHEREAS, San Miguel County, Colorado (the "County") has the authority to regulate the use and development of land located within the County according to the Colorado Constitution and the Colorado Revised Statutes ("C.R.S."); and

WHEREAS, pursuant to Resolution 2002-2, the San Miguel Board of County Commissioners (BOCC) on March 27, 2002, approved the Amended and Restated Deed Restriction Template and Covenant (Covenant) for use the County's affordable housing program; and

WHEREAS, the General Provisions of the Covenant (found most often at Section 12.3 or 13.3) specifically provided for the creation and adoption of Procedures to be used in conjunction with the Covenant; and

WHEREAS, the purpose of the Procedures is to provide clarity to housing ownership and rental applicants, Owners, and Occupants, to provide interpretation and protocol direction for staff, and to provide consistency across neighborhoods over time; and

WHEREAS, the draft Procedures were referred to the County Attorney; County Building Department; County Planning Department; the Towns of Telluride, Mountain Village, Norwood, Ophir and Sawpit; and the San Miguel Regional Housing Authority and current and potentially impacted homeowners' associations for review and comment; and

WHEREAS, the draft Procedures are attached hereto as Exhibit A; and

WHEREAS, the draft Procedures, if adopted, will be referred to as the Covenant Procedures; and

WHEREAS, at its regular meeting held on July 20, 2022, the Board of Commissioners of San Miguel County, Colorado, considered the proposed Procedures, the referral comments provided, public comments received prior to and during the public meeting, and relevant evidence and testimony; and

WHEREAS, the BOCC finds that the proposed Procedures meet the intent of the affordable housing program, its regulations and standards as stated in the Covenant recitals and furthers the consistent application and interpretation of the Covenant; and

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NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of San Miguel County, Colorado, approves and adopts the Covenant Procedures for use in conjunction with the Covenant.

DONE AND APPROVED by the Board of County Commissioners of San Miguel County, Colorado, on July 20, 2022.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

DocuSigned by:
By: Kris Holstrom
DCF710637985480...
Kris Holstrom, Chair

Vote:					
	Hilary Cooper	Aye	Nay	Abstain	Absent
	Kris Holstrom	Aye	Nay	Abstain	Absent
	Lance Waring	Aye	Nay	Abstain	Absent

ATTEST:

DocuSigned by:
By: Carmen Warfield
BE2AF0C39C03408...
Carmen Warfield, Chief Deputy Clerk

DS

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ATTACHMENT VII

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS MEETING

07/20/2022

Date of Meeting

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the 07/20/2022

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
13D669A155064D6...

Amy Markwell, County Attorney

I, kris Holstrom, Chair of the San Miguel County Board of Commissioners attest that the 07/20/22

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
DCF710637905489...

Chair