

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES

Wednesday, August 24, 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) 9:30 a.m. CALL TO ORDER.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

Item 6.h is a duplicate and should be stricken from the agenda.

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

6a.) Ratification of the July 2022 Veteran Service Office report.

(ATTACHMENT - July VSO Report.pdf) .

6b.) Acceptance of Public Trustee Report for Second Quarter of 2022 April 1, 2022 through June 30, 2022.

(ATTACHMENT - 2022 2nd Quarter Public Trustee report.pdf)

(ATTACHMENT I- Public Trustee Report for Second Quarter 2022)

6c.) Approval of Chair's signature on the San Miguel County Treasurer's Semi-Annual Report from January 1, 2022 through June 30, 2022.

(ATTACHMENT - Semi Annual Report 1.1-6.30.22.pdf)

(ATTACHMENT II - County Treasurer's Semi-Annual Report)

6d.) Acceptance of the tax received by the San Miguel County authority beginning the start of the year 2021 through July 31, 2022, excluding exemptions.

(ATTACHMENT - Authorities Taxes Receivable (1).pdf)

(ATTACHMENT III - San Miguel County Authorities Taxes received)

6e.) Approval of Chair's signature on an agreement for Inmate Health Services at the County jail provided by Telluride Whole Health. Beginning September 1, 2022 through December 31, 2022, unless canceled will continue to automatically renew for one calendar year.

(ATTACHMENT - SMC.TWH Inmate Health Services Agmt 8.24.2022.docx) .

6f.) Approval of Chair's signature on a memorandum of understanding with San Miguel County and San Miguel Search and Rescue, a Colorado nonprofit clarifying the relationship during search and rescue operations.

(ATTACHMENT - SMC SHERIFF SMSAR MOU July 2022 (1).docx) .

6g.) Approval of the reappointment of Hugh Hardman to the San Miguel Basin Fair Board for a two-year term.

(ATTACHMENT - Hugh Hardman - San Miguel Basin Fair Board_Redacted.pdf)

6h.) THIS ITEM IS DUPLICATED - THE CORRECT AGENDA ITEM WITH BACKUP IS UNDER 10.a. VOID Agenda Item- Ratification of the Bureau of Land Management (BLM) Gunnison Sage Grouse Resource Management Plan Amendment (RMPA) public comment.

- 6i.) Approval of Minutes: June 29, 2022, and July 20, 2022.
(ATTACHMENT - 20220629-BOCC-Minutes-Draft.pdf).
(ATTACHMENT - 20220720-BOCC-Minutes-Draft.pdf).
- 6j.) Approval of Chair's signature on a revocable encroachment agreement with TFS Ventures, LLC, improvements encroaching on Grigg Avenue and Second Street.
(ATTACHMENT - Encroachment Agreement TFS Ventures LLC.pdf).
- 6k.) Approval of Chair's signature on a damage reimbursement agreement with Skelton Gravel Pit, Permit #M-1988-037.
(ATTACHMENT - Permittee-Structure owner agreement.pdf).
- 6l.) Approval of authorizing the submission of a Gray and Black Market Marijuana Enforcement Grant Program for Fiscal Year 22 - 23./MOTION
(ATTACHMENT - Gray and Black Marijuana Colorado DOLA 2022.pdf).
- 6m.) Approval of Chair's signature on the Division of Property Taxation - San Miguel County Abstract of Assessment due August 25, 2022.
(ATTACHMENT - 8.2022 Abstract of Assessment.pdf).
- 6n.) Approval of the Chair's signature on an agreement between the County and Norwood Public Schools for a School Resource Officer (SRO) provided by the Sheriff's Office. Beginning August 1, 2022 through June 30, 2023, unless terminated will automatically renew for successive one year terms.
(ATTACHMENT - IGA SMSO and NPS.docx).

MOTION by Lance Waring to approve the consent agenda with item 6.h. removed and item 6.b. Public Trustee Report should be corrected to 100% instead of 10% of total percentage. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

7) **ADMINISTRATIVE MATTERS**

- 7a.) Approval of a Special Events Permit for Telluride Rotary Foundation, Inc., at the Telluride Airport, 1500 Last Dollar Road, Telluride, Colorado for the following dates/time September 24, 2022, from 3pm-8pm; September 26, 3pm-8pm; September 28, 11am-5pm./MOTION
(ATTACHMENT - Liquor License Telluride Rotary Foundations.pdf).
(ATTACHMENT - Telluride Rotary Foundation Updated Written Findings.pdf).

Presented by: Carmen Warfield, Chief Deputy Clerk

MOTION by Lance Waring to approve the Special Events Permit as presented. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT IV - Written Findings)

- 7b.) Presentation on the Natural Resources Conservation Service PL-566 (Watersheds) funds that could be available for water projects in the area.
(ATTACHMENT - PL566 Fact Sheet - Paul.docx).

Presented by: Paul Kehmeier, Dept. of Agriculture; Candy Meehan, Town of Norwood Mayor; John Bockrath, Fire Chief in Norwood; Adrian Bergere, San Miguel Watershed Coalition

8) **PLANNING MATTERS**

- 8a.) Approval of Chair's signature on a Professional Services Contract with Design Workshop/MOTION
(ATTACHMENT - BOCC Design Workshop 082422.pdf).
(ATTACHMENT - Design Workshop Telluride Regional Area Master Plan Update Submission.pdf).

Presented by: Kaye Simonson, Planning Director

MOTION by Lance Waring to approve the authorization to proceed with preparing a Professional Services Contract with Design Workshop, for an amount not to exceed \$130,000, and authorizing the Chair to sign the contract. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

9) **ADMINISTRATIVE MATTERS, Continued**

- 9a.) Discussion on revenue stabilization ballot measure implementation for 2023.

(ATTACHMENT - BOCC Memo- Revenue stabilization 8.23.22 Updated.docx) .

Presented by: Mike Bordogna, County Manager

MOTION by Lance Waring to approve the revenue stabilization ballot measure implementation in 2023.
SECONDED by Hilary Cooper. **PASSED 2-1.**

- 9b.) Approval of Chair's signature on Resolution 2022-43 concerning delegation of authority to the County Attorney for the settlement of property tax matters on appeal./MOTION

(ATTACHMENT - BOCC Res 22-43.Delegation to CA.settlementBAA.DRAFT.docx)

Presented by: Amy Markwell, County Attorney

MOTION by Lance Waring to approve the Chair's signature on Resolution 2022-43 concerning delegation of authority to the County Attorney for the settlement of property tax matters on appeal. **SECONDED** by Hilary Cooper. **PASSED 3-0.** (ATTACHMENT V - Resolution 2022-43)

- 9c.) Update with Colorado Communities for Climate Action (CC4CA).

(ATTACHMENT - CC4CA - San Miguel briefing 2022-08.pptx.pdf) .

Presented by: Anita Seitz, CC4CA; Joan May, Outreach Coordinator for CC4CA

11:09 a.m. Recessed.

11:20 a.m. Reconvened.

- 9d.) Discussion with Stephanie Weber for the San Juan Mountains Association (SJMA) and a request for a \$2500 contribution for the volunteer services of the Alpine Loop./MOTION

(ATTACHMENT - Alpine Loop Ambassador One-Pager 2022.docx) .

Presented by: Mike Wight, San Juan Mountains Association; Stephanie Weber, San Juan Mountains Association

Note: Board Consensus to designate the State Trails Organization funds of \$2500 to (SJMA).

10) **NATURAL RESOURCES AND SPECIAL PROJECTS**

- 10a.) Ratification of the Commissioner signatures on a Bureau of Land Management Gunnison Sage-Grouse Resource Management Plan Amendment EIS Scoping Comments./MOTION

(ATTACHMENT - SMC GuSG RMPA - Final.pdf)

Presented by: Starr Jamison, NRSP Director

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

- 10b.) Update with the commissioners on the comments for the BLM Big Game Resource Management Plan Amendment.

(ATTACHMENT - BLM Invite Letter_Big Game RMPA_6.10.22 (1).pdf) .

Presented by: Starr Jamison, NRSP Director

Board consensus to continue with the scoping comments.

- 10c.) Consideration to request a 60-day extension from the BLM for the Sunday Mine Environmental Assessment.

(ATTACHMENT - 2022_8_15 Sunday Mine PoO Scoping Letter.pdf) .

(ATTACHMENT - SMC_Scoping Map.pdf)

Presented by: Starr Jamison, NRSP Director

Board Consensus to request a 60-day extension for the Scoping Comments on the Sunday Mine.

11) **Lunch**

11:58 a.m. Recessed.

12:45 p.m. Reconvened.

12) **PUBLIC HEALTH AND ENVIRONMENT**

Presented by: Grace Franklin, Public Health Director

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

13) **PARKS AND OPEN SPACE MATTERS**

13a.) Discussion and decision by the Board of County Commissioners in the participation of the USDA grant program for composting./MOTION

(ATTACHMENT - FINAL - USDA-NRCS-NHQ-CFWR-22-NOFO0001179 6-3-2022.pdf).

Presented by: Kris Holstrom, Commissioner; Anthony Myint, Zero Foodprint

MOTION by Lance Waring to approve the participation and submit a USDA Grant program [CRWF Grant} with the ratification of the application once complete. **SECONDED** by Hilary Cooper. **PASSED 2-1.**

14) **COUNTY HOUSING MATTERS**

14a.) Consideration and adoption of Pinion Park Norwood policy statements./MOTION

(ATTACHMENT - Pinion Park Norwood Policies Memo.pdf).

(ATTACHMENT - PP-Policy Stmt 2022-01 Household.pdf).

(ATTACHMENT - PP-Policy Stmt 2022-02 AML.pdf).

(ATTACHMENT - PP-Policy Stmt 2022-03 Physically Working.pdf).

Presented by: Courtney McEleney, SMRHA Manager

Note: This item will be continued to the scheduled board meeting on September 7, 2022.

15) **SOCIAL SERVICES MATTERS**

15a.) Approval of Chair's signature on Social Services Department Balance Sheet April 2021 Earned Revenue and Expenditures April 2021, Check Register for the Month of March 2021, County Allocation/MOE Report April 2021, and 2021 Caseload Report./MOTION

(ATTACHMENT - SMC August Packet 2022.pdf)

Presented by: Carol Friedrich, Director of Social Services

MOTION by Lance Waring to approve the Chair's signature on Social Services Department Balance Sheet April 2021 Earned Revenue and Expenditures April 2021, Check Register for the Month of March 2021, County Allocation(MOE Report not included), and 2021 Caseload Report. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

15b) Approval of the Chair's signature on the Core Services Plan with Ouray County from July 1, 2022, through June 30, 2023./MOTION

(ATTACHMENT - Social Services Core Services contract.pdf).

Presented by: Carol Friedrich, Director of Social Services

MOTION by Hilary Cooper to approve the Chair's signature as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

16) **MANAGER MATTERS/Mike Bordgona**

16a.) Update and Other, as needed.

1. Great turn out at Staff Picnic
2. The County has achieved full staffing in the Treasurer's office
3. Update on the ARPA Fund that will be received by the County
4. Update on the budget and 5-year projections
5. Update on the wage and compensation study
6. Update on the process of modifying the employee handbook
7. Update on the end of the year Employee evaluations
8. The Road and Bridge has received a trench permit where a waterline is going to be replaced. They would like to purchase conduit for approximately \$12,000 that would provide conduit in this trench and some left over for another project.

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

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, August 24, 2022

9. Payment for Eco Systems Services - Current owner payments are \$75,000 that will stay at this amount for the 2022 budget.
10. Update on the Department Heads and Elected Officials Work Plan - Requested changes to the work plan to include projects, staffing, how does it align with the County goals. Eight departments will be meeting with the board to expand on their work plans.

16b.) Consideration of adoption of the amended pet policy./MOTION

(ATTACHMENT - Pet policy document8.17.22.docx)

Presented by: Mike Bordogna, County Manager

MOTION by Hilary Cooper to approve the amended pet policy to be implemented on September 5, 2022.
SECONDED by Lance Waring. **PASSED 3-0.**

16c.) Update on the Lodging Tax Panel.

(ATTACHMENT - Lodging tax memo 8.23.22.docx)

Presented by: Mike Bordogna, County Manager

3:21 p.m. Recessed.
3:24 p.m. Reconvened.

18) **ATTORNEY MATTERS**

18a.) Update and other, as needed.

(ATTACHMENT - Attorney Memo.Litigation Update.8.24.22.docx)

Presented by: Amy Markwell, County Attorney

Note: Update on the meeting concerning the water acquisition case will be scheduled at next week's meeting.

17) **COMMISSIONER UPDATES:**

17a.) Consideration of a letter of support for the Good Samaritan Remediation of Abandoned Hardrock Mines of 2022 S.3571.

(ATTACHMENT - 2021 Letter of Support for Good Samaritan Remediation.pdf)

Presented by: Lance Waring, Commissioner

Item 17.a. will be continued to a later meeting.

Commissioner Updates:

Lance Waring - ECAP meeting

Hilary Cooper - High Country Alpine Loop road map meetings, Met with other Governmental officials concerning the CORE ACT

Kris Holstrom - SMART, County Picnic, Gray water regulations meeting, Meeting with Senator Hickenlooper

Update on the San Miguel Regional Housing Authority and the Gondola Subcommittee Meeting

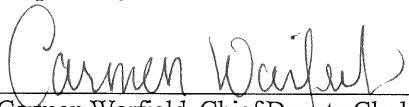
Presented by: Mike Bordogna, County Manager

19) **ADJOURNMENT**

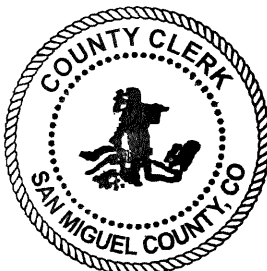
MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

3:56 p.m. Adjourned.

Respectfully submitted,

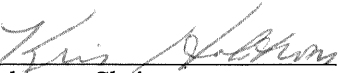

Carmen Warfield, Chief Deputy Clerk

Approved September 21, 2022.



SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, 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.



ATTACHMENT I

Office of the Treasurer and Public Trustee

Brandi R. Hatfield, Treasurer and Public Trustee

PUBLIC TRUSTEE'S REPORT

Second Quarter beginning April 1, 2022, and ending June 30, 2022

Financial Report

Revenue Source	2nd Quarter 2022		2nd Quarter 2021		\$ Change	
Release of Deeds of Trust	163	\$ 2,445.00	284	\$ 4,260.00	-121	\$ (1,815.00)
Foreclosure Fees	2	\$ 511.56	1	\$ 35.00	1	\$ 476.56
Total Earnings		\$ 2,956.56		\$ 4,295.00		\$ (1,338.44)

Statistical Report

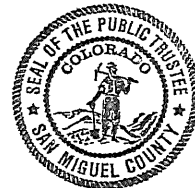
Number of Foreclosures	2nd Quarter 2022	2nd Quarter 2021	% Change
Opened:	2	0	-200%
Withdrawn:	1	0	-100%
Filed Bankruptcy	0	0	No Change
Cured:	0	0	No Change
Sold:	0	0	No Change
Redeemed:	0	0	No Change
Deeds Issued:	0	0	No Change

I, Brandi R. Hatfield, Public Trustee in and for the County of San Miguel in the State of Colorado, hereby certify that 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 2nd Quarter of 2022.

WITNESS MY HAND AND SEAL THIS 4th DAY OF August 2022.

Brandi R. Hatfield

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



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San Miguel County Semi Annual Report

Start Date	01/01/22
End Date	06/30/22

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc Receipts	Abatements	Transfers	Treasurer Fees	Disburse	Ending Balance
101 GENERAL FUND	\$16,937,108.05	\$5,396,502.69	\$18,924.72	\$4,754,448.67	(\$6,423.07)	\$0.00	\$0.00	(\$8,753,277.19)	\$18,451,718.85
102 ROAD & BRIDGE	\$4,371,983.70	\$1,660,462.35	\$5,823.01	\$255,152.29	(\$1,976.34)	\$0.00	(\$32,091.45)	(\$1,459,672.68)	\$4,799,680.88
103 SOCIAL SERVICES	\$3,606.25	\$135,458.76	\$475.02	\$267,951.38	(\$161.24)	(\$10,674.91)	\$0.00	(\$483,734.89)	(\$87,079.63)
104 SALES TAX/CAPITAL	\$3,119,858.32	\$0.00	\$0.00	\$1,517,812.95	\$0.00	\$0.00	\$0.00	(\$685,973.81)	\$3,951,697.46
105 CONTINGENCY FUND	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00
106 TRANSPORTATION	\$280,166.15	\$0.00	\$0.00	\$194,731.61	\$0.00	\$0.00	\$0.00	(\$439,090.76)	\$35,807.00
107 RETIREMENT FUND	\$123,882.99	\$340,831.74	\$1,195.29	\$19,185.28	(\$405.66)	\$0.00	\$0.00	(\$206,541.53)	\$278,148.11
108 OPEN SPACE FUND	\$5,006,658.42	\$1,310,891.43	\$4,597.13	\$43,175.74	(\$1,560.28)	\$0.00	(\$39,481.78)	(\$639,726.51)	\$5,702,054.15
109 CONSERVATION TRUST	\$204,688.99	\$0.00	\$0.00	\$19,594.33	\$0.00	\$0.00	\$0.00	\$0.00	\$224,283.32
110 LODGING TAX	\$9,778.84	\$0.00	\$0.00	\$285,161.02	\$0.00	\$0.00	\$0.00	(\$265,784.15)	\$29,155.71
111 VEGETATION MANAGEM	(\$9,853.61)	\$0.00	\$0.00	\$24,393.56	\$0.00	\$0.00	\$0.00	(\$35,259.02)	(\$20,719.07)
112 EARLY CHILDHOOD	\$687,438.29	\$655,445.64	\$2,297.22	\$16,615.80	(\$630.71)	\$0.00	(\$19,745.26)	(\$394,175.32)	\$947,245.66
113 MENTAL HEALTH	\$1,252,452.34	\$655,445.64	\$2,297.22	\$16,615.80	(\$630.71)	\$0.00	(\$19,745.26)	(\$494,283.38)	\$1,412,151.65
114 COUNTY ABATEMENT	\$57.44	\$183,524.71	\$137.54	\$4,267.35	(\$91.45)	\$0.00	\$0.00	\$0.00	\$187,895.59
115 PUBLIC HEALTH	\$4,983.12	\$0.00	\$0.00	\$126,847.84	\$0.00	\$0.00	\$0.00	(\$227,216.65)	(\$95,385.69)
116 ENERGY FUND	(\$0.15)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,838.00
117 COVID 10 FUND	\$661,927.34	\$0.00	\$0.00	\$198,501.46	\$0.00	\$0.00	\$0.00	(\$885,102.83)	(\$24,034.28)
120 EARLY CHILDHOOD CA	(\$545.39)	\$0.00	\$0.07	\$0.20	(\$76.04)	\$0.00	\$2.27	\$0.00	(\$618.89)
198 SAN MIGUEL RECREAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
199 INDUSTRIAL REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
224 SAN MIGUEL CO HOUS	\$1,700,091.46	\$0.00	\$0.00	\$40,651.67	\$0.00	\$0.00	\$0.00	(\$538,314.75)	\$1,211,655.87
226 SMC DISPOSAL DISTR	\$129,149.99	\$96,439.15	\$1,215.64	\$7,150.68	(\$83.99)	\$0.00	(\$2,940.82)	(\$66,230.21)	\$164,828.44
227 SMC DISPOSAL DISTR	\$0.00	\$1,687.68	\$0.00	\$0.00	(\$0.29)	\$0.00	\$0.00	\$0.00	\$1,727.00
301 GRANT FUND	(\$1,172,011.84)	\$0.00	\$0.00	\$728,248.92	\$0.00	\$0.00	\$0.00	(\$160,494.40)	(\$340,355.94)
781 TREASURER'S FEES	\$7,068.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$153.87	\$0.00	\$7,222.14
782 TREASURER DEED	\$115.01	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	(\$176.10)	\$438.91
940 CLERK HOLDING ACCO	\$110,623.89	\$0.00	\$0.00	\$758,155.83	\$0.00	\$0.00	\$0.00	(\$759,481.18)	\$109,298.54
County Funds Total:	\$34,429,227.87	\$10,436,689.79	\$36,962.86	\$9,279,162.38	(\$12,039.78)	(\$10,674.91)	(\$113,848.43)	(\$16,494,535.36)	\$37,956,653.78
Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
450 TELLURIDE SCHOOL D	\$17,837.18	\$5,885,796.54	\$1,165.49	\$139,793.74	(\$6,638.11)	\$0.00	(\$14,707.71)	(\$6,019,678.32)	\$46,047.81
460 TELLURIDE SCHOOL D	\$6,580.63	\$1,704,068.72	\$430.81	\$40,442.57	(\$2,297.59)	\$0.00	\$0.00	(\$1,735,862.01)	\$13,363.13
461 TELLURIDE SCHOOL D	\$106.09	\$199,447.80	\$17.54	\$4,704.39	(\$104.93)	\$0.00	(\$498.59)	(\$202,111.89)	\$1,560.41
462 TELLURIDE SCHOOL D	\$1,051.84	\$199,447.80	\$65.13	\$4,746.05	(\$316.68)	\$0.00	(\$1,992.90)	(\$201,451.80)	\$1,549.44
463 TELLURIDE SCHOOL D	\$12,080.18	\$3,129,411.15	\$770.97	\$74,266.02	(\$3,777.62)	\$0.00	(\$31,278.93)	(\$3,157,160.91)	\$24,310.86

ATTACHMENT II

San Miguel County Semi Annual Report

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
464 TELLURIDE SCHOOL D	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
490 NORWOOD SCHOOL DIS	\$6,289.67	\$177,167.72	\$9,912.11	\$12,373.69	\$0.00	\$0.00	(\$476.61)	(\$203,964.67)	\$2,933.91
491 NORWOOD SCHOOL DIS	\$105.56	\$649.48	\$726.92	\$277.54	\$0.00	\$0.00	(\$4.03)	(\$1,595.08)	\$160.39
492 NORWOOD SCHOOL DIS	\$14,035.20	\$274,014.60	\$21,363.44	\$6,923.50	\$0.00	\$0.00	(\$2,953.82)	(\$307,947.21)	\$5,435.71
493 NORWOOD SCHOOL DIS	\$10,725.02	\$54,124.64	\$16,073.99	\$7,138.60	\$0.00	\$0.00	\$0.00	(\$84,327.81)	\$3,734.44
500 DOLORES SCHOOL DIS	\$4,315.85	\$55,220.95	\$5,296.63	\$3,394.81	\$0.00	\$0.00	(\$155.77)	(\$66,390.06)	\$1,843.41
505 DOLORES SCHOOL DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
506 DOLORES SCHOOL DIS	\$0.00	\$50.03	\$27.24	\$10.35	\$0.00	\$0.00	(\$0.20)	(\$80.31)	\$7.11
507 DOLORES SCHOOL DIS	\$781.92	\$10,004.40	\$1,021.27	\$570.49	\$0.00	\$0.00	(\$113.72)	(\$11,918.05)	\$346.31
Schools Total:	\$73,909.14	\$11,689,403.83	\$56,871.54	\$294,641.75	(\$13,134.93)	\$0.00	(\$52,182.28)	(\$11,992,488.12)	\$101,292.93
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
650 TOWN OF TELLURIDE	\$3,132.28	\$646,777.24	\$0.00	\$318,864.99	(\$32.73)	\$0.00	(\$18,920.40)	(\$876,615.70)	\$81,121.66
651 TOWN OF TELLURIDE	\$1,942.42	\$505,186.31	\$0.00	\$12,046.83	(\$32.23)	\$0.00	(\$10,106.69)	(\$465,654.98)	\$43,381.66
652 TOWN OF TELLURIDE	\$9.75	\$2,522.76	\$0.00	\$60.12	(\$0.27)	\$0.00	(\$50.46)	(\$2,325.26)	\$216.64
653 TOWN OF TELLURIDE	\$357.50	\$104,064.59	\$0.00	\$2,480.09	(\$5.22)	\$0.00	(\$2,081.95)	(\$95,878.70)	\$8,936.31
654 TOWN OF OPHIR	\$525.43	\$134,628.66	\$0.00	\$8,519.72	(\$574.54)	\$0.00	(\$2,782.93)	(\$117,604.10)	\$22,849.24
655 TOWN OF OPHIR CONT	\$50.91	\$15,765.12	\$0.00	\$344.85	(\$67.28)	\$0.00	(\$313.94)	(\$13,217.42)	\$2,562.24
660 TOWN OF NORWOOD	\$564.18	\$92,384.65	\$54.62	\$9,105.35	\$0.00	\$0.00	(\$1,962.55)	(\$87,335.56)	\$13,547.69
665 TOWN OF MOUNTAIN V	\$15,321.13	\$3,969,003.57	\$276.62	\$383,591.39	(\$9,014.44)	\$0.00	(\$84,997.61)	(\$3,887,152.99)	\$409,434.67
666 TOWN OF MOUNTAIN V	\$5.64	\$123,217.72	\$0.10	\$2,882.27	(\$125.64)	\$0.00	(\$2,463.14)	(\$111,645.71)	\$11,871.24
667 TOWN OF MOUNTAIN V	\$374.64	\$100,814.51	\$7.03	\$2,371.45	(\$228.96)	\$0.00	(\$2,012.93)	(\$91,612.90)	\$9,712.84
668 SAN MIGUEL AUTHORI	\$2,193.46	\$621,349.97	\$144.40	\$14,762.22	(\$762.74)	\$0.00	(\$18,630.86)	(\$561,445.59)	\$60,073.86
669 SMART ABATEMENT	\$5.85	\$20,711.62	\$1.10	\$488.22	(\$9.50)	\$0.00	(\$621.36)	(\$18,576.81)	\$1,999.12
670 TOWN OF TELLURIDE	\$2,166.67	\$630,694.52	\$0.00	\$15,030.98	(\$31.64)	\$0.00	(\$12,617.75)	(\$581,083.39)	\$54,159.39
Towns Total:	\$26,649.84	\$6,967,121.24	\$483.87	\$770,548.48	(\$10,885.19)	\$0.00	(\$157,562.57)	(\$6,910,149.11)	\$719,866.56
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
600 WILSON MESA METRO	\$505.72	\$143,924.83	\$0.00	\$3,492.84	\$0.00	\$0.00	(\$4,318.93)	(\$118,342.80)	\$25,261.66
601 TELLURIDE FIRE DIS	\$13,150.28	\$3,605,081.80	\$794.82	\$85,622.62	(\$4,190.93)	\$0.00	(\$108,101.17)	(\$3,257,442.38)	\$350,197.04
602 TELLURIDE FIRE DIS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
603 NORWOOD SANITATION	\$62.65	\$15,291.10	\$9.54	\$371.02	\$0.00	\$0.00	(\$459.13)	(\$13,413.82)	\$1,990.36
604 NORWOOD FIRE DISTR	\$906.40	\$262,181.45	\$40.29	\$9,291.00	\$0.00	\$0.00	(\$7,868.79)	(\$222,540.49)	\$43,054.86
605 SAN MIGUEL WATER C	\$139.89	\$2,325.33	\$223.28	\$162.08	\$0.00	\$0.00	(\$78.82)	(\$2,283.94)	\$497.82
606 EGNAR FIRE DISTRIC	\$2,141.62	\$26,678.43	\$2,723.37	\$1,668.96	\$0.00	\$0.00	(\$909.78)	(\$26,666.15)	\$5,702.45
607 EGNAR PEST CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
608 SOUTHWEST WATER CO	\$1,939.03	\$355,688.60	\$1,246.98	\$9,017.51	(\$421.66)	\$0.00	(\$10,712.77)	(\$321,683.81)	\$36,421.88
609 TELLURIDE FIRE BON	\$1,287.04	\$332,134.86	\$85.17	\$7,883.08	(\$450.04)	\$0.00	(\$9,957.83)	(\$298,705.31)	\$32,276.97
613 TELLURIDE FIRE ABA	\$0.00	\$62,588.20	\$0.00	\$0.00	(\$25.65)	\$0.00	(\$1,876.89)	(\$56,076.52)	\$6,056.42

San Miguel County Semi Annual Report

Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
614 NORWOOD PARK/REC D	\$1,540.68	\$31,761.12	\$2,531.78	\$1,725.60	\$0.00	\$0.00	(\$1,056.11)	(\$29,184.71)	\$7,433.36
615 SOUTHWEST WATER DI	(\$0.22)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$0.22)
617 MVMD BOND 1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
618 MVMD BOND 1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
619 MVMD BOND 2000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
620 MVMD BOND 2014	\$1,740.71	\$442,312.35	\$32.66	\$10,407.94	(\$1,046.82)	\$0.00	(\$13,246.04)	(\$400,369.05)	\$42,195.75
621 MVMD BOND 2005	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
622 MVMD BOND 2006	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
623 MVMD BOND 2007	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
624 MVMD BOND 2009	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
625 MVMD BOND REF/ABAT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
626 TELLURIDE HOSPITAL	\$10,484.83	\$2,770,572.07	\$635.75	\$65,815.23	(\$3,092.03)	(\$247.38)	(\$83,082.58)	(\$2,502,705.32)	\$269,154.57
627 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
628 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$39.94	\$14.92	(\$255.03)	\$247.38	\$6.00	\$0.00	\$53.21
629 TELLURIDE HOSPITAL	\$0.00	\$49,236.08	\$2.40	\$1,160.00	(\$22.11)	\$0.00	(\$1,477.10)	(\$44,121.92)	\$4,777.35
630 SAN MIGUEL LIBRARY	\$10,702.28	\$2,944,984.65	\$667.42	\$71,002.10	(\$3,563.15)	(\$79.64)	(\$88,304.28)	(\$2,660,566.00)	\$286,309.38
631 SAN MIGUEL LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00	(\$82.10)	\$79.64	\$2.46	\$0.00	\$0.00
632 SAN MIGUEL LIBRARY	\$0.53	\$55,912.10	\$4.57	\$258.97	(\$31.98)	\$0.00	(\$1,677.25)	(\$49,247.66)	\$5,219.28
633 LONE CONE LIBRARY	\$16,350.19	\$376,273.54	\$26,389.73	\$22,200.53	\$0.00	\$0.00	(\$12,364.40)	(\$349,789.88)	\$80,273.71
640 LONETREE CEMETERY	\$378.43	\$99,903.72	\$27.71	\$2,381.98	(\$113.67)	\$0.00	(\$2,996.07)	(\$90,448.19)	\$9,574.91
641 LONETREE CEMETERY	(\$5.27)	\$0.00	\$0.19	\$0.07	\$0.00	\$0.00	(\$0.01)	\$0.00	(\$5.02)
Special Districts Total:	\$61,324.79	\$11,576,850.23	\$35,455.60	\$292,476.45	(\$13,295.17)	\$0.00	(\$348,479.49)	(\$10,443,587.95)	\$1,206,445.74
Total All Funds	\$34,591,111.64	\$40,670,065.09	\$129,773.87	\$10,636,829.06	(\$49,355.07)	(\$10,674.91)	(\$672,072.77)	(\$45,840,760.54)	\$39,984,259.01

I, Brandi R. Hatfield, County Treasurer in and for the County of San Miguel in the State of Colorado, do hereby certify that this is a true and just statement of the condition of the various funds as they appear in the records of my office at the close of business on the 30th day of June 2022.

Witness my hand and official seal this 4th day of August 2022.

Brandi R. Hatfield 8/4/2022
Brandi R. Hatfield, County Treasurer, Date



DocuSigned by:
Jess Hjalstrom
D6E740B37985480
Chair for the Board of County Commissioners, Date

#

WRITTEN FINDINGS

ATTACHMENT IV

Date: June 30, 2022

To: San Miguel County Board of Commissioners

Re: Special Events Permit for Telluride Rotary Foundation, Inc.
PO Box 165
Telluride, CO 81435

1. Fees: \$175.00 paid June 29, 2022 to San Miguel County, to serve regular Malt, Vinous & Spirituous Liquor September 24, 2022 from 4:00 o'clock PM to 10:00 O'clock PM, September 26, 2022 from 3:00 o'clock PM to 8:00 o'clock PM and September 28, 2022 from 11:00 o'clock AM to 5:00 o'clock and PM at the Telluride Airport.

2. Notice for posting on the proposed site was given to applicant August 1, 2022.

Notice does not need to be published in the Weekly Planet unless petitions of remonstrance's are filed with me.

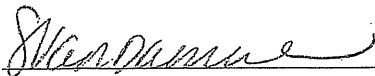
Meeting to be held at 9:30 o'clock A.M., August 24, 2022 for approval of application.

The Sheriff's office will be notified of an opportunity to comment (on any possible perceived law enforcement) at the meeting.

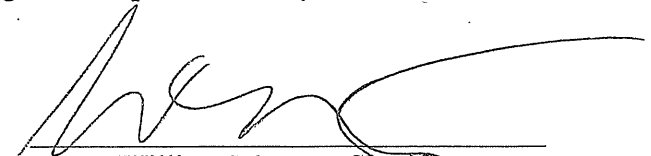
3. Fingerprinting is not required for a Special Events Permit.

William Masters, Sheriff, gives his approval on this application with the understanding that they be allowed to sell Malt, Vinous and Spirituous Liquor.

4. Application is complete with the following documents:
 - (a) Diagram showing where liquor will be served and consumer.
 - (b) Certificate of Good Corporate Standing.
 - (c) License Agreement from Telluride Regional Airport Authority.
 - (d) Insurance attached



Stephannie Van Damme County Clerk



William Masters, Sheriff

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO CONCERNING
DELEGATION OF AUTHORITY TO THE COUNTY ATTORNEY
FOR THE SETTLEMENT OF PROPERTY TAX MATTERS ON APPEAL**

Resolution #2022 -43

RECITALS

WHEREAS, taxpayers in San Miguel County (“Taxpayers”) have the right to protest their current year property valuation assessments to the County Assessor (C.R.S. § 39-5-122); and

WHEREAS, the Board of County Commissioners of San Miguel County, Colorado (“BOCC”) shall comprise the County Board of Equalization (“CBOE”) who shall receive and hear protest petitions from Taxpayers who have had their petitions denied by the County Assessor (C.R.S. § 39-8-106); and

WHEREAS, if the CBOE also denies the protest petition, Taxpayers may appeal that decision to either the board of assessment appeals (“BAA”), district court, or arbitration (C.R.S. §39-8-108); and

WHEREAS, Taxpayers have the right to request an abatement or refund of their property taxes for the past two years, as long as they have not already filed a protest for that same tax year, by filing a petition for abatement with the County Assessor (C.R.S. §§ 39-1-113, 39-10-114); and

WHEREAS, if the County Assessor denies the abatement petition, Taxpayers have the right to ask for a review by the BOCC (C.R.S. § 39-10-114(1); and

WHEREAS, if the BOCC also denies the abatement petition, Taxpayers may appeal that decision to the BAA (C.R.S. § 39-10-114.5); and

WHEREAS, Taxpayers may further appeal decisions made by the BAA and district court to the court of appeals (C.R.S. §§ 39-8-108, 39-10-114.5); and

WHEREAS, property tax matters on appeal are often resolved on expert opinions of valuation based on an appraisal report or the statutory criteria for property classification; and

WHEREAS, the BOCC finds that it would be in the public interest and expediency to delegate its authority to settle property tax matters on appeal to the County Attorney upon agreement with the County Assessor.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of County Commissioners of San Miguel County, Colorado delegates its authority to settle property tax matters on appeal to the County Attorney upon agreement with the County Assessor.

The County Attorney shall inform the BOCC of such decisions at the next regular commissioner meeting.

DONE AND APPROVED by the San Miguel County Board of Commissioners on August 24, 2022, at a regular meeting held in Telluride, Colorado.

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

DocuSigned by:
Kris Holstrom
By: DCF710037985480...
Kris Holstrom, Chair

VOTE:

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

ATTEST:

DocuSigned by:
Carmen Warfield
By: BE2AF0C39C63408...
Carmen Warfield, Chief Deputy Clerk

DS
