

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

MINUTES

Wednesday, August 2, 2023

Zoom.us

1) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Amy Markwell, County Attorney

Rachel Allen, Assistant County Attorney

Nancy Willis, Legal Assistant

Carmen Warfield, Chief Deputy Clerk

2) 9:31 a.m. CALL TO ORDER.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

Item 7.b. will be continued to August 16, 2023.

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

6.a) Approval of Minutes: June 7, 2023, June 21, 2023, July 5, 2023, and July 12, 2023.

(ATTACHMENT - 20230607-BOCC-MInutes-Draft.pdf)

(ATTACHMENT - 20230621-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20230705-BOCC-Minutes-Draft.pdf)

(ATTACHMENT - 20230712-BOCC-Minutes-Draft.pdf)

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

7) ADMINISTRATIVE MATTERS

- 7.a) Consideration by the Board of County Commissioners sitting as the County Board of Equalization of the Hearing Officer's recommendations as presented regarding the 2023 CBOE property tax protests/MOTION

(ATTACHMENT - CBOE 7.20.2023 RECOMMENDATIONS OF THE HEARING OFFICER.rtk.pdf)

(ATTACHMENT - CBOE 7.21.2023 RECOMMENDATIONS OF THE HEARING OFFICER.rtk.pdf)

(ATTACHMENT - CBOE 7.25.2023 RECOMMENDATIONS OF THE HEARING OFFICER.rtk.pdf)

(ATTACHMENT - July 27, 2023 Hearings Isler.pdf)

(ATTACHMENT - July 28, 2023 Hearings Isler.pdf)

(ATTACHMENT - July 31, 2023 Hearings Isler.pdf)

(ATTACHMENT - CBOE 2023 Stipulations.pdf)

Presented by: Nancy Willis, Legal Assistant; Amy Markwell, County Attorney; Sarah Enders, County Assessor

Note: One protest still needs to be heard and will be presented at the next regular scheduled meeting.

MOTION by Kris Holstrom to approve the Hearing Officer's recommendations as presented regarding the 2023 CBOE property tax protests. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 7.b) Consideration of the Assessor's office, to petition the request to the Board of County Commissioners acting in the capacity of the County Board of Equalization to approve a correction in value for the properties as provided. /MOTION

(ATTACHMENT - Muscatel Flats Corrections.pdf)

(ATTACHMENT - OCA memo to CBOE.erroneous valuation.8.2.23.pdf)

(ATTACHMENT - CBOE RES 2023-01.approving new valuation.Muscatel Flats.docx)

(ATTACHMENT - CBOE RES 2023-01.denying new valuation.Muscatel Flats.docx)

Note: To be continued to August 16, 2023, board meeting.

- 7.c) Consideration to grant an ambulance license to the Telluride Fire Protection District for a Ford F450, 2023, Braun, Vin # 1FDVF4HT1NDA21019. This is due to an older ambulance being retired./MOTION

(ATTACHMENT - Telluride Fire New Ambulance Application.pdf)

Presented by: Carmen Warfield, Chief Deputy Clerk

MOTION by Anne Brown to approve the ambulance license to the Telluride Fire Protection District as presented. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

8) **COMMISSIONER UPDATES:**

Anne Brown - Interviewed by a Consultant for the Uncompahgre Medical Center; Senior Lunch in Telluride; Gondola Leadership Meeting; Attendance at the Town of Telluride meeting concerning Short Term Rentals; Collaborative Action for Immigrants (CAFI) Meeting; Tour of the San Miguel County Road system; San Miguel Basin Rodeo; Norwood Food Bank meeting

Kris Holstrom, Uncompahgre Medical Center Board meeting, Gondola Leadership meeting; Watershed Forum

Lance Waring - Watershed Forum; East End Master Plan Advisory Panel; Shavano Conservation District work session

- 8.a) Consideration of signing onto the letter from Region 10 requesting as part of the FY 2024-25 budget proposal, a request to increase in General Fund support for the State Funding for Senior Services line item/ Department of Human Services./MOTION

(ATTACHMENT - Microsoft Word - AAA Funding Letter to Gov July 16 FINALdocx.docx.pdf)

Presented by: Kris Holstrom, Commissioner

MOTION by Anne Brown to approve the signing onto the letter from Region 10 as San Miguel County. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

9) **ATTORNEY MATTERS**

Presented by: Amy Markwell, County Attorney

Amy Markwell will be out of the office next week.

10) **ADJOURNMENT**

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown. **PASSED 3-0.**

10:09 a.m. Adjourned.

Respectfully submitted,

Approved 9/20/2023 Carmen Warfield

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

Zoe Waring

ATTEST:

Mitch Garza