

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

MINUTES

Wednesday, September 6, 2023

Zoom.us

1) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Rachel Allen, Assistant 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

5) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA.

6) CONSENT AGENDA

- 6.a) Acceptance of the County Treasury Semi-Annual Report January 1- June 30, 2023.

(ATTACHMENT - Semi Annual Report January to June 2023.pdf)

(ATTACHMENT I - Semi-Annual Report)

- 6.b) Acceptance of the 2nd Quarter Public Trustee Report, April 1 - June 30, 2023

(ATTACHMENT - 2023 2 QT PT report.pdf)

(ATTACHMENT II - 2nd quarter Public Trustee Report)

- 6.c) Approval of the reappointment of Ted Wilson to the Historical Commission.

(ATTACHMENT - Ted Wilson Reappointment Historical Commission.pdf)

- 6.d) Approval of the reappointment of Angela Dye to the Open Space Commission.

(ATTACHMENT - Angela Dye, Open Space Commission.pdf)

- 6.e) Ratification of the San Miguel County 2023 Abstract of Assessment.

(ATTACHMENT - 2023 Abstract of Assessment.pdf)

- 6.f) Approval of Chair's Signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Laura Ordonez, Lot 14, Pinion Park, Norwood.

(ATTACHMENT - Ordonez LOCALS DEED RESTRICTION 8.28.23.pdf)

- 6.g) Approval of Chair's Signature as the Board of Commissioners and as San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant with Pedro Mateo Jorge and Maria Lucas Sebastian, Lot 2, Pinion Park, Norwood, CO.

(ATTACHMENT - Jorge Sebastian LOCALS DEED RESTRICTION 8.28.23.pdf)

- 6.h) Acceptance of the June and July 2023 Road Report.

(ATTACHMENT - 6.23 - 7.23.docx)

- 6.i) Approval of Chair's signature on the Memorandum of Understanding documenting the cooperation between US Forest Service and San Miguel County.

(ATTACHMENT - 23MU11020400086_ForSignature.pdf)

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

7) **ADMINISTRATIVE MATTERS**

- 7.a) Consideration of Chair's signature on Proclamation 2023-04 declaring September 2023 as "Suicide Prevention Awareness Month"./MOTION

(ATTACHMENT - Proclamation 2023-4.docx)

Presented by: Valentina Garcia, Tri-County Health

MOTION by Anne Brown to approve the Proclamation 2023-04 declaring September 2023 as "Suicide Prevention Awareness Month" with the addition of a "local" public health problem. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

(ATTACHMENT III - Proclamation 2023-04)

- 7.b) Consideration by the Board to appoint Joanna Kanow to fill the alternate seat on the County Open Space Commission for a two-year term.

(ATTACHMENT - Joanna Kanow Appointment OS.pdf)

Presented by: Joanna Kanow, Applicant; Janet Kask, Parks and Open Space Director

MOTION by Kris Holstrom to approve Joanna Kanow to fill the alternate seat on the County Open Space Commission for a two-year term. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 7.c) Presentation of the EcoAction Partner's annual update.
Update with the San Miguel Power Association.

(ATTACHMENT - EAP_Program_Update_2023_SMC.pdf)

Presented by: Emma Gerona, EcoAction Partners; Alex Shelley, San Miguel Power Association

10:41 a.m. Recessed.

10:45 a.m. Reconvened.

- 7.d) Discussion of the Telluride Regional Medical Center approaching financial deficit./MOTION

(ATTACHMENT - THD letter to municipalities 23.08.10 final.pdf)

Presented by: Dr. Diana Koelliker, Telluride Medical Center; Paul Reich, Board Chair, Telluride Regional Medical Center

Note: The Board agreed to have the County Manager speak with the Telluride Medical Center and look at options for assistance of \$500,000. No Motion was made. The County Manager will bring back a recommendation within two weeks.

- 7.e) Consideration of a contract with Montrose County to house inmates./MOTION

Presented by: Sheriff Bill Masters; Dan Covault, Undersheriff

MOTION by Anne Brown to approve the concept of a final contract that will be provided at a later meeting. Staff was directed to draft a contract in agreement with Montrose County. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

8) MANAGER MATTERS

- 8.a) Consideration of opt-in of the Proposition 123./MOTION

(ATTACHMENT - Proposition 123.pdf)

MOTION by Kris Holstrom to approve the action of opting-in to the proposition 123. **SECONDED** by Anne Brown. **PASSED 3-0.**

- 8.b) Update on the Pathfinder Gravel Pit and the next phase and costs associated with any pre-development.

(ATTACHMENT - Pathfinder Phase 2 Addendum 4_20230830.pdf)

MOTION by Kris Holstrom to approve the geotechnical work on the Pathfinder gravel pit with the additional cost of \$16,409. **SECONDED** by Anne Brown. **PASSED 3-0.**

8.c) Consideration of approving the final Governance Policy./MOTION

(ATTACHMENT - Governance Policy - Redline version)

(ATTACHMENT - Governing Policies and Practices Clean version.pdf)

MOTION by Kris Holstrom to approve the Governance Policy with the changes as amended during the discussion. **SECONDED** by Anne Brown. **PASSED 3-0.**

8.d) Discussion of selling three unused water taps from Montezuma Water Company./MOTION

MOTION by Anne Brown to approve the selling of up to three water taps. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

Update and other, as needed.

1. San Miguel Regional Housing Authority - a special meeting will be held at 1 pm on Sept. 18th to facilitate a discussion on the housing needs assessment
2. All County Employee training is scheduled for October 19th
3. The board will meet in Placerville for a work session with Placerville residents.
4. Tres Rios is lifting the fire band in Egnar and the surrounding area. The County will also follow in lifting their fire ban.

Presented by: Mike Bordogna, County Manager

10) **Lunch**

12:18 p.m. Recessed.

12:45 p.m. Reconvened.

11) **PUBLIC HEALTH AND ENVIRONMENT**

Presented by: Grace Franklin, Public Health Director

12) **COUNTY HOUSING MATTERS**

Consensus by the Board of County Commissioners to meet as the San Miguel County Housing Authority.

1:20 p.m. Meeting as the San Miguel County Housing Authority.

12.a) Consideration of a request from Jake and Jessica McTigue for an Exception to the Amended and Restated Deed Restriction and Covenant 7.1 - Prohibition of other Residential Property in the Telluride R-1 School District./MOTION

(ATTACHMENT - McTigue Exception Packet.pdf)

Presented by: Rachel Allen, Assistant County Attorney; Jake McTigue, Applicant; Courtney McEleney, SMRHA; Jim Mahoney, Representing the applicant; Lois Major, Special Council to the San Miguel County Housing Authority

MOTION by Anne Brown to approve the extension as presented by Rachel Allen [an additional 12-month extension starting today September 6, 2023, the property in question owned by the McTigue's would not benefit them financially, there will be no financial gain, except for the sale of the property, they would sign a new Deed Restriction Covenant after the two week review, an update would be provided every two months on the real estate efforts; at the end of the 12 month extension if the property has not sold the reduction in ownership would go to 10% as stated in the Covenant 7.1]. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

2:23 p.m. Recessed.

2:28 p.m. Reconvened.

The Board will remain seated as the San Miguel County Housing Authority.

- 12.b) Discussion and Approval of an Addendum to the 2019 Amended and Restated Exception Agreement, and an associated Amendment to the Amended and Restated Deed Restriction and Covenant, between Telluride Ski & Golf, the Board of County Commissioners, and the County Housing Authority./MOTION

(ATTACHMENT - 20230901 Addendum to Exception Agreement final.pdf)

(ATTACHMENT - 20220901 Memo to BOCC.pdf)

(ATTACHMENT - Recorded.Amend and Restated Exception Agmt.3.25.19.pdf)

(ATTACHMENT - 20230814-Executed amended and restated Covenant Q lots.pdf)

Presented by: Stefanie Solomon, Counsel for Telluride Ski and Golf; Lois Major, Special Counsel to the County Housing Authority; Chad Horning, Telluride Ski and Golf; Nate Smith, Representing Two Rivers HOA; Rachel Allen, Assistant County Attorney; Sherri Reeder, Telluride Ski and Golf

MOTION by Kris Holstrom to approve the temporary Addendum to the 2019 Amended and Restated Exception Agreement and; the Amendmenet to the Amended and Restated Deed Restriction and Covenant based on the findings. **SECONDED** by Anne Brown. **PASSED 3-0.**

2:56 p.m. to adjourn as the San Miguel Regional Housing Authority and resume as the Board of County Commissioners.

13) ATTORNEY MATTERS

- 13.a) The County Attorney is requesting authority to engage outside counsel to monitor the Paradox bankruptcy case in coordination with the Dolores County.

(ATTACHMENT - Paradox Midstream 8-21-23.pdf)

(ATTACHMENT - Paradox Upstream 8-21-23.pdf)

(ATTACHMENT - engagement ltr Dolores-San Miguel.pdf)

MOTION by Kris Holstrom to approve the County Attorney to engage in outside counsel [for this particular matter]. **SECONDED** by Anne Brown. **PASSED 3-0.**

9) **COMMISSIONER UPDATES:**

Commissioner Updates will be continued until next week.

Mill Creek Park, Presented by: Mike Bordogna, County Manager - Discussion on the potential uses of that area. - Further discussion will be scheduled for September 20, 2023.

9.a) **Discussion of a one-time donation to the Norwood Food bank./MOTION**

MOTION by Anne Brown to approve the allocation of \$1500 from the San Miguel Social Services general assistance fund to the Norwood Food Bank for emergency operations to take them through 2023. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

14) **ADJOURNMENT**

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

3:11 p.m. Adjourned.

Respectfully submitted,

Approved

10/1/2023 Carmen Z. Warfield



SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

[Signature]

ATTEST:

[Signature]

San Miguel County Semi Annual Report

Start Date	01/01/23
End Date	06/30/23

Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc Receipts	Abatements	Transfers	Treasurer Fees	Disburse	Ending Balance
101 GENERAL FUND	\$17,173,076.63	\$5,759,688.14	\$9,305.25	\$5,566,991.29	(\$35,990.94)	\$0.00	\$0.00	(\$6,960,875.12)	\$21,557,263.34
102 ROAD & BRIDGE	\$4,613,458.28	\$1,712,851.34	\$2,863.16	\$342,229.86	(\$11,058.34)	\$0.00	(\$32,690.27)	(\$2,233,047.54)	\$4,394,606.49
103 SOCIAL SERVICES	(\$33,477.74)	\$139,732.64	\$233.57	\$281,241.47	(\$902.11)	(\$11,104.77)	\$0.00	(\$422,880.89)	(\$37,157.83)
104 SALES TAX/CAPITAL	\$4,697,868.89	\$0.00	\$0.00	\$1,753,424.17	\$0.00	\$0.00	\$0.00	(\$1,162,512.47)	\$5,288,780.59
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	\$10,672.60	\$0.00	\$0.00	\$152,059.12	\$0.00	\$0.00	\$0.00	(\$109,248.84)	\$53,482.88
107 RETIREMENT FUND	\$133,253.02	\$351,585.27	\$587.70	\$22,916.04	(\$2,269.89)	\$0.00	\$0.00	(\$242,856.54)	\$263,215.60
108 OPEN SPACE FUND	\$5,234,641.96	\$1,352,251.11	\$2,260.39	\$42,036.90	(\$8,730.28)	\$0.00	(\$40,419.97)	(\$541,856.90)	\$6,085,633.15
109 CONSERVATION TRUST	\$243,370.82	\$0.00	\$0.00	\$22,493.73	\$0.00	\$0.00	\$0.00	\$0.00	\$265,864.55
110 LODGING TAX	\$75,030.58	\$0.00	\$0.00	\$27,115.37	\$0.00	\$0.00	\$0.00	(\$9,694.76)	\$92,451.19
111 VEGETATION MANAGEM	\$10,477.84	\$0.00	\$0.00	\$2,341.27	\$0.00	\$0.00	\$0.00	(\$33,876.69)	(\$21,057.58)
112 EARLY CHILDHOOD	\$782,492.90	\$676,125.62	\$1,130.17	\$17,116.15	(\$2,496.77)	\$0.00	(\$20,266.02)	(\$416,912.09)	\$1,037,189.96
113 MENTAL HEALTH	\$821,301.59	\$676,125.62	\$1,130.17	\$69,286.95	(\$2,496.77)	\$0.00	(\$20,266.02)	(\$671,278.32)	\$893,673.22
114 COUNTY ABATEMENT	\$675.35	\$29,749.56	\$173.12	\$731.76	(\$631.58)	\$0.00	\$0.00	\$0.00	\$30,698.21
115 PUBLIC HEALTH	(\$111,170.06)	\$0.00	\$0.00	\$315,677.52	\$0.00	\$0.00	\$0.00	(\$288,710.03)	(\$67,022.08)
116 ENERGY FUND	\$21,127.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,018.00
117 COVID 19 FUND	\$999,277.81	\$0.00	\$0.00	\$65,170.73	\$0.00	\$0.00	\$0.00	(\$733,431.49)	\$509,529.62
120 EARLY CHILDHOOD CA	(\$1,493.62)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$1,493.62)
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	\$1,578,306.20	\$0.00	\$0.00	\$654,148.62	\$0.00	\$0.00	\$0.00	(\$955,793.27)	\$1,276,661.55
226 SMC DISPOSAL DISTR	\$159,097.92	\$101,205.94	\$573.51	\$17,232.13	(\$23.02)	\$0.00	(\$3,005.83)	(\$30,466.66)	\$244,734.56
227 SMC DISPOSAL DISTR	\$1,919.92	(\$1,589.57)	\$4.13	\$0.00	\$1.71	\$0.00	(\$7.41)	\$0.00	\$251.22
301 GRANT FUND	\$199,532.08	\$0.00	\$0.00	\$15,500.00	\$0.00	\$0.00	\$0.00	(\$871,109.65)	(\$334,550.48)
781 TREASURER'S FEES	\$40,444.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$23,610.16)	\$0.00	\$16,834.27
782 TREASURER DEED	(\$392.45)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$392.45)
940 CLERK HOLDING ACCO	\$117,121.53	\$0.00	\$0.00	\$848,920.10	\$0.00	\$0.00	\$0.00	(\$799,714.57)	\$166,460.46
County Funds Total:	\$37,766,613.48	\$10,797,725.67	\$18,261.17	\$10,226,633.18	(\$64,597.99)	(\$11,104.77)	(\$140,265.68)	(\$16,484,265.83)	\$42,742,674.82
Account Name	Beginning Balance	Current Tax	Delinq Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
450 TELLURIDE SCHOOL D	\$21,716.25	\$6,277,706.69	\$764.90	\$182,814.33	(\$35,868.28)	\$0.00	(\$15,615.69)	(\$6,396,452.93)	\$76,611.55
460 TELLURIDE SCHOOL D	\$6,289.15	\$1,743,376.29	\$221.46	\$3,981.99	(\$13,614.74)	\$0.00	\$0.00	(\$1,721,861.20)	\$18,392.95
461 TELLURIDE SCHOOL D	\$735.51	\$32,763.72	\$25.92	\$690.97	(\$751.94)	\$0.00	(\$80.13)	(\$32,996.17)	\$387.88
462 TELLURIDE SCHOOL D	\$736.07	\$207,791.14	\$25.92	\$4,616.50	(\$1,856.15)	\$0.00	(\$2,060.80)	(\$206,809.15)	\$2,443.53
463 TELLURIDE SCHOOL D	\$11,543.30	\$3,172,910.35	\$406.68	\$74,184.24	(\$19,277.87)	\$0.00	(\$31,558.81)	(\$3,170,896.09)	\$37,311.80

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	\$756.15	\$212,261.52	\$5,226.22	\$11,841.35	(\$8.93)	\$0.00	(\$549.06)	(\$229,882.84)	\$1,212.20
491 NORWOOD SCHOOL DIS	\$2.77	\$143.68	\$218.51	\$27.07	(\$0.03)	\$0.00	(\$0.91)	(\$390.26)	\$0.83
492 NORWOOD SCHOOL DIS	\$1,064.52	\$279,854.81	\$9,835.28	\$7,695.79	(\$13.82)	\$0.00	(\$2,896.73)	(\$293,986.02)	\$1,573.83
493 NORWOOD SCHOOL DIS	\$243.19	\$0.00	\$5,365.84	\$929.63	(\$2.73)	\$0.00	\$0.00	(\$6,538.71)	(\$2.78)
500 DOLORES SCHOOL DIS	\$89.73	\$59,368.23	\$2,944.00	\$4,450.49	(\$510.44)	\$0.00	(\$158.01)	(\$66,084.03)	\$336.27
505 DOLORES SCHOOL DIS	\$0.00	\$29,520.13	\$0.00	(\$1.39)	(\$253.81)	\$0.00	\$0.00	(\$29,179.70)	\$85.23
506 DOLORES SCHOOL DIS	\$0.06	\$10.14	\$10.71	\$1.73	(\$0.09)	\$0.00	(\$0.03)	(\$22.49)	\$0.03
507 DOLORES SCHOOL DIS	\$16.58	\$10,143.21	\$555.50	\$250.75	(\$87.21)	\$0.00	(\$108.63)	(\$10,741.22)	\$28.98
Schools Total:	\$43,193.28	\$12,025,849.91	\$25,600.94	\$291,483.45	(\$72,246.04)	\$0.00	(\$53,028.80)	(\$12,165,820.81)	\$138,382.30
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
650 TOWN OF TELLURIDE	\$3,028.82	\$713,486.10	\$149.78	\$338,380.17	(\$443.88)	\$0.00	(\$20,605.55)	(\$937,157.11)	\$104,574.18
651 TOWN OF TELLURIDE	\$1,871.38	\$530,857.71	\$116.99	\$13,099.58	(\$331.74)	\$0.00	(\$10,617.73)	(\$480,741.19)	\$54,255.00
652 TOWN OF TELLURIDE	\$9.35	\$2,670.97	\$0.58	\$65.88	(\$1.67)	\$0.00	(\$53.43)	(\$2,418.71)	\$272.97
653 TOWN OF TELLURIDE	\$385.51	\$110,178.00	\$24.10	\$2,673.20	(\$68.80)	\$0.00	(\$2,202.71)	(\$99,747.42)	\$11,241.88
654 TOWN OF OPHIR	\$553.88	\$132,985.02	\$0.00	\$8,751.11	\$0.00	\$0.00	(\$2,761.42)	(\$111,435.59)	\$28,225.47
655 TOWN OF OPHIR CONT	\$53.74	\$15,572.64	\$0.00	\$378.09	\$0.00	\$0.00	(\$311.57)	(\$12,520.39)	\$3,172.51
660 TOWN OF NORWOOD	\$469.24	\$91,007.49	\$0.00	\$8,969.82	\$0.00	\$0.00	(\$1,932.68)	(\$84,905.32)	\$14,319.78
665 TOWN OF MOUNTAIN V	\$15,426.01	\$3,997,374.78	\$0.00	\$371,411.05	(\$72,872.98)	\$0.00	(\$84,331.71)	(\$3,793,753.20)	\$454,300.87
666 TOWN OF MOUNTAIN V	\$460.72	\$10,366.95	\$0.00	\$112.09	(\$701.24)	\$0.00	(\$193.44)	(\$8,962.67)	\$1,082.41
667 TOWN OF MOUNTAIN V	\$376.95	\$101,535.15	\$0.00	\$2,014.75	(\$1,851.01)	\$0.00	(\$1,994.95)	(\$89,296.35)	\$10,784.54
668 SAN MIGUEL AUTHORI	\$2,290.78	\$642,208.77	\$81.33	\$15,373.82	(\$3,088.24)	\$0.00	(\$19,187.28)	(\$568,293.29)	\$71,669.23
669 SMART ABATEMENT	\$76.34	\$1,712.58	\$2.72	\$52.64	(\$50.57)	\$0.00	(\$49.93)	(\$1,553.78)	\$190.00
670 TOWN OF TELLURIDE	\$2,336.30	\$667,745.52	\$146.06	\$16,477.33	(\$416.99)	\$0.00	(\$13,355.58)	(\$604,687.35)	\$68,245.29
Towns Total:	\$27,339.02	\$7,017,701.68	\$521.56	\$777,759.53	(\$79,827.12)	\$0.00	(\$157,597.98)	(\$6,795,472.37)	\$822,334.13
Account Name	Beginning Balance	Current Taxes	Del Tax	Misc	Abatements	Transfers	Treas Fees	Disburse	Ending Balance
600 WILSON MESA METRO	\$531.44	\$148,904.13	\$0.00	\$3,835.49	\$0.00	\$0.00	(\$4,468.84)	(\$120,875.36)	\$27,926.86
601 TELLURIDE FIRE DIS	\$13,289.30	\$3,940,271.90	\$468.50	\$93,674.63	(\$17,980.96)	\$0.00	(\$117,751.37)	(\$3,485,075.75)	\$442,088.48
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	\$56.55	\$15,219.77	\$0.00	\$382.33	\$0.00	\$0.00	(\$456.89)	(\$13,100.08)	\$2,224.66
604 NORWOOD FIRE DISTR	\$7,609.06	\$260,257.78	\$0.00	\$9,397.02	(\$19.29)	\$0.00	(\$7,810.26)	(\$225,881.68)	\$44,551.13
605 SAN MIGUEL WATER C	\$9.65	\$2,465.06	\$102.72	\$127.57	(\$0.15)	\$0.00	(\$78.14)	(\$2,141.81)	\$494.68
606 EGNAR FIRE DISTRIC	\$45.62	\$27,048.58	\$1,481.32	\$1,508.22	(\$232.56)	\$0.00	(\$869.28)	(\$24,249.16)	\$4,795.50
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	\$1,313.62	\$366,910.73	\$613.32	\$8,932.29	(\$2,261.03)	\$0.00	(\$10,970.47)	(\$323,183.16)	\$42,643.63
609 TELLURIDE FIRE BON	\$1,224.73	\$347,468.22	\$43.17	\$7,882.02	(\$2,746.70)	\$0.00	(\$10,349.00)	(\$304,538.21)	\$38,984.23
613 TELLURIDE FIRE ABA	\$230.10	\$12,070.90	\$8.14	\$0.00	(\$45.43)	\$0.00	(\$361.05)	(\$10,849.86)	\$1,347.94

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	\$130.66	\$31,686.93	\$1,213.30	\$1,334.76	(\$1.82)	\$0.00	(\$1,000.45)	(\$26,332.65)	\$7,140.26
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	\$1,652.98	\$445,474.09	\$0.00	\$9,151.08	(\$7,743.71)	\$0.00	(\$13,140.27)	(\$390,796.76)	\$46,855.76
621 MVMD BOND 2005	\$0.00	\$0.00	\$0.00	(\$2,541.66)	(\$6,343.79)	\$0.00	\$190.31	\$0.00	(\$8,695.14)
622 MVMD BOND 2006	\$0.00	\$0.00	\$0.00	(\$1,120.77)	(\$2,961.67)	\$0.00	\$88.85	\$0.00	(\$3,993.59)
623 MVMD BOND 2007	\$0.00	\$0.00	\$0.00	(\$6,419.24)	(\$16,014.86)	\$0.00	\$480.45	\$0.00	(\$21,953.65)
624 MVMD BOND 2009	\$0.00	\$0.00	\$0.00	(\$1,147.84)	(\$2,863.26)	\$0.00	\$85.90	\$0.00	(\$3,925.20)
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	\$10,211.99	\$2,988,398.89	\$360.05	\$71,770.44	(\$12,146.64)	\$0.00	(\$89,350.34)	(\$2,644,544.96)	\$335,288.60
627 TELLURIDE HOSPITAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
628 TELLURIDE HOSPITAL	\$1.70	\$0.00	\$0.00	(\$1,494.04)	(\$4,911.67)	\$0.00	\$147.35	\$0.00	(\$6,256.66)
629 TELLURIDE HOSPITAL	\$181.41	\$8,622.00	\$6.40	\$194.71	(\$139.10)	\$0.00	(\$254.83)	(\$7,645.68)	\$964.91
630 SAN MIGUEL LIBRARY	\$11,057.28	\$3,128,075.93	\$382.72	\$73,534.62	(\$17,675.89)	\$0.00	(\$93,377.97)	(\$2,762,079.83)	\$350,999.54
631 SAN MIGUEL LIBRARY	\$1.14	\$0.00	\$0.00	(\$837.10)	(\$2,116.81)	\$0.00	\$63.51	\$0.00	(\$2,889.26)
632 SAN MIGUEL LIBRARY	\$5.82	\$8,622.00	\$7.26	(\$30.58)	(\$205.51)	\$0.00	(\$252.86)	(\$7,223.94)	\$922.19
633 LONE CONE LIBRARY	\$1,508.29	\$374,528.45	\$12,652.34	\$17,901.87	(\$18.98)	\$0.00	(\$11,755.20)	(\$318,374.90)	\$77,601.82
640 LONETREE CEMETERY	\$371.04	\$110,390.11	\$10.30	\$2,580.64	(\$692.85)	\$0.00	(\$3,293.08)	(\$97,896.32)	\$11,917.78
641 LONETREE CEMETERY	(\$9.81)	\$0.00	\$0.00	(\$1.11)	(\$8.07)	\$0.00	\$0.24	\$0.00	(\$18.75)
Special Districts Total:	\$49,422.35	\$12,216,415.47	\$17,349.54	\$288,615.35	(\$97,130.75)	\$0.00	(\$364,483.69)	(\$10,764,790.11)	\$1,389,015.50
Total All Funds	\$37,886,568.13	\$42,057,692.73	\$61,733.21	\$11,584,491.51	(\$313,801.90)	(\$11,104.77)	(\$715,376.15)	(\$46,210,349.12)	\$45,092,406.75

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 2023.

Witness my hand and official seal this 10th day of August 2023.

Brandi R. Hatfield 8/10/2023
Brandi R. Hatfield, County Treasurer, Date



Lance Waring 9/7/2023
Chair for the Board of County Commissioners, Date



ATTACHMENT II

Office of the Treasurer and Public Trustee

Brandi R. Hatfield, Treasurer and Public Trustee

PUBLIC TRUSTEE'S REPORT

Second Quarter beginning April 1, 2023 and ending June 30, 2023

Financial Report

Revenue Source	2nd Quarter 2023		2nd Quarter 2022		\$ Change	
Release of Deeds of Trust	105	\$ 1,575.00	163	\$ 2,445.00	-58	\$ (870.00)
Foreclosure Fees		\$ 1,033.75		\$ 511.56		\$ 522.19
Total Earnings		\$ 2,608.75		\$ 2,956.56		\$ (347.81)

Statistical Report

Number of Foreclosures	2nd Quarter 2023	2nd Quarter 2022	% Change
Opened:	0	2	0%
Withdrawn:	2	1	200%
Filed Bankruptcy	0	0	No Change
Cured:	0	0	No Change
Sold:	1	0	No Change
Redeemed:	0	0	No Change
Deeds Issued:	1	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 2nd Quarter of 2023.

WITNESS MY HAND AND SEAL THIS 10th DAY OF AUGUST, 2023



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

**PROCLAMATION OF THE BOARD OF COMMISSIONERS OF
SAN MIGUEL COUNTY, COLORADO, DECLARING SEPTEMBER 2023 AS
"SUICIDE PREVENTION AWARENESS MONTH"**

Proclamation 2023-04

WHEREAS, This Proclamation recognizes suicide as a national, statewide and local public health problem, and suicide prevention as a national, statewide and local responsibility, and designates September 2023 as "Suicide Prevention Awareness Month" in San Miguel County. This month overlaps World Suicide Prevention Day, September 10, recognized internationally and supported by the World Health Organization.

WHEREAS, suicide is the 12th leading cause of death in the United States, the 2nd leading cause of death among children and teens ages 10-14 and the 3rd leading cause of death among people aged 15-24 (National Alliance on Mental Illness (NAMI));

WHEREAS, in the United States 48,183 people died by suicide in 2021, equivalent to one death every 11 minutes (Centers for Disease Control and Prevention (CDC));

WHEREAS, suicide rates increased 37% between 2000-2018, decreased 5% between 2018 and 2020, and returned to their peak rate in 2021 (CDC);

WHEREAS, it is estimated that in 2021, 1.7 million adults attempted suicide (CDC);

WHEREAS, in 2021, suicide was the 8th leading cause of death in Colorado (CDC);

WHEREAS, in 2021, Colorado had the 6th highest suicide rating of states in the United States - 1,384 people died by suicide in Colorado (CDC);

WHEREAS, over 90% of the people who die by suicide have experienced symptoms of a diagnosable & treatable mental health condition, although often that condition was not recognized or treated (NAMI);

WHEREAS, organizations such as Tri-County Health Network are dedicated to saving lives and bringing hope to those affected by suicide, through research, education, advocacy, and resources for those who have lost someone to suicide or who struggle, and urge that we:

1. Recognize suicide as a preventable national and state public health problem and declare suicide prevention to be a priority.
2. Acknowledge that no single suicide prevention program or effort will be appropriate for all populations or communities.
3. Address the disparity in access to mental healthcare for underserved and underrepresented groups, and advocate for ending these disparities.
4. Fund new suicide research to support culturally-informed and evidence-based mental health care and services.
5. Encourage initiatives based on the goals contained in the Colorado-National Collaborative for Suicide Prevention.

6. Promote awareness that there is no single cause for suicide, and that suicide most often occurs when stressors exceed the coping abilities of someone struggling with a mental health condition.
7. Develop and implement strategies to improve and increase access to quality mental health, substance abuse, and suicide prevention services and programs.
8. Continue advocacy to ensure we can reimagine a comprehensive suicide, mental health, and substance use crisis response system that builds on the historic new 988 number for the Suicide and Crisis Lifeline.

NOW THEREFORE, BE IT RESOLVED that, the San Miguel Board of County Commissioners do hereby designate September, 2023 as "Suicide Prevention Awareness Month" in San Miguel County, Colorado.

DONE AND APPROVED by the Board of Commissioners of San Miguel County, Colorado, at a duly noticed public meeting held in Telluride, Colorado, on September 6, 2023.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

Lance Waring
Lance Waring, Chair

ATTEST:



Carmen L. Warfield
Carmen L. Warfield, Chief Deputy Clerk to the Board

VOTE:

Anne Brown	<u>Aye</u>	Nay	Abstain	Absent
Kris Holstrom	<u>Aye</u>	Nay	Abstain	Absent
Lance Waring	<u>Aye</u>	Nay	Abstain	Absent