

SAN JUAN COUNTY, COLORADO
BOARD OF COMMISSIONERS MEETING AGENDA

January 22, 2025

CALL TO ORDER: 6:30 P.M.
BOCC Meeting Minutes for January 8, 2025

APPOINTMENT
6:30 P.M. – Charlie Smith, Water Updates

CORRESPONDENCE

OLD BUSINESS
Boards and Offices

NEW BUSINESS
Resolution 2025-01 Conveyance of Lots 1 and 32 Anvil Mountain to the Town of Silverto
Public Comment
Commissioner and Staff Reports

Next Regular Meeting – February 12, 2024 8:30 A.M.

Times listed above are approximate.
Discussion of an agenda item may occur before or after the assigned time.

Join Zoom Meeting

<https://zoom.us/j/92136473203>

By Telephone: Dial 1 669-900-6833 and enter the Webinar ID 92136473203 when prompted.

Meeting ID: 921 3647 3203

You Tube (live and recorded for later viewing, does not support public comment):

<https://www.youtube.com/@sanjuancountycolorado/streams>

SAN JUAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING WEDNESDAY, JANUARY 8, 2025
AT 8:30 A.M.

Call to Order: The meeting was called to order by Chairman Austin Lashley. Present were Commissioners Scott Fetchenhier and Pete Maisel, County Attorney Dennis Golbricht and Administrator William Tookey.

A Public Hearing was held to receive comments concerning amending the 2024 Budget. Upon completion of the Public Hearing Commissioner Fetchenhier moved to adopt Resolution 2024-14 A Resolution Appropriating Additional Sums Of Money To The Various Funds And Spending Agencies, In The Amount And For The Purpose As Set Forth Below, For The County Of San Juan, Colorado, To Amend The 2024 Budget Year. Commissioner Maisel seconded the motion. The motion passed unanimously.

Payment of Bills: Commissioner Maisel moved to authorize payment of the warrants as presented. Commissioner Fetchenhier seconded the motion. The motion passed unanimously.

Minutes: Commissioner Fetchenhier moved to approve the minutes of December 13, 2024 as presented. Commissioner Maisel seconded the motion. The motion passed unanimously.

Chairman Austin Lashley declared the business of 2024 to be completed at 8:53 A.M.

The Oath of Office was administered by Judge Edwards to Commissioners Austin Lashley and Scott Fetchenhier.

At 9:00 A.M. the Commissioners reconvened the meeting. The Commissioners began their board reorganization for 2025 with Commissioners Lashley, Fetchenhier, and Maisel in attendance.

Commissioner Fetchenhier moved to appoint Commissioner Lashley to serve as the County Commissioner Chairman and Commissioner Fetchenhier to serve as the Chairman Pro Tem for the year 2025. Commissioner Maisel seconded the motion. The motion passed unanimously.

Chairman Lashley called the meeting to order. Present were Commissioners Scott Fetchenhier and Pete Maisel, County Attorney Dennis Golbricht and Administrator William Tookey.

Road Supervisor Rusty Melcher was present to provide the Commissioners with the Road and Bridge 2024 Annual Report and December Report.

The Street Inventory Report was presented to the Commissioners for their review. Commissioner Fetchenhier moved to approve and sign the report as presented. Commissioner Maisel seconded the motion. The motion passed unanimously.

Social Services Director Martha Johnson was present. She stated that the numbers in the financial report needed additional staff review and requested that the Commissioners consider it at their next meeting. Appointments to Boards and Offices were presented to the Commissioners for discussion. It was the consensus of the Commissioners to maintain the current appointments as is until the next meeting when they will make formal appointments to the Boards and Offices.

A Public Hearing was held to receive comment concerning the Improvement Permit Preliminary/Final Plan Application submitted by Charles V. and Bruce A. Hoch, for the development of a single-family dwelling, shed, driveway and associated utility improvements on the Gladstone Girl MS 17271 in Minnehaha area adjacent to CR 51. Upon completion of the Public Hearing Commissioner Maisel moved to approve the Improvement Permit application with the following conditions as recommended by staff and the Planning Commission:

1. That the applicant acknowledges that emergency services will not be available in a timely manner and perhaps not at all.
2. All improvements to the consolidated Gladstone Girl/Golden Eagle shall fully and completely comply with, and strictly conform to, all terms, conditions and restrictions contained in the San Juan County Zoning and Land Use Regulation, all permits issued, and all applicable State and Federal rules and regulations.
3. The applicant shall fully and completely comply with the San Juan County Zoning and Land Use Regulation 4-110 Design and Development Standards for all Improvement and Use Permits.
4. That an On-Site Wastewater Treatment Permit application be submitted to the La Plata County Public Health Department.
5. That the applicant acknowledge that the public trail identified on the certified survey plat is a historic trail that shall remain open for public use.
6. That a geotechnical study be completed to determine adequate foundation and construction prior to the issuance of a building permit.
7. That the applicant be placed on the Town of Silverton's Utility billing system for refuse.
8. The failure to comply with these conditions shall be grounds for the revocation of this Land Use Permit.

Commissioner Fetchenhier seconded the motion. The motion passed unanimously.

Terry Morris was present to announce to the Commissioners that he was resigning his position on the CAG (Community Action Group).

Commissioner Fetchenhier moved to designate the 1557 Greene St. Courthouse Entrance as the official location for the posting of meetings. Commissioner Maisel seconded the motion. The motion passed unanimously.

The proposed San Juan County Personnel Policies were presented to the Commissioners for their consideration. Commissioner Fetchenhier moved to adopt the San Juan County Personnel Policies as submitted. Commissioner Maisel seconded the motion. The motion passed unanimously.

Public Health Director Becky Joyce was present to provide an update to the Commissioners. She requested that the issue of dust control on CR 2 be put on the agenda. It was agreed that the issue would be placed on a future day meeting agenda when the Road Supervisor was available.

Sheriff Bruce Conrad attended the meeting via Zoom to discuss the potential issues of the Colorado State Patrol not using the local towing company. A semitruck had jackknifed the night before and

Highway 550 South was closed for several hours while they waited for a tow truck from Durango or Montrose. Emergency services were not notified of the road closure. It was the consensus of the Commissioners to send a letter to the Colorado State Patrol explaining our concerns.

The November Financial Report was presented to the Commissioners for their review. Commissioner Maisel moved to approve the Report as submitted. Commissioner Fetchenhier seconded the motion. The motion passed unanimously.

The Treasurer's monthly report was presented to the Commissioners.

Invoices 9208124495 and 9208124496 were received from Stryker in the amount of \$105,058.60 for the purchase of approved equipment for the Ambulance Association. They were not included in the monthly warrants because they need to be paid out of the 2025 Budget. Commissioner Fetchenhier moved to approve payment of the Stryker Invoices as requested. Commissioner Maisel seconded the motion. The motion passed unanimously.

Having no further business, the meeting was adjourned at 1:19 P.M.

Austin Lashley, Chairman

Ladonna L. Jaramillo, County Clerk

SAN JUAN COUNTY, COLORADO
APPOINTMENTS TO BOARDS AND OFFICES
FOR THE CALENDAR YEAR 2025

Chairman	Austin Lashley
Chairman Pro Tem	Scott Fetchenhier
Road & Bridge Commissioner	Pete Maisel
Buildings and Grounds Commissioner	Scott Fetchenhier
Public Agency Liaison Commissioner	Austin Lashley
Elected Officials Liaison Commissioner	Austin Lashley
Colorado Counties, Inc. Commissioners	Austin Lashley
Alternate	Pete Maisel
Planning Commission	Austin Lashley
Planning Commission Alternate	Scott Fetchenhier
Ambulance Association / EMS Council	Scott Fetchenhier
Housing Solutions for the Southwest	Scott Fetchenhier
Area Agency on Aging	Pete Maisel
Transportation Planning Committee	Pete Maisel
Alternate	William Tookey
Cemetery Board	Scott Fetchenhier
Learning Center Council	Scott Fetchenhier
County Attorney	Dennis Golbricht
County Surveyor	Kenneth Schaaf
County Health Director	Becky Joyce
Veterans Service Officer	Gary Davis
Land Use Administrator	William Tookey
Budget Officer	William Tookey
County Auditor	Blair and Associates
Region 9 Economic District	William Tookey
Region 9 Alt.	Austin Lashley
Southwest Colorado COG	William Tookey
Southwest Colorado COG Alt.	Austin Lashley
Club 20	Austin Lashley
Water Conservation Board	Charles Smith
San Juan Development Association	William Tookey
Official Newspaper	Silverton Standard

SAN JUAN COUNTY, COLORADO
APPOINTMENTS TO BOARDS AND OFFICES
FOR THE CALENDAR YEAR 2025

Avalanche Board Members	Open	2026
	Louis Girodo	2025
	Open	2026
		Alternate
Historic Impact Review Board	Scott Fetchenhier	2025
	David Singer	2025
	Steve Rich	2026
	Beverly Rich	Alternate
Board of Adjustment	Eileen Fjerstad	2025
	Paul Joyce	2025
	Casey Carroll	2025
	Todd Bove	2026
	David Singer	2026
		Alternate
Tourism Fund Board	Paul Zimmerman	2026
	Jim Lindaman	2026
	Tiffany deKay	2025
	Lisa Branner	2025
	Brooke Stillwell	2025
	Judy Graham Alt.	2025
Noxious Weed Management Board	Lisa Adair	2026
	Terry Kerwin	2026
	Open	2026
	Chris Tookey	2025
	Open	2025

Approved:

Board of County Commissioners

RESOLUTION 2025-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, COLORADO, APPROVING THE CONVEYANCE OF LOTS 1 AND 32 OF THE ANVIL MOUNTAIN SUBDIVISION TO THE TOWN OF SILVERTON

WHEREAS, San Juan County is authorized to acquire, hold, lease, and dispose of real property; and

WHEREAS, the Town of Silverton is an independent body politic and corporate authorized to acquire and accept real property; and

WHEREAS, San Juan County finds it beneficial to the public health, safety, and welfare of the community to transfer certain real property from San Juan County to the Town of Silverton in order to initiate an environmental remediation of the land and promote the development of affordable and workforce housing.

NOW THEREFORE, BE IT RESOLVED BY THE SAN JUAN COUNTY BOARD OF COUNTY COMMISSIONERS:

1. That San Juan County hereby authorizes the transfer of certain real property known as Anvil Mountain Subdivision Lots 1 and 32 according to the official plat thereof recorded September 20, 2011 at Reception No. 148169.
2. Subject to restrictions on use contained in the Restrictive Covenants Anvil Mountain Subdivision Silverton, San Juan County Colorado May 24, 2017.
3. Subjection to reversion to the County if not developed as workforce housing within seven years (as more fully set forth in the Conveyance quitclaim deed).
4. The real property is conveyed "as is" without any warranties or guaranties regarding its physical condition or suitability for any particular purpose.

READ, PASSED AND ADOPTED this 22nd day of January, A.D. 2025.

Austin Lashley, Chair

Attest:

Scott Fetchenhier

Ladonna Jaramillo, Clerk & Recorder

Pete Maisel

QUITCLAIM DEED

THIS DEED, made this 22nd day of January, 2025, between the BOARD OF COUNTY COMMISSIONERS of San Juan County, State of Colorado, "Grantor", and the TOWN OF SILVERTON, as "Grantee".

WITNESSETH, that Grantor for and in consideration of the sum of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, does hereby convey, remise, release, and quitclaim unto Grantee, and its successors and assigns forever, all of Transferor's right, title and interest in the real property located in San Juan County, Colorado, with all appurtenances, more particularly described as follows:

Lots 1 and 32, Anvil Mountain Subdivision, and according to the official plat thereof recorded September 20, 2011 at Reception No. 148169,

Subject to restrictions on use contained in the Restrictive Covenants Anvil Mountain Subdivision Silverton, San Juan County Colorado May 24, 2017.

The real property is conveyed "as is" without any warranties or guaranties regarding its physical condition or suitability for any particular purpose.

REVERSION CLAUSE

All or any singular lot(s) of the real property conveyed herein shall revert in fee simple free of encumbrances to San Juan County if not developed as workforce housing within seven (7) years of this conveyance. "Development" shall be defined as substantial commencement of construction of a housing structure. This Reversion clause may be extended or waived by express written agreement of San Juan County, executed and recorded.
