



Town of Silverton

8.15.2018

SPECIAL MEETING – SILVERTON/SAN JUAN COUNTY

CALL TO ORDER AND ROLL CALL @ 6:07p.m.

TRUSTEES PRESENT: Mayor Tookey, Mayor Pro Tem Lashley, Trustee Renowden, Trustee Barela, Trustee Wegert, Trustee deKay

COMMISSIONERS PRESENT: Commissioner McKay, Commissioner Fetchenhier,

STAFF: William Tookey, Michelle Hamilton, Mark Reavis

ABSENT: Ernest Kuhlman, Stoney Molina

I. SHARED SERVICES –

Administrator Tookey introduced the meeting and started with the 2018 SSJC IGA.

Carriage House – front half O&M is split 50/50. Total Building projects are 25/75. The Town covers all utilities.

Building permits – all collected by the Town and then revenue split with the County. SSJFA and SSJAA have separate agreements outside of what they receive through shared services.

SJCSCO is a completely separate agreement. The Town contribution has steadily increased over 5 years from 50/50 to 60/40.

Sheriff Conrad commented that the Town is getting a deal at that rate. The case load is currently 80/20 but that number is slightly skewed because we are in the height of summer. In the past year we have spent additional funds to have a town-centric officer. Revenue from town generated citations goes to the town. The Sheriff is currently working with the county to adopt the MTC so they can collect revenue from county citations and then give a portion to the state, vs. how it is now, where the State collects the revenue and gives a smaller portion to the county.

Trustee deKay asked about the number of calls in the Town and County for OHVs in 2014 percentage wise vs. today.

Trustee Barela asked the Sheriff if he can just copy another town's MTC. Sheriff Conrad replied that it's not that simple. He cautioned that the law enforcement budget is not a place to save money. He also mentioned that the state mandated salary raise is coming in January, so the collective Boards should consider that when budgeting for 2019.

Trustee Barela asked if Sheriff Conrad if he expects any other increases. Sheriff Conrad replied- potentially the Alpine Ranger program.

Mayor Pro Tem Lashley commented that it is really important to realize that the Town has been hit hard economically by the 416 Fire. He acknowledged that law enforcement resources were also hard hit by that disaster and he will consider that as well.

Town/County Planning Department – Administrator Tookey explained a letter to the Board that appoints him as the Planning Director. He said that the County will still fulfill the financial obligation for this year but will be looking at re-structure during the budget season.

Trustee deKay asked Mr. Tookey if he feels that the work load in the county is already quite substantial to be scaling back the planning department.

Commissioner McKay replied that they will just feel it out for now and make some changes if they feel the new structure is working.

Trustee deKay mentioned that the Town should also look at the planning department.

Mayor Pro Tem Lashley asked if the Trustees can see some financials for the Miners Union Hospital. He also requested that they discuss adding the library and visitor center to the shared services agreement.

Trustee Barela asked what their budgets are. The hospital is about \$114k and so is the Library.

Commissioner Fetchenhier suggested that they research how other towns run their visitor centers.

Mr. Tookey mentioned that in a lot of cases the city funds the library and the county will make a small donation to the library.

Commissioner McKay commented that he appreciates that Trustees bring up topics for discussion and he hopes they can all feel comfortable to discuss anything.

Mr. Tookey steered the conversation towards lodging tax. He said that the county controls the lodging tax through the tourism board.

Trustee deKay asked if most of those taxes are collected in town, and if they go back to Cascade.

12AWMr. Tookey replied that yes they do.

Discussion ensued about need for fiber in Town.

Anvil Subdivision – Mr. Tookey explained which lots have what designation and what the deed restrictions are. He said they might be closing on 1 market lot soon. Interest has been strong but the requirements are tough. Revenue made on the selling of lots, etc. has to go back into the project. That may help subsidize the affordable units.

Ian Tanner (citizen) asked – with inflation, after 3 sellers/buyers, can you sell the property at market rate? Mr. Tookey replied –No. The only thing that might cause an exception to deed restrictions is the potential of the bank not being able to sell a repossessed home by 6 months. After 6 months on the market, the bank can sell a lot/home at any price.

Trustee Barela asked about trash receptacles.

Mayor Pro Tem Lashley asked if the county is planning to build spec duplexes there, or if they are waiting for a developer do that.

Mr. Tookey replied that they hope a developer will come in but it has not been feasible thus far. He mentioned that they are starting a list to get people pre-qualified, which will help. He explained that back when they acquired the land from DMR they had two other partners – Housing Solutions and Colorado Housing. The Colorado Housing program got de-funded so they no longer have those partners. He went over the income guidelines for the apartments.

Trustee Renowden asked about parking spaces per unit. Mr. Tookey referred her to the site map.

Trustee deKay asked when the apartments will they be finished. Mr. Tookey estimated by November. The county will have a resident manager.

Trustee Renowden asked who the tenants will pay their rent to. Citizens State Bank will set up an account for people to pay rent and then they will deduct loan payments from the same account.

Trustee Renowden asked how the utilities will be billed. Mr. Tookey replied that they will have individual meters on each unit. The County will be paying utilities for the income controlled accounts.

Trustee Barela asked about heating systems. Mr. Tookey replied that it will be electric, and the apartments will have extra insulation.

Trustee Renowden asked who the manufacturer is. Heritage Homes. She then asked if they are section 8 eligible. Mr. Tookey replied that it is not a section 8 project but if you have a section 8 voucher you can rent anywhere.

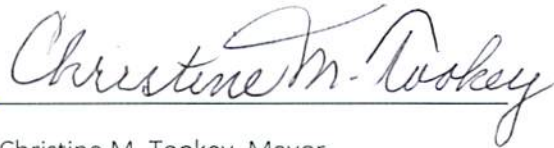
Future of the property – Mr. Tookey commented that the property is outside city limits, so the Town does not have that pool of voters. It is time for the Town to consider annexation.

Trustee Barela commented that Bill Gardner brought up annexation and asked if anything was done about it. Trustee Wegert replied that they decided they want to see things get built down there first. Trustee deKay mentioned that she contacted John Sites about annexation, and she would like him to present to the Board his findings. She finished by saying that she hopes that if the Town finds themselves in a pinch this year, that the County would consider helping.

Adjourn: @ 7:50 p.m.



Michelle J. Hamilton, Town Clerk/Treasurer



Christine M. Tookey, Mayor