

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, FEBRUARY 12, 2025**

1. 9:34 a.m. Call to Order.

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

This meeting was a work session. There are no minutes. The following is a brief detail of the items that were discussed.

2. Roll Call

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Fahey, County Attorney

Nancy Willis, Paralegal

Carmen Warfield, Chief Deputy Clerk

3. Moment of Silence

4. Review of Agenda

5. Public Comment for Items Not on the Agenda

Please limit comments to 3 minutes. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law.

Public Who Addressed the Board:

Douglas Tooley

6. Administrative Matters

- a. Quarterly update with Derek Padilla, Tres Rios Field Office.

Presented by: Derek Padilla, Tres Rios Field Office

- b. Update with the Communications Coordinator.

Presented by: Suzanne Cheavens, Communications Coordinator

- c. Discussion identifying Federal Funding provided to the County.

Presented by: Mike Bordogna, County Manager; Ramona Rummel, Finance Director;
Jarrod Biggs, Deputy County Manager

7. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Discussion of Sheriff vacancy and appointment process.

11:07 a.m. Recessed

11:15 a.m. Reconvened.

Presented by: Mike Bordogna, County Manager; William Masters, County Sheriff

Update and Other, as Needed.

Presented by: Mike Bordogna, County Manager

1. There was a meeting with the area towns for them to identify their individual Colorado Dept of Transportation regional priorities list. This will be shared at the Gunnison Valley Transportation planning region meeting.
2. Mike attended the Community Development Block grant.
3. The Board has agreed to have Mike write a letter of support for the Dove Creek Ambulance district on a grant they will submit. This letter will be ratified at the next meeting.
4. Discuss appointing the casualty and property pool claims as a central point of contact for a different department within the county.
5. Discussion of reinstating a personnel committee.
6. Access and co-responder programs
7. The Veteran Service Office for San Miguel County will be shared part-time with Ouray County.
8. San Miguel County can have two members on the business loan fund with Region 10. At this time there is only one member on this and we can advertise for an additional member.

Jarrod Biggs, Deputy County Manager

1. Update on the timelines of the Intergovernmental Meeting on Housing Needs

Assessment

8. Attorney Matters

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

- a. Update at needed
Presented by: Maura Fahey, County Attorney
 - 1. Update on the Colorado Child Care Assistance Program (CCCAP).
 - 2. Update on the Exxon Suncor litigation
- b. Potential Executive Session: San Miguel County Housing Authority various issues, citation (4)(b) advisement from legal counsel.
No update at this time.

9. 12:15 pm Adjournment

Motion by Lance Waring to adjourn the meeting. **Seconded** by Galena Gleason. **PASSED 3-0.**
Respectfully submitted,

Approved _____
BOARD OF COUNTY COMMISSIONERS

ATTEST:
