

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, JANUARY 22, 2025
333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435**

1. 9:30 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))

2. Roll Call

Present:

Lance Waring, Chair

Galena Gleason, Commissioner

Absent:

Anne Brown, Vice Chair

Mike Bordogna, County Manager

Nancy Willis, Paralegal

Staff Present:

Jarrold Biggs, Deputy County Manager

Maura Fahey, County Attorney

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.

6. Consent Agenda

- a. Approval of Chair's signature on an amended and restated deed restriction and covenant for Hector Torres Ferragut and Romina Joyo Sanchez, Lot 24, Lawson Hill Subdivision PUD, Telluride CO.
- b. Approval of Chair's signature on a 2025 Colorado Counties Inc Steering Committees Designation of appointing Mike Bordogna as proxy for San Miguel County.
- c. Approval of the Minutes: December 18, ~~2025~~ 2024
- d. Approval of the Chair's signature on the United States Department of Interior on a

joint funding agreement for the USGS Streamflow gaging station near Slick Rock, CO., for the period of March 1, 2025, through September 30, 2025, in the amount of \$11,513.

- e. Approval of the Chair's Signature on an IGA between Montrose & San Miguel Counties to share costs and labor for Maintenance of Law Enforcement Vehicles
- f. Approval of the December 2024 Vendor and Payroll payments.
- g. Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) Regional Systems Development Application. This request is from Norwood Fire Protection in the amount of \$10,000 to purchase an EXO Iris Ultrasound System (2).

Motion by Lance Waring to approve the consent agenda with Item 6.c. changed to Approval of the Minutes: December 18, 2024, not 2025, as stated. **Seconded** by Galena Gleason. **PASSED 2-0.**

7. Administrative Matters

- a. Meet and greet with Anna Cooling, the 7th Judicial District Attorney.

Presented by: Anna Cooling, 7th Judicial District Attorney

Public Who Addressed the Board:
Douglas Tooley

- b. Consideration of Chair's signature on Proclamation 2025-02 declaring the appreciation to the members of the County School Boards as January 2025 as School Board Recognition Month./MOTION

Motion by Lance Waring to approve **Proclamation 2025-02** as presented. **Seconded** by Galena Gleason. **PASSED 2-0.**

8. Planning Matters

- a. Consideration of a Subdivision Exemption for Vacation of Lot Lines Lots HUB 1 and HUB-2AF Lawson Hill PUD, and an Insubstantial PUD Amendment./MOTION

Presented by: Nicola Kerr, Associate Planner; Tom Kennedy, Attorney representing the applicant

Motion #1

Motion by Galena Gleason to approve the proposed Subdivision Exemption for Vacation of Lot Lines to vacate the property line between Lot HUB 1 and HUB-2AF, as presented, to authorize the Chair's signature on the corresponding final plat, and to adopt the corresponding Board of County Commissioner **Resolution No. 2025-02**,

finding that the proposed Subdivision Exemption for Vacation of Lot Lines is in compliance with all applicable Land Use Code standards in Section 5-1214, Lot Line Vacations, including the submission of a final plat that complies with the final plat submission contents required in Land Use Code. **Seconded** by Lance Waring. **Passed 2-0.**

Motion #2

Motion by Galena Gleason to authorize the Chair's signature on the proposed Insubstantial PUD Amendment to the Lawon Hill PUD Development Plan Matrix, Page 5, finding that the proposed Insubstantial PUD Amendment is in compliance with all applicable Land Use Code Standards in Section 5-1502, Insubstantial Amendments, as presented. **Seconded** by Lance Waring. **Passed 2-0.**

9. Affordable Housing Updates

Presented by: Jarrod Biggs, Deputy County Manager

1. The grant to the Division of Local Affairs has been executed. We will be working on advertising for a housing specialist.
2. Housing Needs Assessment will be presented at the February 10th Intergovernmental Meeting.
3. Mr Bordogna and Jarrod Biggs met with KEO studioworks and are updating development timelines with more of a push towards the Illium Valley. Approval for a lot line vacation will come to the board for final approval.
4. A wastewater plant application for the Pathfinder property has been submitted.

10. Manager Matters

Update and other, as needed

Presented by: Jarrod Biggs, Deputy County Manager

1. San Miguel Regional Housing Authority (SMRHA) board meeting - The board will conduct a special meeting to interview the SMRHA Director.
2. KOTO County Lines was on the radio last week.
3. The Behavioral Health Strategic Plan RFP has been sent out and received many responses.
4. The Class and Comp study Request for Proposals had a good turnout and will be reviewed.
5. Training for Continuity of Operations is scheduled for next Tuesday. Directors and Elected Officials are invited to attend.
6. Letter received from a Disappointment Valley Resident expressing their appreciation and hard work to the Road and Bridge Staff - Jesse Sutherland and Allan Hatfield

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Commissioner Updates

Galena Gleason - CCAT and CCI orientation for New Commissioners; Montrose Regional Summit

Lance Waring - EcoAction Partners, Sneffels Energy Board Meeting; CC4CA, Gondola Subcommittee

- a. Consideration to appoint the Chair and Vice-Chair for the 2025 Board of County Commissioners./MOTION

Motion by Lance Waring to appoint Anne Brown as Chair of the Board of County Commissioners in 2025.**Seconded** by Galena Gleason. **PASSED 2-0.**

Motion by Galena Gleason to appoint Lance Waring as Vice Chair of the Board of County Commissioners in 2025. **Seconded** by Lance Waring. **PASSED 2-0.**

12. Parks and Open Space Matters

- a. 10:45 a.m. Consideration of appointing Sheila Grother to the Citizen's Weed Advisory Board./MOTION

Presented by; Janet Kask, Parks and Open Space; Julie Kolb, Noxious Weed Manager; Sheila Grother, Applicant

Motion by Lance Waring to approve the appointment of Sheila Grother to the Citizen's Weed Advisory Board. **Seconded** by Galena Gleason. **PASSED 2-0.**

13. Attorney Matters - update and other as needed.

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

10:55 a.m. Recessed.

11:00 a.m. Reconvened.

- a. Executive Session to receive updates on the Paradox Bankruptcy matter for the purpose of receiving legal advice (4)(b).
Presented by: Maura Fahey, County Attorney

Update:

The case against Exxon Suncor with Boulder County and the City of Boulder will be going to the Colorado Supreme Court - San Miguel County is welcome to join in Boulder after the hearing on February 9th.

Motion by Lance Waring to go into Executive Session to receive updates on the

Paradox Bankruptcy matter to receive legal advice, citation (4)(b). **Seconded** by Galena Gleason. **PASSED 2-0.**

11:06 a.m. Recessed

11:27 a.m. Reconvened.

Motion Galena Gleason to come out of Executive Session. **Seconded** by Lance Waring. **PASSED 2-0.** Only one item stated was discussed.

Note: The County Attorney requested that the above item not have written minutes as it constitutes a privileged attorney-client communication, and a statement signed by the attorney and chair is attached.

14. 11:30 a.m. Meet and greet with United States Representative Jeff Hurd.

Representative Jeff Hurd was unable to attend.

15. 12:00 pm Adjournment

Motion by Galena Gleason to adjourn the meeting. **Seconded** by Lance Waring. **PASSED 2-0.**

11:29 a.m. Recessed.

Respectfully submitted,

Approved _____
BOARD OF COUNTY COMMISSIONERS

ATTEST:
