



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 19, 2025 - 9:30 AM

Location of Meeting: 333 West Colorado Ave 2nd Floor, Telluride, CO 81435

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 892 8630 6815 Passcode #396078

Live Streaming is available on YouTube. Once the meeting has been activated, a camera icon will appear on the Agendas and Minutes page at www.sanmiguelcountyco.gov. Access is available during and after the meeting.

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

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 the Chair's signature on an Acknowledgment of Deed Restriction and Agreement for Persons Interested in Purchasing Affordable Housing 168 Alexander Overlook, Erika Czajka - -
- b. Approval of the Chair's signature on an amended Professional Services Agreement and Scope of Work that amends the existing proposal with Sullivan Green Seavy Jarvis LLC for Natural Resource LUC Regulations - -
- c. Approval of the Chair's signature on an IGA with Ouray County for a Veteran's Service Officer - -
- d. Approval of vendor payments from February 2025 - -
- e. Approval of reappointment of Ian Bald to the San Miguel County Planning Commission - -

- f. Approval of a Memorandum of Understanding with San Miguel County and SMART San Miguel Authority for Regional Transportation for disaster response with the San Miguel Sheriff's Office. - -

- g. Ratification of BOCC Sunset Concert Series Letter of Support 3.12.2025 - -

7. Administrative Matters

- a. Consideration by the Board of the appointment of Josh Comte and David Wadley to the San Miguel Behavioral Health Solutions Panel/MOTION - 9:35 AM - -
- b. Consideration by the Board for a request for \$5,000 for the Lone Cone Ditch Company for ditch engineering /MOTION - Tom Meehan, Lone Cone Ditch Company -
- c. Consideration a request for \$1,000,000 County Contribution and a letter of recommendation for the Norwood School District to help reduce the bond burden on the Norwood Community for the Best Grant - Todd Bissell, Norwood Superintendent -

8. Planning Matters - This item may begin as early as 10:15 a.m. All times are estimates.

- a. 10:30 a.m. PUBLIC HEARING: Consideration of a Dolores County Road and Bridge Mining Special Use Permit for the expansion of the existing Disappointment Gravel Pit located on Bureau of Land Management (BLM) public lands / MOTION - -

9. Natural Resources and Climate Resilience

Update and other, as needed.
Star Jamison, Director

- a. Discussion of the Productive Public Lands Act Introduced by Congressional Representative Jeff Hurd - 10:50 - Starr Jamison - Natural Resources and Climate Resilience Director -

10. Parks and Open Space Matters

- a. Consideration of the Chair's signature on a Construction Agreement with Kota Construction to complete the 2025 Event Center Indoor Arena Footing Replacement Project at the fairgrounds./MOTION - 11:00 AM - Janet Kask, Parks & Open Space Director -
- b. Presentation of 2025 Open Space Commission Work Plan - Janet Kask, Parks & Open Space Director, Susie St. Onge, Chair, Open Space Commission - 20 minutes
- c. Presentation of the 2025 Historical Commission Work Plan - Janet Kask, Parks & Open Space Director, Ted Wilson, Chair, Historical Commission - 20 minutes

11. Lunch

- a. Recognition of Gina Sharpe for five years of service to the San Miguel County Human

Services Division - 12:00 PM - -

12. Administrative Matters , Continued

- a. Update with Rachel Sralla CPW Area Wildlife Manager - 12:45 - -
- b. Consideration of Resolution 2025-6 Regarding Administrative Policy Manual Updates to CORA Policy and Addition of County Owned Housing Policy/MOTION - Maura Fahey, County Attorney and Jarrod Biggs, Deputy County Manager - 10 minutes
- c. Consideration of Resolution 2025-07 Employee Handbook Updates - Personnel Committee, Holiday and Overtime-Compensatory Time Policies /MOTION - -

13. Affordable Housing Updates

- a. Consideration by the Board to approve the next phase of the Ilium Project adjacent to the County Jail and Sheriff's Office /MOTION - 1:35 PM - Mike Bordogna, County Manager - 10 minutes

14. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Presentation by Mountain Village of the 2024 Waste Water Treatment Plant (WWTP) feasibility study and discussion of current and alternative regional wastewater site work - 1:45 p.m. - Presented by: Bair, Bulson, Wiser, Carmer, Dognal, Town of Mountain Village, SGM, Town of Telluride - 60 mins
- b. Potential appointment on the behalf of San Miguel County to SWCORC Southwest Colorado Opioid Regional Council - -
- c. Consideration of letters of support for CDS applications and prioritization
 - Town of Norwood
 - Norwood Fire Protection District
 - Uncompagne Medical Center
 - Imogene Pass

- -

15. Commissioner Updates

Anne Brown - Update on Outside Meetings.
Galena Gleason - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

16. Attorney Matters

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

- a. Updates as needed - -

17. Adjournment

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3844. If special accommodations are necessary per A.D.A., contact 970-728-3844 via email at bocc@sanmiguelcountyco.gov before the meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).