

**SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY
COMMISSIONER MEETING
MINUTES**

Wednesday, October 9, 2024

Zoom.us

1) 9:30 a.m. CALL TO ORDER.

2) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Lane Thomasson, Interim 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.

6) CONSENT AGENDA

6.a) Acceptance of the September 2024 Veterans Service Officer Monthly report.

(ATTACHMENT - Veterans Service Officer Report Sept 2024.pdf)

MOTION by Kris Holstrom to approve the consent agenda as presented. **SECONDED** by Anne Brown. **PASSED 3-0.**

7) ADMINISTRATIVE MATTERS

7.a) Update with the West Region Wildfire Council.

(ATTACHMENT - WRWC FY25 Funding Support Request to SMC - 2024-08-23.pdf)

Presented by: Lilia Falk and Leigh Robertson, West Region Wildfire Council;
Jennifer Dinsmore, Sheriff's office

- 7.b) Presentation of the final San Miguel County government operations greenhouse gases (GHG) wedge analysis.

(ATTACHMENT - SMC Government Operations GHG Inventory Report 2024.pdf)

Presented by: Emma Gerona, Kendra Held, Kim Wheels, EcoAction Partners; Starr Jamison, Natural Resources and Climate Resiliency

11:19 a.m. Recessed.

11:23 a.m. Reconvened.

- 7.c) Discussion of the damage to the Imogene Pass and next steps.

Presented by: Megan Eno, Norwood District Ranger, USFS; Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Director; Zoe Dohnal, Town of Telluride Manager; Kiera Skinner, Telluride Tourism Board

Public Who Addressed the Board:

Patrick McKay, Motorized Communities

John Duncan, Telluride Outside

Herb Manning, Telluride Offroad Adventures

LUNCH

11:58 a.m. Recessed.

12:30 p.m. Reconvened.

8) MANAGER MATTERS

Presented by: Mike Bordogna, County Manager

Update and other, as needed.

1. Update on the Emergency Manager's Plan.

2. Update on the Electric Vehicle Charging Station Plan.

3. Attendance at the Gondola Manager Meeting discussing funding.

4. Lance Waring and Mike Bordogna met with Senator Bennet to discuss local issues while he was in town.

5. San Miguel County Housing Authority will be requesting an exception agreement. Information will be shared with the Board to see if it will be necessary to hire a hearing officer.

- 8.a) Discussion of a request by the Sheriff's office (pay request).

(ATTACHMENT - BOCC Agenda Doc - 2025 Sheriff's Office Personnel Discussion (10092024).pdf)

(ATTACHMENT - Petranovich - CCS Staffing Request.pdf)

(ATTACHMENT - Masters - Deputy Salary Study.pdf)

(ATTACHMENT - Donnellon - Ops Staffing Request.pdf)

(ATTACHMENT - 2024 SMC Agencies Public Safety Comp Comparison.pdf)

Presented by: Jarrod Biggs, Assistant County Manager; Jennifer Dinsmore, County Sheriff's office; Sheriff Bill Masters; Undersheriff Dan Covault; Sergeant Lane Masters; Sergeant Michael Donnellon

- 8.b) Discussion and staff direction requested for a resolution/and a letter of support for the 5B initiative (Norwood School District Bond Initiative).

(ATTACHMENT - 5B Support Letter - Google Docs.pdf)

(ATTACHMENT - 5B Support in Resolution Format.pdf)

Presented by: Mike Bordogna, County Manager

Note: The Board of County Commissioners decided not to act on this request.

9) **ADJOURNMENT**

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown.
PASSED 3-0.

Respectfully submitted,

Approved December 5, 2024 

SPECIAL BOARD OF COUNTY COMMISSIONER MEETING



ATTEST:


