



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, APRIL 2, 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# 870 9858 6842 Passcode #503335

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.

Public comment on specific agenda items will be permitted at the Chair's discretion and as the schedule allows. Each public comment will be limited to 3 minutes. Members of the public who wish to provide comments on a particular agenda item are encouraged to do so in writing through our [online form -Click here](#) by no later than noon on the day before the scheduled meeting. This will help to ensure the Board has the opportunity to review your comments should the time for public comment during the meeting be limited. The Chair will not invite public comment on routine County staff and Commissioner updates that are not listed as specific agenda items.

1. 9:30 am 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. Authorization of Chair's Signature on an Intergovernmental Agreement with the Town of Telluride and Town of Mountain Village to share Geospatial data and GIS products to coordinate resources to enhance emergency planning, preparedness, response, and recovery efforts. - -
- b. Authorization of the Chair's signature on a letter of support for a grant replacing the

County Clerk and Recorder recording equipment. - -

- c. Ratification of an Intergovernmental Agreement with the Town of Telluride for the Regional Youth Hangout. - -
- d. Approval of Chair's signature on a Road & Bridge 2025 Chip and Seal Agreement with Black Rock Material and Supply LLC. - -
- e. Acceptance of the January 2025 and February 2025 Road Reports. - -
- f. Approval of Minutes: February 19, 2025. - -
- g. Approval of the Chair's Signature on Affidavit of Scrivener's Error correcting Resolution #2025-07 - -
- h. Approval of Chair's signature on the Treasurer's Semi-Annual Report July-December 2024. - -
- i. Approval of a budget increase by the Road & Bridge Dept. for the 2025 Dust Control.
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- j. Ratification of a letter to the Town of Telluride Town council in support of the Telluride Foundation's Down Payment Assistance Program - -

7. Administrative Matters

- a. 9:35 am Consideration of Suzanne Cheavens for the Citizen's Weed Advisory Board appointment./MOTION - Janet Kask, Parks and Open Space Director - 5 mins
- b. Consideration of the Chair's signature on Resolution 2025-09 Authorizing the Obligation of Funds Received from the United States Department of Agriculture in Accordance with Title III of the Secure Rural Schools and Community Self-Determination Act of 2000 as Reauthorized by Public Law 115-141, Section 302(a)(2) /MOTION - Ramona Rummel, Finance Director - 5 minutes
- c. Consideration of a Board of County Commissioner's letter of support for a Mountain Village Ordinance Adding Chapter 3.06 to the Town of Mountain Village Municipal Code to Impose a Tax on Ski Tickets./MOTION - - 5 mins
- d. Consideration of the third quarter Public Trustee Report, beginning July 1, 2024, and ending September 30, 2024/MOTION - Brandi Hatfield, Public Trustee -
- e. Consideration of the fourth quarter Public Trustee Report beginning October 1, 2024, and ending December 31, 2024/MOTION - Brandi Hatfield, Public Trustee -

8. 9:50 a.m. Planning Matters

- a. Consideration of Chair's signature on Resolution 2025-08 for an Insubstantial Plat

Amendment for Lot 12, Skyfield PUD to modify the building area./MOTION - Nicola Kerr, Associate Planner - 20 mins

- b. Consideration of a Request for Amendment or Termination of a Deed Restriction on an Accessory Dwelling Unit - Skyfield North - Lot 12./MOTION - - 30 mins
- c. Consideration of the Second Amendment to the Amended and Restated Exception Agreement and Affordable Housing Covenant, Equitable Servitude, and Real Covenants with Telluride Ski and Golf (Q-Lots and Sunshine Valley Lots)./MOTION - - 20 mins

9. 11:00 am Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

- a. Consideration of Chair's signature on the Department of Human Services Balance Sheet, January 2025, Earned Revenue and Expenditures, January 2025, Expenditures through Electronic Benefit Transfers, February 2025, Check Register for the Month of February County Allocation / MOE Report, JAN-2025 and the 2025 Caseload Reports./MOTION - Linnea Edwards, Department of Human Services Director - 15 mins

10. 11:15 am Natural Resources and Climate Resilience

*Update and other, as needed.
Star Jamison, Director*

- a. Continued discussion of at-risk federal funding and the board of County Commissioners' next steps with consideration of a draft letter to the representatives concerning the Federal funding impacts to San Miguel County./MOTION - Mike Bordogna, County Manager; Starr Jamison, Natural Resources and Climate Resilience Director - 40 mins
- b. Consideration of submitting comments to the GMUG Ranger District on the released Draft Environmental Assessment for trail construction and reconstruction project on the National Forest System lands near Telluride, Colorado./MOTION - Starr Jamison, Natural Resources and Climate Resilience Director - 10 mins

11. Lunch 12:05 pm - 12:45 pm

12. 12:45 pm Public Health and Environment

*(The Board of Commissioners is sitting as the San Miguel County Board of Public Health.)
Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).*

- a. Update and other, as needed. - Grace Franklin, Public Health Director - 10 mins

- b. Discussion of the Department of Public Health notification of the stop work order for the Original Agreement CT,FHCA,202500001544 – CDC-RFA-IP19-1901
Immunization and Vaccines - Grace Franklin, Public Health Director - 10 mins

13. Affordable Housing Updates

- a. Discussion of the San Miguel County-Owned Housing Policy - Continuation from the March 19, 2025 meeting. - Jarrod Biggs, Deputy County Manager - 5 mins

14. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Discussion with the Commissioners who will attend the May 29, 2025, meeting with Montezuma County and surrounding areas. - Mike Bordogna, County Manager -
- b. Update on Sheriff Appointment Process - -
- c. Consideration of a request for \$40,000 for Royer gulch debris mitigation/MOTION -
Mike Bordogna, County Manager -

15. Commissioner Updates

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

16. Attorney Matters

Update and other, as needed.
Maura Fahey, County Attorney (Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

- a. Presentation of a brief overview and key considerations regarding Colorado Open Meeting Law, ex parte communications and conflicts of interest - -

17. 2:30 pm 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 or 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).