

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES**  
**WEDNESDAY, FEBRUARY 19, 2025**  
**333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435**

**1. 9:35 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**

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

Suzanne Cheavens, Communications Coordinator

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. Acceptance of the December 2024 Road Report.
- b. Approval of Minutes: January 22, 2025 and February 5, 2025.
- c. Approval of the Chair's signature as the Board of Commissioners and as the San Miguel County Housing Authority on Deed Restriction and Covenant with Mateo Gregorio Lopez and Eulalia Marcos Gomez, Lot 13, Lone Cone Subdivision Lot 2 AKA Pinion Park.
- d. Ratification of a letter of support for the Dove Creek Ambulance District's application for the State of Colorado EMTS Provider Grant.
- e. Approval of the 2025 First Amended Restated Intergovernmental Agreement between the Town of Norwood and the San Miguel County Sheriff for Peacekeeping Services.

- f. Approval of the Vendor and Payroll payments for January 2025.
- g. Approval of the Renewal of a Retail Liquor License for Telski Food and Beverage Services DBA Alpino Vino located at 12100 Camels Garden Road, Telluride.

**Motion** by Lance Waring to approve the consent agenda, as presented. **Seconded** by Galena Gleason. **Passed 3-0.**

## **7. Administrative Matters**

- a. Recognition of Deputy Colby Wilkerson for five years of service to the San Miguel County Sheriff's Office.

In attendance:

Sergeant Lane Masters

Corporal Colby Wilkerson

Sergeant Michael Donnelon

Congratulations Colby!

- b. 2024 Wilkinson Public Library update.

Presented by: Sarah Landeryou, Wilkinson Public Library; John Wontrobski, Wilkinson Public Library Trustee

## **8. Road and Bridge Matters**

- a. Discussion and update with the Forest Service concerning the retaining wall on Tomboy Road leading to Imogene Pass.

Presented by: Ryan Righetti, Road and Bridge Superintendent; Megan Eno, GMUG Forest Service; Nicco Marnier, Access in Motion

Public Who Addressed the Board:

John Duncan, Telluride Outside

10:55 a.m. Recessed.

11:10 a.m. Reconvened.

- b. Update with the Road and Bridge Department (projects, capital plan, staffing for peak winter and summer)

Presented by: Ryan Righetti, Road and Bridge Superintendent

- c. Consideration of Resolution 2025-04 on the temporary portion of a road closure on

C.R. K69./MOTION

Presented by: Ryan Righetti, Road and Bridge Superintendent; Maura Fahey, County Attorney

**Motion** by Lance Waring to approve Resolution **2025-04** concerning temporarily closing a portion of San Miguel County Road K69. **Seconded** by Galena Gleason. **PASSED 3-0.**

**9. Lunch**

- a. Recognition of Public Health Director Grace Franklin for five years of service to San Miguel County.

In attendance: Grace Franklin, Public Health Director

Congratulations Grace!

Lunch

12:27 p.m. Recessed.

12:45 p.m. Reconvened.

- b. Meeting with Lisa Pool, Southwest Regional Director for U.S. Senator John Hickenlooper and John Whitney, Senior Advisor for U.S. Senator Michael F. Bennet. Presented by: Lisa Pool, representing Senator John Hickenlooper and John Whitney, representing Senator Michael Bennet; Starr Jamison, Director of Natural Resources and Climate Resiliency

**10. Department of Human Services**

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

- a. Approval of Chair's signature on the Human Services Department balance sheet for November 2024, December 2024; earned revenue and expenditures, November 2024, December 2024; Expenditures through Electronic Benefit Transfers, December 2024, January 2025; Check register for the Month of December 2024; January 2025; County Allocation/MOE Report November 2024, December 2025 and the 2025 Caseload Reports./MOTION

Presented by: Linnea Edwards, Director of Human Services

**Motion** by Lance Waring to approve the Chair's signature on the Human Services balance sheet and other financials, as presented. **Seconded** by Galena Gleason. **Passed 3-0.**

- b. Consideration of Chair's signature on the child support Purchase of Services

Intergovernmental Agreement with Montrose County Human Services for the year 2025./MOTION

Presented by: Linnea Edwards, Director of Human Services

**Motion** by Lance Waring to approve the Chair's signature on the Intergovernmental Agreement with Montore County for child support services. **Seconded** by Galena Gleason. **PASSED 3-0.**

- c. Consideration of a letter to the Colorado Joint Budget Committee on the need for additional Colorado Child Care Assistance Program funding and reforms to the Universal Preschool Program./MOTION

Presented by: Linnea Edwards, Director of Human Services

**Motion** by Lance Waring to approve the Commissioner's signatures on a letter to the Colorado Joint Budgets on the need for additional Colorado Child Care Assistance Program funding and reforms to the Universal Preschool Program with non-substantial adjustments, as discussed. **Seconded** by Galena Gleason. **PASSED 3-0.**

## 11. Affordable Housing Updates

- a. Discussion and direction to the County Manager to accept and sign the Telluride Foundation's Housing Opportunity Fund Memorandum of Understanding and the Designated Fund Agreement./MOTION

Presented by: Mike Bordogna, County Manager; Drew Nelson, Housing Director of the Town of Mountain Village

**Motion** by Galena Gleason to approve the County Manager to sign the Memorandum of Understanding for the Telluride Foundation's Housing Opportunity with the changes as discussed [if the program is disbanded, the funds that San Miguel County deposited would be returned, to formalize the deed restriction throughout the entire county and there must be a price cap on all property). **Seconded** by Lance Waring. **PASSED 3-0.**

## 12. Manager Matters

*Update and other, as needed*  
*Mike Bordogna, County Manager*

- a. Consideration of the timeline and appointment process for the Sheriff's vacancy./MOTION

Presented by: Jarrod Biggs, Deputy County Manager; Christina Lambert, Director of Human Services

Staff direction was given to move forward with posting the Sheriff's position. There is a resignation date of June 2nd [Human Resources is waiting for a final resignation letter] and tentative dates for accepting applications and interviews. There was also a

discussion about whether the appointment to the Sheriff's position would work with Sheriff Masters in the capacity of Deputy shadowing the Sheriff for approximately two and a half months or if that person would start on the day of the Sheriff's retirement. The chair and the County Manager will work with Sheriff Masters on the final steps and options. Include Human Resources to finalize the job description with the requirements spoken of, not only statutorily.

Update, and others, as needed. Presided by: Mike Bordogna, County Manager

1. The Town of Telluride IGA discussed funding for the Youth Hangout and the funding requested by the IGA. Later in the meeting, it was confirmed that the Town of Telluride had received no money from San Miguel County for the operation or completion of the building. The Board agreed that the requested funds are satisfactory and should move forward.
2. Lance and Mike attended the Gunnison Valley Transportation Planning Region (GVTPR).
3. Region 10—There will be an upcoming discussion concerning the revision of the Enterprise Zone maps. This would allow businesses to qualify for increased tax credits and funding opportunities. Mike plans on attending these meetings.

### **13. Commissioner Updates**

*Anne Brown - Update on Outside Meetings.*

*Galena Gleason - Update on Outside Meetings.*

*Lance Waring - Update on Outside Meetings.*

Galena Gleason - West End Vision Project leadership breakfast, Meeting with Bright Futures and Strong Start, Meeting with the 4-H Director, Shavano Conservation District meeting, Meeting with the Telluride Town Manager, Meeting with the Mayor of the Town of Norwood

Lance Waring - EcoAction Partners, Intergovernmental Meeting, Gunnison Valley Transportation Region District Meeting

Anne Brown - Intergovernmental Meeting, Co-responder program meeting, Telluride Senior lunch, SMART Board Meeting, Mental Health in the Mountains

3:02 p.m. Recessed.

3:08 p.m. Reconvened.

### **14. Attorney Matters**

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

- a. Update, and other as needed.
- b. Potential Executive Session: Continued discussion on the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement from an Attorney.

Note: This item will be addressed at a future meeting.

- c. Executive Session: Develop a position for negotiations on land adjacent to Ilium Valley and Hwy 145 intersection, citation (4)(b) advisement from an Attorney and (4)(e) negotiation strategies.

Presented by: Maura Fahey, County Attorney

In attendance: Ryan Righetti, Road and Bridge Superintendent; Kaye Simonson, Planning Director

**Motion** by Galena Gleason to go into Executive Session to discuss the negotiations on the land adjacent to Ilium Valley and Hwy 145 intersection, citation (4)(b) advisement from an Attorney and (4)(e) negotiation strategies. **Seconded** by Lance Waring. **PASSED 3-0.**

3:33 p.m. Recessed.

4:52 p.m. Reconvened.

**Motion** by Lance Waring to come out of the Executive Session. **Seconded** by Galena Gleason. **PASSED 3-0.**

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

## 15. Adjournment

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

4:56 p.m. Adjourned.

Respectfully submitted,

Approved: April 2, 2025

BOARD OF COUNTY COMMISSIONERS

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ATTEST:

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