



BOARD OF COUNTY COMMISSIONERS

**REGULAR - PLEASE NOTE THIS MEETING WILL BE HELD
ON TUESDAY.**

TUESDAY, APRIL 22, 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# 832 7217 8910 Passcode # 876422

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. Ratification of Chair's signature on a grant extension request for EIAF #A00295 with the Division of Local Affairs . - -
- b. Approval of Minutes: February 26, 2025, and March 19, 2025. - -
- c. Ratification of the Commissioners' signatures on a letter of support for the Nugget Building and Theater Renovation. - -

- d. Approval for the purchase of a 2020 Kenworth T880 Truck Tractor for the Road and Bridge Department. - -
- e. Approval of Chair's signature on the Jail-based Behavioral Services agreement with the State of Colorado, Behavioral Health Administration. - -
- f. Approval of the purchase of items through the 2021 Homeland Security Grant. - -
- g. Ratification of a letter to the USFS Norwood Ranger District Regarding the Environmental Assessment for Telluride Mountain Club Trails Proposal Project. - -
- h. Ratification of a letter to Congressional Representative Jeff Hurd Regarding Impacts of Federal Funding Delays and Cuts on San Miguel County. - -
- i. Acceptance of the March 2025 Road Report. - -
- j. Approval of the reappointment of Regan Snyder to the San Miguel Basin Fair Board. - -
- k. Approval of the Chair's signature on an agreement for Services for the 2025 and 2026 Gravel Crushing contract to Stein Cursher LLC. - -
- l. Approval of the March 2025 vendor payments - -

7. Parks and Open Space Matters

- a. 9:35 am Introduction of the new Assistant Noxious Weed Manager. - Julie Kolb, Noxious Weed Manager; Josh Hansen, Assistant Noxious Weed Manager - 10 mins
- b. 9:45 a.m. Consideration of the appointment of Tera Alexander to serve on the San Miguel County Fair Board/MOTION - - 5 mins
- c. 9:50 am Update from Annika Kristiansen, San Miguel County CSU Extension Director. - - 20 mins

8. Planning Matters

- a. Consideration of a request for an extension of the Society Turn Preliminary Subdivision Plan and Preliminary PUD Plan Approval./MOTION - Kaye Simonson, Planning Director - 20 mins

9. 10:30 am Natural Resources and Climate Resilience

Update and other, as needed.
Star Jamison, Director

- a. Discussion to finalize a letter to Representative Jeff Hurd regarding the Productive Public Lands Act./MOTION - - 5 mins

- b. Consideration of a Resolution supporting public lands stewardship./MOTION - - 10 mins

10. Administrative Matters

- a. Consideration of a letter of support for House Joint Resolution TABOR constitutional challenge./MOTION - Anne Brown, Commissioner - 15 mins
- b. 11:00 am Update with the Colorado Department of Local Affairs Housing Development Specialist, Southwest Region. - Shirley L. Diaz - 30 mins

11. Affordable Housing Updates

- a. Update on the housing mitigation fee. - Drea Araiza, Housing Specialist -

12. Lunch 12:00 pm - 12:30 pm

13. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

14. Commissioner Updates

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

15. 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. Potential Executive Session: Discussion of Sewer Authority for Regional Waste Water Treatment Plant, citation (4)(b) conference with an Attorney, and (4)(e) Determining negotiating strategies. - -
- b. Potential Executive Session to discuss Paradox bankruptcy attorney malpractice matter (4)(b) conference with an Attorney, and (4)(e) Determining negotiating strategies. - -
- c. Executive Session: Discussion of the Telluride Facilities Master Plan - Fruen Site, Citation (4)(e) instruct negotiations. - Mike Bordogna, County Manager -
- d. Executive Session: Review of a draft Memorandum of Understanding (MOU) for the county, the Alexanders, and Mountain Village, citation (4)(b) conference with an Attorney, and (4)(e) determining negotiation strategies. - -

16. Sheriff Appointment Interviews - Sheriff appointment interviews will be conducted by

the Board of County Commissioner's (BOCC) during this time, and the appointment will be made on Wednesday, April 30th at a Special Meeting of the BOCC. While the public is encouraged to listen to candidate interviews by Zoom, public comments will not be taken at this time. The public is invited to attend a Meet and Greet later in the day at the Placerville Schoolhouse, 5:00 - 6:30 pm and /or provide comments on the selection process by emailing bocc@sanmiguelcountyco.gov. To ensure commissioners have time to review all comments, please submit no later than Friday, April 25th at 5 pm.

- a. 2:00 pm Interview with Daniel Covault for the appointment of the county sheriff for the remaining term. - Board of County Commissioners - 60 mins
- b. 3:00 pm Interview with Lane Masters for the appointment of the county sheriff for the remaining term. - Board of County Commissioners - 60 mins

17. 4:00 pm Adjournment

- 18. There will be a public meet and greet at the Placerville Schoolhouse from 5:00 pm to 6:30 p.m. There are two qualified candidates. Daniel Covault, San Miguel County Undersheriff and Lane Masters, San Miguel County Operations Sergeant . The Zoom option is the same as the earlier meeting Zoom link. There will be no option to engage via Zoom.**

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).