



BOARD OF COUNTY COMMISSIONERS
SPECIAL
WEDNESDAY, APRIL 30, 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. Meeting ID and Passcode below.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 895 1314 7302 Passcode # 635886

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. 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 Minutes: March 5, 2025, and March 26, 2025. - -
- b. Ratification of a letter to Representative Jeff Hurd regarding the Productive Public Lands Act. - -
- c. Approval of a renewal of a fermented malt beverage and wine liquor license for S M C S LLC d/b/a/ Shell Station 1982 Hwy 145, Telluride, CO 81435. - -

- d. Approval of Chair's signature on an Intergovernmental Agreement between San Miguel County and Delta County regarding fiscal agent for the State Homeland Security Grant. - -

7. Administrative Matters

- a. Consideration of the appointment for the remaining term as Sheriff for San Miguel County./MOTION - - 20 mins
- b. Consideration of granting a special events permit to Norwood Parks and Recreation District to serve regular Malt, Vinous and Spirituous Liquor for the events [Music on the Mesa] on June 15, 2025 from 4:30 pm to 9:30 pm and on August 10, 2025, from 4:30 to 9:30 pm at 1165 Summit St., Norwood, CO./MOTION - Carmen Warfield, Chief Deputy Clerk - 5 mins
- c. 10:00 am Presentation of the Potential Operational Delineation mapping effort for the Community Wildfire Protection Program. - Shannon Armstrong, Emergency Manager; Tyler Beeton, Colorado Forest Restoration Institute - 25 mins
- d. 10:25 am Consideration of a request for funding of the PANO Camera by the Norwood Fire Protection District./MOTION - John Brockrath, Norwood Fire Protection District - 20 mins
- e. 10:45 am Presentation of 5-year loss analysis from CTSI - Dana Foley, CTSI Loss Control Representative - 30 mins
- f. Consideration of the Chair's signature on Resolution 2025-12 by the Board of County Commissioners supporting Public Lands./MOTION - Anne Brown, Commissioner -

8. 11:15 a.m. Planning Matters

- a. Consideration of an appeal hearing for Vavra Appeal of the Planning Director's Written Interpretation - Employee Housing Impact Fees for 155 Hayden View Trail./MOTION - Kaye Simonson, Planning Director and Maura Fahey, County Attorney - 60 mins

9. Lunch 12:15 p.m. - 12:45 p.m.

10. 12:45 pm 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, February 2025, Earned Revenue and Expenditures, February 2025, Expenditures through Electronic Benefit Transfers, March 2025, Check Register for March 2025, County Allocation / MOE Report, February -2025 and the 2025 Caseload Reports./MOTION - -

11. 1:00 pm County Housing Matters

- a. Update from Telluride Ski and Golf on the sale of for-sale single-family homes. - -
- b. Consideration of an extension of one week [May 12, 2025] to list the remaining Telluride Ski and Golf for-sale units with San Miguel Regional Housing Authority./MOTION - Sherri Reeder, Telluride Ski and Golf -
- c. Discussion of additional potential remedies San Miguel County and San Miguel Regional Housing Authority may have regarding Telluride Ski and Golf violating the current Q-Lots and Sunshine Valley Lots exception agreement. - Maura Fahey, County Attorney -

12. 1:30 pm Affordable Housing Updates

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.

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

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. Consideration of the Board of County Commissioners sign-on to a letter directed to the Colorado congressional delegation to oppose any effort to immunize fossil fuel companies from climate liability./MOTION - Maura Fahey, County Attorney -
- b. Potential Executive Session: To discuss Masson v. Board of County Commissioners, citation (4)(b), conference with an attorney. - -
- c. Executive Session: Continued discussion on the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement, from an Attorney. - Lane Thomasson, Legal Counsel; Maura Fahey, County Attorney - 60 mins
- d. Executive Session: Discussion of the Telluride Facilities Master Plan - Fruen Site, Citation (4)(e) instruct negotiations. - Mike Bordogna, County Manager -

16. 4:00 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 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).