



BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, MAY 14, 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# 846 0968 3298 Passcode # 091867

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 the Chair's signature on the Southwest Colorado Opioid Regional Council (SWCORC) Grant Agreement funding San Miguel and Ouray Counties Juvenile Services (expanding .5 bilingual position to 1 FTE) in the amount of \$146,614 over two years. - -
- b. Approval of Chair's signature on the Western Regional Emergency Medical and

Trauma Advisory Council (WRETAC) system development funding budget request for the Norwood Fire Protection District in the amount of \$4,797.00 for Panasonic Tough Book G2 and components. - -

- c. Approval of the Search and Rescue division to purchase a Toyota Tundra Truck in the amount of \$61,964.39, which will be paid for by the San Miguel Search and Rescue (nonprofit) board. - -
- d. Approval of the Chair's signature on an Agreement for Services for the 2025 Household Hazardous Waste Collection Services by Clean Harbors Environmental Services Inc for an amount not to exceed \$50,791.88. - -

7. Administrative Matters

- a. 9:35 am Consideration of Chair's signature on Proclamation 2025-03 proclaiming May 2025 as "Mental Health Awareness Month" throughout San Miguel County./MOTION - Loren Knobbe, Tri-County Health Network - 10 mins
- b. 9:45 am Update with Tres Rios Field Office. - Derek Padilla, Field Manager - 25 mins
- c. 10:15 am Staff update on the Telluride Ski and Golf sale of for-sale single-family homes in Ilium Valley. - Maura Fahey, County Attorney - 10 mins
- d. 10:25 am Update with the Clerk and Recorder's office. - Michael Wyszynski, Clerk and Recorder -
- e. Consideration of approving Resolution 2025-14 increasing the recording fees for filed and recorded documents beginning July 1, 2025 and notice of the change in Public Trustee fees./MOTION - Michael Wyszynski, Clerk and Recorder -
- f. Discussion of updating the Employee Housing impact fee. - Kaye Simonson, Planning Director -
- g. Consideration of sending a letter to Representative Hurd on proposed changes to Medicaid eligibility. - Anne Brown, Commissioner -

8. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Consideration of approving two part-time staff members as Deputy District Attorneys and a request for additional funds for the 2025 fiscal year in the amount of \$21,250./MOTION - Mike Bordogna, County Manager -

9. Natural Resources and Climate Resilience

- a. 11:00 a.m. Presentation of the County Composting project. - Hank Williams, Intern - 45 mins

10. 11:45 am - 12:30 pm Lunch

- a. Recognition of Dennis Strohm, the Road and Bridge operator for 10 years of service. - Alan Hatfield and Ryan Righetti, Road and Bridge Dept. -
- b. Recognition of John Huebner, Senior Planner of the Planning Department, for 25 years of service. - Kaye Simonson, Planning Director -

11. 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. 12:30 pm Discussion with the Town of Mountain Village and Town of Telluride concerning the Sewer Authority (75 mins). Executive Session: Discussion of the Sewer Authority for Regional Waste Water Treatment Plant, citation (4)(b) conference with an Attorney, and (4)(e) determining negotiation strategies. - Maura Fahey, County Attorney -
- b. Potential Executive Session: Continued review of the Fruen Site New Building, citation (4)(b) conference with an Attorney, (4)(e) negotiating strategies. - - 15 mins
- c. Executive Session: Continued discussion on the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement from an Attorney. - Maura Fahey, County Attorney - 60 mins

12. 3:30 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 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).