

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES MINUTES

WEDNESDAY, MARCH 5, 2025

333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE , CO 81435

1. 9:30 a.m. 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, Attorney

Nancy Willis, Paralegal

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 the Chair's signature on an IGA with the Town of Telluride for Noxious Weed Management
- b. Approval of the Chair's signature on an IGA with the Town of Mountain Village for Noxious Weed Management
- c. Approval of the Chair's signature on an IGA with the Town of Ophir for Noxious Weed Management
- d. Approval of the Chair's signature on an IGA with the Lone Cone Library for Noxious Weed Management
- e. Approval of the Chair's signature on an IGA with the Telluride Regional Airport for Noxious Weed Management

- f. Approval of a letter of support to Senator Bennet, Senator Hickenlooper, and Congressman Hurd regarding the proposed Dolores National Conservation Area.
- g. Approval of Chair's signature on the Colorado Parks and Wildlife Impact Assistance Grant Application.
- h. Approval of the Chair's signature on the Montrose County Community Partnership agreement for 2025 benefiting the San Miguel County Fair Board.
- i. Approval of Re-appointment of Jack Gilbride to the Region 10 Loan Fund Committee

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

7. Administrative Matters

- a. Discussion of the Telluride School District funding concerns for 2025-26. **MOTION**

Presented by: Todd Bissell, Norwood School District Superintendent; John Pandolfo, Telluride School District Superintendent

- b. Consideration of proposed Colorado projects for the Congressionally Directed Spending (CDS) request for the Fiscal Year 2026.

Presented by: Mike Bordogna, County Manager; Jarrod Biggs, Deputy County Manager

Note: To be placed on the agenda for the March 19, 2025, board meeting. The board will prioritize no more than three projects.

- c. Consideration of a request for a Memorandum of Understanding (MOU) for financial support for the youth hangout (Town of Telluride). **MOTION**

Presented by: Dawn Katz, Tri-County Health; Ryan McGovern; Town of Telluride; Zoe Dohnal, Town of Telluride Manager; Ryan Daigle, Communities that Care Coordinator

Motion by Lance Waring to approve the Chair's signature on the Memorandum of Understanding (IGA) for financial support for the youth hangout. **Seconded** by Galena Gleason. **PASSED 3-0.**

- d. Consideration of a letter of support for the Colorado Ute Native American tribes to access state parks for free.

Presented by: Mike Bordogna, County Manager

Motion by Lance Waring to approve the letter of support as presented. **Seconded** by

Galena Gleason. **PASSED 3-0.**

10:46 a.m. Recessed.

10:55 a.m. Reconvened.

8. Natural Resources and Climate Resilience

Update and other, as needed.

Star Jamison, Director

- a. Recommendation to use \$100k from REMP Fund for EcoAction Partners' Green Grant Program

Presented by: Starr Jamison, Natural Resources and Climate Resilience Director

Staff Direction to process a Memorandum of Understanding with EcoAction Partners for the Green Grants Program to be placed on the agenda at a future meeting.

Update and others, as needed.

1. County Road U29 discussion: gate closure or reroute the road.
2. CC4CA Workshops
3. Community Wildfire Protection Plan
4. Upcoming Gunnison Sage Grouse Meeting
5. Recreation roundtable meeting in May for an update from Federal Land Managers
6. The Town of Telluride is installing six public level 2 EV chargers.

9. Affordable Housing Updates

Presented by: Jarrod Biggs, Deputy County Manager; Mike Bordogna, County Manager

1. A housing specialist has been hired and will start at the end of March.
2. Jim Kehoe - Sheriff's office housing plans may be ready by the end of April.
3. San Bernardo HOA will review the San Miguel County proposal and test well to formalize the MOU.
4. Deep Creek - Still waiting on the CDOT Denver Office

10. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

Presented by: Mike Bordogna, County Manager

1. Region 10 Enterprise Zone petition to expand in the Norwood Area.

2. SMRHA Board meeting and interviews for the Assistant position
3. Mill Creek Park - Requested Tap fee waiver and met with the Town of Telluride
4. El Mar - San Juan Council - Child Mental Health program

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Galena Gleason - CCI Steering Committee; Adaptation Film Wildfire Resilience; Montrose Regional Food Summit

Lance Waring - Testified at the Energy and Management Commission in favor of the rule to recycle water: Region 10 meeting, Campbird Road closed due to rock fall; San Miguel Regional Housing Authority meeting, SMART meeting, West Region Wildfire Meeting

Anne Brown - CCI Steering Committee Meeting; Webinar on Federal Freezing of funds; Town Hall - Senator Bennett Questions and Conversations; CSU Extension wildfire workshop, Lunch with Judge Cory Jackson

12. Attorney Matters

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

- a. Update and other, as needed.

Presented by: Maura Fahey, County Attorney

1. Appeal of the Backman hearing has been denied.

13. Recognition

- a. Recognition of Jennifer Dinsmore for twenty-five years of service to the San Miguel County Sheriff's Office.

Presented by: Sheriff Masters; Jennifer Dinsmore, Chief Administrative Officer; Dan Covault, Undersheriff

Thank you, Jennifer Dinsmore.

14. Adjournment

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

12:28 p.m. Adjourned.

Respectfully submitted,

Approved: 4/30/2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:



Carmen Warfield
