

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, MARCH 26, 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

Galena Gleason, Commissioner

Absent:

Lance Waring, Vice Chair

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Fahey, County Attorney

Nancy Willis, Paralegal

Suzanne Cheavens, Communications Specialist

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. Administrative Matters

- a. Approval of the MOU with the Telluride Foundation for the Shared Equity Down Payment Assistance Program./MOTION

Presented by: Mike Bordogna, County Manager; Elaine Demas, Telluride Foundation

Note: The board agreed to write a letter to send to the Town of Telluride Council in support of the Shared Equity Down Payment Assistance Program.

Public Who Addressed the Board:

Douglas Tooley, County resident

Motion by Galena Gleason to approve the Chair's signature on the Memorandum of Understanding as presented. **Seconded** by Anne Brown. **PASSED 2-0.**

b. **Consideration of the future uses of Mill Creek Park./MOTION**

Presented by: Janet Kask, Parks and Open Space Director; Rich Hamilton, Parks Supervisor; Greg Polio, Operations Manager; Susie St. Onge, Open Space Board Member; Kaye Simonson, Planning Director

Staff Direction to send out a new survey and begin the initial foundation work for this summer. This will also include a request for proposals before any work is done.

Public Who Addressed the Public:
Douglas Tooley, County resident
John Wontrobski, County resident

11:02 a.m. Recessed.
11:07 a.m. Reconvened.

c. **Consideration of EcoAction Partners Proposal to Administer the San Miguel County Green Grants Program./MOTION**

Presented by: Starr Jamison, Natural Resources/Climate Resilience, Emma Gerona, EcoAction Partners; Kendra Held, EcoAction Partners

Board consensus to approve the agreement with EcoAction Partners to be placed on a future meeting for final approval.

Public Addressed the Board:
Kim Wheels, EcoAction Partners
Douglas Tooley, County resident

7. Affordable Housing Updates

Presented by: Jarrod Biggs, Deputy County Manager

1. Staff have reached out to the Ilium HOA concerning the improvement next to the Sheriff's office.
2. Staff are still working with the San Bernardo HOA on the agreement concerning water for the Pathfinder Development. The water engineer and staff discussed other options for the water supply.
3. The Housing Coordinator position has been filled, and the new person will start next week.

8. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

Presented by: Mike Bordogna, County Manager

This week, the Steadman Group is in the county, meeting with the public to analyze behavioral health gaps.

1. This week, the Steadman Group is in the county, meeting with the public to analyze behavioral health gaps.
2. Currently, the staff is working with Parks and Open Space to look at the staffing and maintenance of the rental properties.
3. The board meeting scheduled for April 23, 2025, will be changed to April 22, 2025. The board will interview the candidates for the Sheriff's position on the afternoon of April 22, 2025. Following with a meet and greet in the evening at the Placerville School House from 5:00 p.m. to 6:30 p.m. There will be a special meeting on April 30 instead of a work session.

9. 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. Litigation Update

Presented by: Maura Fahey, County Attorney

- b. Potential Executive Session to discuss and determine positions relative to negotiations, instructing negotiators on land adjacent to Ilium Valley and Hwy 145 intersection and discussion of the Waste Water Treatment Authority, CRS 24-6-402 (4)(b) (4)(e). - Mike Bordogna, County Manager; Maura Fahey, County Attorney -

In attendance: Kaye Simonson, Planning Director

Motion by Galena Gleason to go into Executive Session to discuss and determine positions relative to negotiations, instructing negotiators on land adjacent to Ilium Valley and Hwy 145 intersection and discussion of the Waste Water Treatment Authority, CRS 24-6-402 (4)(b) (4)(e). **Seconded** by Anne Brown. **PASSED 2-0.**

11:39 a.m. Recessed.

1:44 pm Reconvened.

Motion by Galena Gleason to come out of the Executive Session. Only the one item stated was discussed. **Seconded** by Anne Brown. **PASSED 2-0.**

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

10. Adjournment

Motion by Galena Gleason to adjourn the meeting. **Seconded** by Anne Brown. **PASSED 2-0.**

1:45 p.m. Adjourned.

Respectfully submitted,

Approved: 4/30/2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:

Carmen Warfield



**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING
03/26/2025**

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the 03/26/2025 (Date of Meeting) Executive Session discussions of attorney-client matters were confined to a permissible executive session topic and constituted a privileged attorney-client communication that does not have written minutes.

Maura Fahey

Marua Fahey, County Attorney

I, Anne Brown Chair of the San Miguel County Board of Commissioners, attest that the 03/26/2025 (Date of Meeting) Executive Session discussions of attorney-client matters were confined to a permissible executive session topic and constituted a privileged attorney-client communication that does not have written minutes.

Anne Brown

Chair