BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 21, 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# 819 9214 3530 Passcode # 847385

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. Approval of the Chair's signature on an agreement for services for the 2025 Asphalt Installation contract with Armor Proseal, LLC. - -

   b. Approval of Minutes: 4/2/2025 and 4/28/2025. - -

   c. Approval of the April 2025 Vendor and Payroll Payments. - -

d. Ratification of the Commissioner's signature on a letter of support for Geothermal Energy in Western Colorado. - -

e. Approval of the Commissioner's signature on a letter to Senator Hurd expressing opposition to the proposal of Medicaid eligibility requirements. - -

f. Approval of Chair's signature on the U.S. Department of Transportation Federal Aviation Administration on a grant offer for Infrastructure Investment and Jobs Airport Infrastructure Grant Project No. 3-08-0088-040-2025 at the Telluride Regional Airport. - -

7. Administrative Matters

a. 9:35 am Consideration of the appointment of Isabella James to the Lone Cone Library District Board./MOTION - Todd Bittner, Lone Cone Library Director - 10 mins

8. 9:45 am Natural Resources and Climate Resilience

Update and other, as needed.
Star Jamison, Director

a. Consideration of ratifying a comment letter to the Fish and Wildlife Service (FWS) proposal to rescind the regulatory definition of "harm" in the Endangered Species Act Regulations./MOTION - Starr Jamison, Natural Resources and Climate Resilience - 5 mins

9. Planning Matters

a. 10:00 am Consideration of a subdivision exemption for a Lot Line Adjustments on Lot 1 and 2 Rinquist Exemption and the Ringuist Exemption Tract./MOTION - Nicola Kerr, Associate Planner - 15 mins

b. Consideration of the Vice Chair's signature on Resolution 2025-15 affirming the Planning Director's Written Interpretation of the Land Use Code dated February 12, 2025, regarding Employee Housing Impact Fees for 155 Hyden View Trail./MOTION - Maura Fahey, County Attorney - 5 mins

10. 10:20 am Parks and Open Space Matters

a. Presentation by Shavano Conservation District to update the commissioners on their projects. - Janet Kask, Parks & Open Space Director, Steve Hale, Clifford Chiles, Carl McKinney, Penny Bishop, Dave Dearstyne, Shavano Conservation District - 60 minutes

11. Affordable Housing Updates

12. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

13. **Commissioner Updates**

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

    a. Discussion of the Counties and Commissioners Acting Together (CCAT) Member Survey - Legislative Advocacy and Interim Priorities. - Anne Brown, Commissioner -

14. **12:00 pm - 12:45 pm Lunch**

15. **Adminstrative Matters-Continued**

    a. 12:45 p.m. Presentation of the Strong Start Program. - Cathy Barber, Strong Start Program - 45 mins

    b. Consideration of approving a payment to Dolores County School District RE No.2 in recognition of an error in certification of the mill levy and the need to make a bond payment on June 1, 2025./MOTION - Jarrod Biggs, Deputy County Manager; Ramona Rummel, Finance Director -

16. **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. 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 -

17. **2:30 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).