



BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, JUNE 11, 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# 8762542 5476 Passcode # 172729

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. Acceptance of the April 2025 Road Report. - -
- b. Approval of Minutes: April 22, 2025, April 30, 2025, and May 7, 2025. - -
- c. Ratification of Chair's signature on comments to the U.S. Forest Service on the Telluride Ski Resort Improvements Environmental Assessment. - -
- d. Approval of Chair's signature on an Electronic Recording Technology Board, grant by

the State of Colorado in the amount of \$92,388 to benefit the Clerk and Recorder's office. - -

- e. Approval of Chair's signature on an intergovernmental agreement between San Miguel County and Gunnison County regarding fiscal agency for the State Homeland Security grant. - -
- f. Approval of Chair's signature on a software service agreement with Tyler Technologies, Inc., providing software and professional services related to the recording equipment for the San Miguel County Clerk and Recorder. - -
- g. Approval of the Chair's signature on an amended Southwest Colorado Opioid Regional Council (SWCORC) grant agreement increasing the award for the Juvenile Services program by \$55,000 in additional funds over two years. - -
- h. Approval of the Chair's signature on a professional services agreement with Logan Simpson for the Affordable Housing Code Consultation and Facilitation Project. - Jarrod Biggs -
- i. Approval of Chair's signature on an intergovernmental agreement between San Miguel County and Montrose County regarding fiscal agency for the State Homeland Security grant. - -

7. Administrative Matters

- a. *9:35 am Public Hearing: Consideration of approving a Special Events Permit for the Telluride Medical Center Foundation to serve regular Malt, Vinous and Spirituous Liquor on July 10, 2025, from 3 pm to 11:30 pm on Lot 2R Golden Ledge, Telluride CO./MOTION - Carmen Warfield, Chief Deputy Clerk -
- b. Moved to July 2nd board meeting. *Public Hearing: Consideration of a Special Events Permit for the Telluride Rotary Foundation Inc to serve regular Malt, Vinous and Spirituous Liquor on September 25, 2025, from 4 pm to 10 pm at the Telluride Airport for the Cars and Colors event./MOTION - Carmen Warfield, Chief Deputy Clerk -
- c. Consideration of Proclamation 2025-04 proclaiming June 2025 as Pride Month./MOTION - Anne Brown, Commissioner - 5 mins
- d. Consideration of approving Proclamation 2025-05 proclaiming June 9-15, 2025, as "Men's Health Week" throughout San Miguel County./MOTION - Carmen Warfield, Chief Deputy Clerk -
- e. Consideration of approving Resolution 2025-16, and the Intergovernmental Agreement with Dolores County School District Bond Mill Levy and re-certification of the current mill levy for Dolores County School District./MOTION - Jarrod Biggs, Deputy County Manager -

8. *Planning Matters

- a. Consideration of the Chair's signature on the proposed Insubstantial PUD Amendments to the Lawson Hill PUD Development Plan Matrix:
 - 1) Lot HUB1-AF, Gordon Enterprises LLC, and Lot E, Telluride CrossFit Development LLC
 - 2) Lot O Unit D, Mountain Sunflowers LLC, and Lot E, Telluride CrossFit Development LLC/MOTION - Nicola Kerr, Associate Planner - 15 mins
- b. 10 a.m. Public Hearing: Consideration of a Wetlands Special Use Permit for the Telluride Regional Airport's Southside Hangars project / MOTION - Kaye Simonson, Planning Director - 60 mins
- c. Public Hearing: Consideration of the La Sal Vista Subdivision Final Plat and Plan / MOTION - John Huebner, Senior Planner - 45 mins

9. 12:00 pm - 12:45 pm Lunch

10. Planning Matters - Continued

- a. Consideration of updating the fee rate for the Employee Housing Mitigation Fee / MOTION - Kaye Simonson, Planning Director; John Huebner, Senior Planner - 45 mins

11. 1:30 pm Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

12. Commissioner Updates

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

13. 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. Potential Executive Session: Consideration of a memorandum of understanding with Town of Mountain Village and Town of Telluride Sewer Authority, citation (4)(b) conference with an attorney, (4)(e) determine negotiating strategies./MOTION - Mike Bordogna, County Manager; Maura Fahey, County Attorney -
- b. Executive Session: Conference with an Attorney regarding the Paradox Bankruptcy, citation (4)(b). - Maura Fahey, County Attorney -

14. 3:00 pm Adjournment

15. Work Session with residents in Placerville/5 pm to 7 pm/ Zoom link is under Zoom Protocol - Location Placerville School House

a. Work Session with Placerville residents:

- Listening Session with residents.
- Update on Previous Meeting Requests for Action.
- Other items, as needed.

- In attendance -Commissioners and Staff -

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).

*** Quasi-Judicial Proceedings**