

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES**

**WEDNESDAY, MAY 7, 2025**

**EGNAR-SLICK ROCK FIRE DEPT. 5634 COUNTY ROAD H1, EGNAR, CO**

**1. 10:00 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, County Attorney

Carmen Warfield, Chief Deputy Clerk

Kaye Simonson, Planning Director

Mikael Madsen, Veteran Service Officer

Sarah Enders, County Assessor

Suzanne Cheavens, Communication Specialist

Ryan Righetti, Road and Bridge Superintendent

Alan Hatfield, West End Road and Bridge Supervisor

**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.*

Public Who Addressed the Board:

Tom Wood, County resident

Douglas Tooley, County resident

**6. Consent Agenda**

- a. Approval of the Chair's signature on an agreement for Services for the 2025 Road Striping contract to Stripe A Lot, Inc.

**Motion** by Lance Waring to approve the Chair's signature on the agreement as

presented. **Seconded** by Galena Gleason. **PASSED 3-0.**

## **7. Administrative Matters**

- a. Discussion concerning the Egnar Fire District addressing mental health calls and how they are handled through the Sheriff's dept.

Presented by: Darline Williams, Egnar Fire District and County resident

Public Who Addressed the Board:

Cole Crocker-Bedford, County resident

Patti Thomas, County resident

Douglas Tooley, County resident

- b. Listening Session with Egnar Residents.

Public Who Addressed the Board:

Jack Mott, Egnar resident

Tom Wood, Egnar resident

Darline Williams, Egnar resident

Rob Fare, Egnar resident

Cole Crocker-Bedford, Egnar resident

Patti Thomas, Egnar resident

Maggie Hernandez, Egnar resident

Joyce Raby, Egnar resident

- c. Update with the San Miguel County Veterans Service Officer.

Presented by: Mikael Madsen, Veteran Service Officer

- d. Update with the San Miguel County Assessor - values, protest, and timelines.

Presented by: Sarah Enders, County Assessor

Public Who Addressed the Board:

Cole Crocker-Bedford, Egnar resident

## **8. Planning Matters**

- a. Update on the Paradigm Festival.

Presented by: Kaye Simonson, Planning Director

- b. Update on the San Miguel County Draft Mining Regulations.

Presented by: Kaye Simonson, Planning Director

**9. Come join us for lunch.**

11:59 a.m. Recessed.

12:46 p.m. Reconvened.

**10. Natural Resources and Climate Resilience**

- a. Consideration of submitting comments to the GMUG Forest Service on the Telluride Ski Resort Improvement request./MOTION

Presented by: Starr Jamison, Natural Resources and Climate Resilience

Note: The board raised concerns about tethered logging and the lack of progress in the permit process for the building. The board was generally in support of improvements.

Public Who Addressed the Board:  
Cole Crocker-Bedford, Egnar resident

**11. Affordable Housing Updates**

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

1. Access grading at the Ilium Lot
2. The Colorado Department of Transportation is considering moving its property to the County site.

**12. Manager Matters**

*Update and other, as needed*  
*Mike Bordogna, County Manager*

Presented by: Mike Bordogna, County Manager

1. All County Training
2. Open House Youth hangout space
3. Update on the Fruen building space.
4. New Director at the Wilkinson Public Library

- a. Spring Clean-up in Egnar beginning the week of June 2, 2025.

The current plan is for this to begin on June 2nd or shortly after that. Carmen will inform the residents of the exact date if possible.

### 13. Parks and Open Space Matters

- a. 1:15 pm Consideration of appropriating \$35,000 out of the County's Land Heritage fund in cooperation with the Colorado West Land Trust for a proposed Land Conservation Easement of 5,720 acres near Disappointment Valley./MOTION

Presented by: Janet Kask, Parks and Open Space Director; Nick Jacobson, Colorado West Land Trust

**Motion** by Lance Waring to approve the \$35,000 in transaction fees from the County's Land Heritage Fund. **Seconded** by Galena Gleason. **PASSED 3-0.**

### 14. Commissioner Updates

*Anne Brown - Update on Outside Meetings.*

*Galena Gleason - Update on Outside Meetings.*

*Lance Waring - Update on Outside Meetings.*

Lance Waring - San Miguel Regional Housing Authority Meeting; Meeting with Senator Hickenlooper and Senator Bennet's staff; Sneffels Energy Board meeting

Galena Gleason - Met with Constituents - Energy Iron Springs Mesa; All-County Staff Training; West End Vision Project; Recreation Roundtable Meeting; Bruin compost meeting.

Anne Brown - Youth hangout center; KOTO Radio Off the Record

Mike Bordogna, County Manager, spoke about the Opioid Fund grant, which will be used to pay for a part-time employee for juvenile services funding. This will be ratified at the next meeting.

### 15. 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))*

Presented by: Maura Fahey, County Attorney

#### 1. Update concerning Paradox Oil and Gas.

- a. Consideration of a settlement agreement regarding attorney's fees in Masson v. BOCC./MOTION

Presented by: Maura Fahey, County Attorney

**Motion** by Lance Waring to approve the settlement agreement on behalf of the County, with the County Attorney authorized to sign. **Seconded** by Galena Gleason. **PASSED 3-0.**

### 16. Adjournment

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

2:29 p.m. Adjourn.

Respectfully submitted,

Approved: June 11, 2025

BOARD OF COUNTY COMMISSIONERS

*Anne Brown*

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ATTEST:



*Carmen Warfield*

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