

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, MAY 28, 2025
333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435**

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

Presented by:

Anne Brown, Chair

Lance Waring, Vice Chair

Absent:

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Fahey, County Attorney

Nancy Willis, Paralegal

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.

Public Who Addressed the Board:

Brady Myer, County resident

Douglas Tooley, County resident

6. Consent Agenda

- a. Ratification of a comment letter to Congressman Hurd regarding the public lands sell-off, asking him to join the Public Land Caucus and to co-sponsor the Public Lands in Public Hands Act

Motion by Lance Waring to approve the consent agenda as presented. **Seconded** by Anne Brown. **PASSED 2-0.**

7. Administrative Matters

- a. Consideration of a Proclamation declaring June 2025 as LGBTQIA+ Pride Month

Presented by: Anne Brown, Commissioner

Note: The Vice Chair agreed to move forward with this Proclamation. It will be presented at a future meeting.

- b. Consideration of approval of a Special Event Liquor License application for the San Miguel Basin Rodeo on July 25, 2025, and July 26, 2025./MOTION

Presented by: Carmen Warfield, Chief Deputy Clerk

Motion by Lance Waring to approve the Special Event Liquor License for the San Miguel Basin Rodeo as presented. **Seconded** by Anne Brown. **PASSED 2-0.**

- c. Meet and Greet with the new Wilkinson Public Library Director.

Presented by: John Wontrobski, Board of Trustees; Peggy Parrish, Wilkinson Public Library Director

- d. Consideration by the Board of the Assessor's recommendation to deny Petition of Abatement or Refund of Taxes Devogelaere/Conlan, ABMT2025-8/MOTION

Presented by: Sarah Enders, County Assessor; Alex Conlan, Petitioner

Motion by Lance Waring to deny the petitioner's request and approve the assessor's recommendation of denial, [as the final actual value will remain \$891,902] as presented. **Seconded** by Anne Brown. **2-0.**

- e. Consideration by the Board of the Assessor's recommendation to deny Petition of Abatement or Refund of Taxes Palmyra Holdings Limited LLC, ABMT2025-9/MOTION

Presented by: Sarah Enders, County Assessor; Nicholas Vaughn, Petitioner

Motion by Lance Waring to deny the petitioner's request and approve the assessor's recommendation of denial, [as the final actual value will remain \$4,329,568] as presented. **Seconded** by Anne Brown. **PASSED 2-0.**

- f. Discussion with the Owner of the Placerville Post Office.

Presented by: Harley Brooke Hitching; Matthew Blackman, owner of Placerville Post Office [Building]

Note: The board agreed to write a letter to their representatives regarding concerns about the rental agreement and comparable rates in the area.

Public Who Addressed the Board:
Douglas Tooley, County resident

10:45 a.m. Recessed.
10:54 a.m. Reconvened.

g. Finance Office-staffing needs

Presented by: Ramona Rummel, Finance Director; Mike Bordogna, County Manager;
Jarrod Biggs, Deputy County Manager

Note: Staff direction was given to add a position to the Finance Department as a Senior Accountant. This will be an exempt position, 40 hours per week. This will be added at the end of the year as a supplemental budget item.

8. Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

- a. Consideration of Chair's signature on the Dept of Human Services Balance Sheet, March 2025; Earned Revenue and Expenditures, March 2025; Expenditures through Electronic Benefit Transfers, April 2025; Check Register for the Month of April 2025; County Allocation / MOE Report, March 2025 and 2025 caseload reports./MOTION

Presented by: Linnea Edwards, Human Services Director

Public Who Addressed the Board:
Douglas Tooley, County resident

Motion by Lance Waring to approve the Human Services Financials as presented. **Seconded** by Anne Brown. This motion was rescinded.

Motion by Lance Waring to approve the Human Services Financials, to include the fact that there are 33 active childcare cases and 1 participant on the waiting list. **Seconded** by Anne Brown. **PASSED 2-0.**

9. Affordable Housing Updates

Presented by: Jarrod Biggs, Deputy County Manager

1. The road to the Ilium property was cut this past week.
2. Meeting with the Town of Telluride last week to speak about Prop 1, 2, and 3 compliance.

10. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

Presented by: Mike Bordogna, County Manager

1. Attendance at the Historic and Architectural Review Commission on the future development of the Fruen Building
2. Part of the County's Wellness Program is that Mike volunteered at the Pollinator Garden - Down Valley.
3. The Lodging Tax Meeting was rescheduled due to a lack of quorum.
4. Update on the Telluride Institute scientific campus idea.
5. First meeting of the Personnel Committee.
6. CCI Summer conference is next week. Mike and Jarrod will be attending.
7. A public meeting regarding the potential design alternatives for the San Sophia Station is in the works.
8. Imogene Pass repair bids were received last Friday
9. The Town of Norwood is receiving support for its Congressionally directed spending requests for water infrastructure and sanitation district improvements.
10. John Whitney will be leaving Senator Bennet's office as his representative. His replacement will be Wyatt Bear.
11. The County's new Communication Specialist, Megan Knowles, will begin on June 30, 2025.
12. The County's Environmental Health Specialist will begin on June 2.
 - a. Update on Tomboy road repair bids

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

Note: The County received many bids for the repair on Tomboy road. The potential cost could be \$200,000 for the County. A contract will be presented at a future meeting.

11. Commissioner Updates

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

Anne Brown - CCAT Legislative Priority Meeting; Deb Holland Running for Governor of New Mexico; San Miguel Regional Resource Center; Know your rights changing presentation
Lance Waring - Announced on KOTO the reason for the County's Doris Ruffe Scholarship; Attended an event at the Lone Tree Cemetery in recognition of Memorial Day; Region 10



12. Lunch

12:02 p.m. Recessed.

12:46 p.m. Reconvened.

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. 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.

Presented by: Maura Fahey, County Attorney

Motion by Lance Waring to go into Executive Session to discuss the Sewer Authority for Regional Waste Water Treatment Plant, citation (4)(b) conference with an Attorney, and (4)(e) determining negotiation strategies. **Seconded** by Anne Brown. **PASSED 2-0.**

12:52 p.m. Recessed.

1:48 p.m. Reconvened.

Motion by Lance Waring to come out of Executive Session, and 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 privileged attorney-client communication and a statement signed by the attorney and chair is attached.

14. Adjournment

Motion by Lance Waring to adjourn the meeting. **Seconded** by Anne Brown. **PASSED 2-0.**

1:48 p.m. Adjourned.

Respectfully submitted,

Approved: June 18, 2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:

Carmen Warfield



**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING**
05/28/2025

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the 05/28/2025 (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 05/28/2025 (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