



BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, JULY 9, 2025 - 2:00 PM

Location of Meeting: 1110 Summit St Sheriff Office Annex, Norwood, CO 81423

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 834 8325 3923 Passcode # 327475

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. 2:00 pm 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 May 2025 Vendor and Payroll payments. - -
- b. Approval of Chair's signature on an Intergovernmental Agreement between San Miguel County and the Town of Mountain Village regarding the fiscal agent for the State Homeland Security Grant. - -

- c. Ratification of the Commissioners' signatures on a letter to Representative Hurd to vote "No" on H.R. 1 - One Big Beautiful Bill. - -

7. 2:05 pm 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: Continued discussion on the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement from an Attorney.
- Maura Fahey, County Attorney - 60 mins

8. 3:05 pm Administrative Matters

- a. 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 -
- b. Consideration of approving Resolution 2025-21, regarding adoption of the National Incident Management System (NIMS) concept of emergency management planning and unified command as its system of preparing for and responding to disaster incidents. /MOTION. - Maura Fahey, County Attorney - 5 mins
- c. Approval of Chair's signature on a grant to the Telluride Airport Authority from the U.S. Department of Transportation Federal Aviation Administration Airport Improvement Program (AIP) Project No. 3-08-0088-041-2025 in the amount of \$3,461,703. - Maura Fahey, County Attorney -
- d. 3:10 p.m. Presentation of the County Board of Equalization (CBOE) Value Report - Sarah Enders, Assessor - 15 mins
- e. 3:25 p.m. Review of the mid-year financials with the Finance dept. - Ramona Rummel, Director of Finance; Jarrod Biggs, Deputy County Manager - 25 mins

9. Natural Resources and Climate Resilience

- a. Discuss and review the topics to include in the Grand Mesa, Uncompahgre, and Gunnison National Forests (GMUG) South Uncompahgre Hazardous Fuels and Ecological Resilience (SUHFER) Project Comment Letter. - Starr Jamison, Director - 20 mins

10. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

- a. Discussion of the appointees of the Lone Tree Library District Board of Trustees. - -

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

12. 5:00 pm Listening Session with your County Commissioners

13. 7:00 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).