



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JULY 30, 2025 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd floor, Telluride, Colorado 81435

Zoom Protocol

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

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 878 8676 7401 Passcode # 696936

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

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).

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 May 2025 Road Report. - -
- b. Approval of the Chair's signature as the Board of Commissioners and as the San Miguel County Housing Authority on the (Scrivener's error) San Miguel County Affordable Housing Covenant, Equitable Servitude, and Real Covenants for Emmet Pryor Nunn and Rozlyn Wilder Unit B2, Building 2, Rio Vistas Phase II, at the Top of

the Hill at Lawson Hill - -

- c. Approval of the Chair's signature as the Board of Commissioners and as the San Miguel County Housing Authority on the (Scrivener's error) San Miguel County Affordable Housing Covenant, Equitable Servitude, and Real Covenants for Turner Kilgore, Lot 5, Lone Cone Library Subdivision of Lot 2, Pinion Park - -
- d. Approval of the Chair's signature as the Board of County Commissioners on an Agreement for Jailed-Based Behavioral Health Services (JBBS) with the Southwest Colorado Mental Health Center Inc., dba Axis Health System - -

7. 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. 9:40 am Consideration of approving the County Board of Equalization Officer's recommendations./MOTION - Nancy Willis, Paralegal - 20 mins
- c. Presentation to the Board of the RFP responses for Road Gravel Replacement projects./MOTION - Mike Bordogna, County Manager - 15 mins

8. County Housing Matters - (The Board of Commissioners is sitting as the San Miguel County Housing Authority.)

- a.
 - 1. Consideration of an Exception Agreement for R1 School District for Illium Q lots and SV lots./MOTION.
 - 2. Consideration of a proposed Amended and Restated Covenant for R1 School District, Illium Q lots and SV lots, and related proposed Termination Agreement for Telluride Ski and Golf (TSG) Amended and Restated Covenant for Illium Q lots and SV lots./MOTION

- Kaye Simonson, Planning Director; Maura Fahey, County Attorney - 30 mins

9. 11:15 am Department of Human Services

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

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

- -

- b. Approval by the Board for the Department of Human Services 2025/2026 Child Welfare Year 2 Core Plan/MOTION -

Linnea Edwards, Director of Human Services - 15 mins

10. 11:30 am Natural Resources and Climate Resilience

Update and other, as needed.

Star Jamison, Director

- a. SBEADMR Comments, NEPA Comments, other updates. - Starr Jamison, Natural Resources and Climate Resilience Director - 30 mins

11. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

- a. Consideration of request to add \$10,000 incentive bonus for the Tomboy Road Contractor./MOTION - 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 - Working lunch.

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 C.R.S. 24-6-402(4)(b): Continued Discussion of Deed Restriction and Legal Review & Interpretation - -

14. 1:00 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@sanmiguelcountycolorado.gov before the

meeting.