

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

WEDNESDAY, JULY 9, 2025

1110 SUMMIT ST SHERIFF OFFICE ANNEX, NORWOOD, CO 81423

1. Call to Order.

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

2:11 p.m. Begin.

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

Meghan Knowles, Communication Specialist

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.

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.

Motion by Lance Waring to approve the consent agenda as presented. **Seconded** by Galena Gleason. **PASSED 3-0.**

7. 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.

The Board of Commissioners is sitting as the San Miguel County Housing Authority.

Presented by: Maura Fahey, County Attorney; Lane Thomasson, Legal Counsel

In attendance: Kaye Simonson, Planning Director

Note: Lance Waring and Anne Brown disclosed the following item will involve a discussion of deed-restricted properties within San Miguel County. The operation of certain covenants and restrictions in the interest of transparency, and to address any perceived conflict of interest, disclosing on the record that they are the owner of deed-restricted property within San Miguel County, and have entered into a covenant with the county for that property. Both believe that this will not impact their ability to remain fair and impartial in today's discussion.

Motion by Lance Waring to go into executive session to discuss the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement from an Attorney. **Seconded** by Galena Gleason. **PASSED 3-0.**

2:17 p.m. Recessed.

3:45 p.m. Reconvened.

Motion by Galena Gleason to come out of the executive session, and only one item was discussed. **Seconded** by Lance Waring. **PASSED 3-0.**

Note: The County Attorney requested that item 7.a. not have written minutes, as it constitutes a privileged attorney-client communication. A statement signed by the attorney and chair is attached.

3:46 p.m. Recessed.

3:53 p.m. Reconvened.

8. 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

Note: Continued to July 30, 2025.

- 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.

Presented by: Maura Fahey, County Attorney

Motion by Lance Waring to continue this item to receive further clarification on specific questions posed during the discussion. **Seconded** by Galena Gleason. **PASSED 3-0.**

- 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.

Presented by: Maura Fahey, County Attorney

Motion by Lance Waring to approve the Chair's signature as presented. **Seconded** by Galena Gleason. **PASSED 3-0.**

- d. Presentation of the County Board of Equalization (CBOE) Value Report

Presented by: Sarah Enders, Assessor

- e. Review of the mid-year financials with the Finance dept.

Presented by: Ramona Rummel, Finance Director; Paige Starks, Finance Manager; Jarrod Biggs, Deputy County Manager

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.

Presented by: Starr Jamison, Natural Resources and Climate Resilience

Note: Staff Direction to approve the detailed comments and submit to the Grand Mesa, Uncompahgre, and Gunnison National Forests (GMUG).

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.

Presented by: Mike Bordogna, County Manager; Kerry Bentler, Co-Director; Maura Fahey, County Attorney

Note: The board gave staff direction to Kerry Bentler, Co-director of the Lone Cone Library:

Until additional new Board members are appointed, it is recommended that the two members who are outside of the Library district recuse themselves from voting to avoid jeopardizing any decision by law. It would be ideal to allow them to join the conversation and participate in an interview, if necessary. Additionally, continue to advertise for openings on the board of trustees and ensure that the requirement for residency in the Lone Cone Library District is clearly stated in the bylaws.

Updates and Other, as needed.

Presented by Mike Bordogna, County Manager

1. The Housing Needs Assessment was presented at the San Miguel Regional Housing Authority meeting.
2. Mike Bordogna met with representatives from T-Mobile regarding cell service for the County. This would allow coverage through the canyon. The County is waiting for additional information, including pricing, to be provided.
3. The July 16th Board of County Commissioners meeting will include a continued discussion of Deed Restrictions, with recommendations from the County Attorney.
4. Any initiatives to be added to the November 2025 ballot must be submitted to the Clerk by July 25, 2025. Please consider any initiatives that interest you.

Presented by Jarrod Biggs, Deputy County Manager

1. The repair of the Tomboy Road is under contract and the repair will be moving forward.
2. Logan Simpson, who was hired to review the housing code evaluation, will be presenting to the Board of County Commissioners on July 23, highlighting the Community Engagement plan and process.

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Note: This item is continued until next week.

12. Listening Session with your County Commissioners

5:24 p.m. Recessed.

5:30 p.m. Reconvened.

Public Who Addressed the Board:

Annika Kristiansen, CSU Extension Office

Mikael Madsen, Veterans Service Officer

Nina Kothe, County resident

Karen Gauvey, County resident

Art Goodtimes, Former County Commissioner and County resident

13. Adjournment.

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

6:25 p.m. Adjourned.

Respectfully submitted,

Approved: August 9, 2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:



Carmen Warfield

**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING**
07/09/2025

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the 07/09/2025 (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 07/09/2025 (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