



BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, AUGUST 13, 2025 - 9:30 AM

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

Zoom Protocol

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

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 858 0941 6982 Passcode # 375755

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.

*Quasi-Judicial proceeding.

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 June 2025 Road Report. - -
- b. Approval of the reappointment of Jim Botenhagen to the Board of Adjustment. - -
- c. Approval of the reappointment of Gordona McPhee to the Board of Adjustment. - -
- d. Ratification of the Commissioners' signature on a comment letter to the Department of

the Interior Interim Final Rule DOI-2025-0004 (National Environmental Policy Act Implementing Regulations). - -

- e. Ratification of the Commissioners' signature on a comment letter on the U.S. Department of Agriculture Interim Final Rule USDA-2025-0008 (the regulations implementing the NEPA and removing various USDA agency regulations for implementing NEPA) - -
- f. Approval of the agreement for services with Ground Pounders for gravel replacement of the authorized roads to be repaired. - -

7. Administrative Matters

- a. 9:35 am Consideration of the Public Trustee report for the 1st Quarter, January 1, 2025 - March 31, 2025./MOTION - Brandi Hatfield, Treasurer - 5 mins
- b. Consideration of the Public Trustee report for the 2nd Quarter, April 1, 2025 - June 30, 2025/MOTION. - Brandi Hatfield, Treasurer -
- c. Consideration of Chair's signature on Resolution 2025-24 regarding the approval and designation of Public Depositories in which the Treasurer may deposit and invest public funds./MOTION - Brandi Hatfield, Treasurer - 5 mins
- d. Consideration of Chair's signature on the Semi-Annual report from the Treasurer's funds from January 1, 2025, to June 30, 2025. - Brandi Hatfield, Treasurer -
- e. 9:45 am Discussion with the Town of Telluride concerning the Fruen Building (West Wing 335 West Colorado Ave, Telluride). - James Van Hooser, Community Housing Manager, Town of Telluride - 45 mins
- f. 10:30 am Continued discussion on a potential ballot measure. - Mike Bordogna, County Manager - 30 mins

8. 11:00 am Natural Resources and Climate Resilience

Update and other, as needed.
Star Jamison, Director

- a. Consideration by the Board of the Chair's signature on a contract with Winn-Marion Barber, LLC for EV Charger Installation at four county facilities/MOTION - -

9. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

10. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

11. 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))

12. 12:00 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.