



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 20, 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# 851 9970 5966 Passcode # 295428

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 a.m. 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. Approval of Minutes: July 23, 2025 and July 30, 2025. - -
- b. Approval of the Chair's signature on a Fiber Optic Facilities Easement Agreement (Parcel #452334400915 AKA 400B Front Street, Placerville, CO 81430 Placerville Park Parcel) with Clearnetworkx LLC, allowing the right to install a segment of the Fiber Optic Facilities on a portion of the property referenced. - -

- c. Approval of signed CBOE Stipulation for Thomas Kaptur, CBOE 2025-61 1050 High Bluff Dr. R1041187310. - -
- d. Approval of Chair's signature as the Board of County Commissioners and San Miguel County Housing Authority on Amended and Restated Deed Restriction and Covenant for Telluride R-1 School District on Lots Q-2R, Q-4R, Q-5R, Q-12R, Q-16R, Q-29R, Q-30R, Q-31R, Q-32R, Q-33R, Q-34R, Q-35R, and Sunshine Valley Lots SV-110R and SV-120R, Lawson Hill Subdivision. - -
- e. Approval of Chair's signature as the Board of County Commissioners and San Miguel County Housing Authority on Partial Termination of Amended and Restated Deed Restriction and Covenant for TSG Ski and Golf, LLC on Lots Q-2R, Q-4R, Q-5R, Q-12R, Q-16R, Q-29R, Q-30R Q-31R, Q-32R, Q-33R, Q-34R, Q-35R, and Sunshine Valley Lots SV-110R and SV-120R, Lawson Hill Subdivision. - -
- f. Approval of Sefra Maples reappointment to the Open Space Commission. - -
- g. Approval of Chair's Signature on Memorandum of Understanding Between San Miguel County and the San Miguel County Clerk and Recorder Regarding Responsibilities for Conducting the 2025 Coordinated Election to be Held on Tuesday, November 4, 2025. - -
- h. Approval of the Chair's signature as the San Miguel County Housing Authority as a Construction Agreement from Dianna and John Reams to develop (Vacant) 176 Alexander Overlook, Telluride, Co 81435 pursuant to San Miguel County Land Use Code Sections 5-1305 B.XIV. and 5-1306 B. - -

7. 9:40 a.m. Administrative Matters

- a. Discussion of the Counties and Commissioners Acting Together (CCAT) priorities survey. - Anne Brown, Commissioner - 20 mins
- b. Consideration of awarding the Delta County Access Control Expansion to BearCom in the amount of \$114,774.22 [Delta County will pay \$49,400.22 and FEMA as a pass-through grant funds \$65,344]./MOTION - Ramona Rummel, Finance Director; Kris Stewart, Delta County -

8. Planning Matters

- a. *Consideration of Chair's signature on the Lawson Hill PUD Development Plan Matrix regarding Amendment to Lot 309-1, The Pointe at Lawson./MOTION - John Huebner, Senior Planner - 15 mins

9. 10:35 am Affordable Housing Updates

- a. Affordable Housing Update - Drea Araiza, Housing Specialist - 10 mins
- b. Update on the Stakeholder Roundtable Application and next steps in the Selection

Process.

1. Consideration to appoint a Board of County Commissioners (BOCC) representative to serve on the Strategic Stakeholder Roundtable (SSR).
/MOTION
2. Consideration to appoint a San Miguel Regional Housing Authority (SMRHA) representative to serve on the Strategic Stakeholder Roundtable (SSR).
/MOTION
3. Staff direction is requested on whether the Board would like to speak with or interview SSR applicants during the next BOCC meeting on August 27, 2025.

- Drea Araiza, Housing Specialist and Kaye Simonson, AICP, Planning - 20 mins

10. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Consideration of the proposed ballot measures for the November election./MOTION -
Mike Bordogna, County Manager - 30 mins

11. Commissioner Updates

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

12. Lunch 12:00 pm - 1:00 pm

13. 1:00 pm County Housing Matters

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

- a. Continued discussion of deed restriction and potential reversion options for County Deed Restricted Properties and Consideration of Chair's Signature on Resolution 2025-23 Regarding Correction and Reversion of Affordable Housing Deed Restrictions and Covenants./MOTION - Maura Fahey, County Attorney; Jarrod Biggs, Deputy County Manager -
- b. Potential Executive Session: Discussion of deed restriction reversion options, citation (4)(b) conference with an Attorney/MOTION - Maura Fahey, County Attorney -

14. 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 C.R.S. 24-6-402(4)(b) Conference with Attorney. Discussion of

status and potential options for Diamond Ridge property following litigation. - Kaye Simonson, Planning Director and Maura Fahey, County Attorney - 20 mins

15. 3:00 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.