

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

WEDNESDAY, JULY 23, 2025

333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 81435

1. 9:34 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

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, Communications Specialist

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. Ratification of the Commissioner's signatures on a comment letter to the Grand Mesa Uncompahgre and Gunnison National Forest (GMUG) for the South Uncompahgre Hazardous Fuels and Ecological Resiliency Project.
- b. Approval of Chair's signature on a request for extension of time to file the 2024 Audit.

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

7. Administrative Matters

- a. Consideration of Chair's signature on Resolution 2025-21 regarding adoption of the National Incident Management System (NIMS) concept of Emergency Planning and

unified command as San Miguel County's system of preparing for and responding to disaster incidents and management of events./MOTION

Presented by: Maura Fahey, County Attorney

Motion by Lance Waring to approve **Resolution 2025-21** regarding adoption of the National Incident Management System (NIMS) as presented. **Seconded** by Galena Gleason. **PASSED 3-0.**

8. County Housing Matters

- a. Consideration of Chair's signature on Resolution 2025-23 as the San Miguel County Housing Authority Regarding Correction and Reversion of Affordable Housing Deed Restrictions and Covenants./MOTION

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

Presented by: Maura Fahey, County Attorney

Note: Anne Brown addressed the public.

The following agenda item will involve a discussion of deed-restricted properties within San Miguel County. To ensure transparency and address any perceived conflict of interest, I would like to disclose on the record that I'm an owner of deed-restricted property within San Miguel County and have entered into a covenant with the county for that property. I do not believe this will impact my ability to remain fair and impartial in today's discussion. Lance Waring agreed with Anne Brown, as an owner of the deed-restricted property in San Miguel County, and he, too, could be fair and impartial.

Public Who Addressed the Board:

Ginny Gordon, County resident

Shellie Duplan, Aldasoro Homeowners Company

Lee Roufa, County resident

Matthew Lagoe, County resident

Anneliese Riebel, County resident

Jake McTigue, County resident

Anne Brit Ostlund, County resident

Lara Young, County resident

Adam de Alva, County resident

Note: This item will be continued.

9. Natural Resources and Climate Resilience

Update and other, as needed.

Star Jamison, Director

This item is continued to a future meeting.

13. Lunch

12:01 p.m. Recessed.

12:45 p.m. Reconvened.

14. Affordable Housing Updates

- a. San Miguel County Housing Code Update - Community Engagement Plan Presentation.

Presented by: Drea Araiza, Housing Specialist; Sophie Frankenburg, Technical Advisor and Associate Planner at Logan Simpson; Kaye Simonson, Planning Director

Public Who Addressed the Board:

Pam Bennett, County resident

Nick Farkouh, County resident

10. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

Presented by: Mike Bordogna, County Manager

1. Mike Bordogna attended a Town of Telluride Council meeting to view their presentation on their facilities Master plan. During the presentation, the design of the Fruen Building (West Wing) showed significant changes to the front building design and location of the new offices. It is recommended that the Town Staff and the Board of County Commissioners schedule a meeting to review the renderings and bring up any concerns.
2. The Tomboy Road repair engineered plans will be submitted to the Forest Service by Friday morning. There was a discussion with the board about allowing a \$10,000 bonus if they could complete the project by Friday, August 29, 2025. The board was agreeable and asked for a follow-up with the project manager if that would be agreeable. This item will be continued at a future meeting.

- a. Discussion of the potential of adding a ballot measure to the general election on November 4, 2025./MOTION

Presented by: Mike Bordogna, County Manager

At this time, Mike Bordogna will notice the County Clerk of the potential of adding a ballot measure to the ballot. A further discussion will be scheduled.

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Galena Gleason - Attended a webinar on Pitkin County's new demolition and construction waste recycling program; Participated in removing fencing at the Dan Noble State Park; San Miguel Basin Fair livestock sale

Lance Waring - Community Wildfire Prevention Plan; Gondola Sub-Committee meeting

Anne Brown - Community Wildfire Prevention Plan; Airport Authority Board; Board of Health Advisory Meeting; Phil Wiser with County and Commissioners Acting Together (CCAT); 7th Judicial meeting with other commissioners in the area, Dolores County Commissioner meeting

12. 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))

Motion by Galena Gleason to go into Executive Session to follow up on the meeting concerning the County Housing Matters to receive advice from an Attorney, C.R.S. 24-6-402 (4)(b).

Seconded by Lance Waring. **PASSED 3-0.**

Presented by: Maura Fahey, County Attorney; Lane Thomason, Outside Council

2:34 p.m. Recessed.

3:02 p.m. Reconvened.

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

Note: The County Attorney requested that item 12 not have written minutes as it constitutes a privileged attorney-client communication, and a statement signed by the attorney and the chair is attached.

15. Adjournment

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

3:03 p.m. Adjourned.

Respectfully submitted,

Approved: August 20, 2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:

Carmen Warfield



**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF SAN MIGUEL COUNTY, COLORADO,
REGARDING ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM
(NIMS) CONCEPT OF EMERGENCY PLANNING AND UNIFIED COMMAND AS SAN
MIGUEL COUNTY'S SYSTEM OF PREPARING FOR AND RESPONDING TO DISASTER
INCIDENTS AND MANAGEMENT OF EVENTS**

Resolution #2025-21

WHEREAS, San Miguel County desires to provide the most effective response possible to any emergencies which may occur locally and recognizes that an effective emergency management system is necessary and desirable; and

WHEREAS, Homeland Security Presidential Directive 5 (HSPD-5), 28 Feb 2003, established the National Incident Management System (NIMS); and

WHEREAS, the NIMS establishes a single, comprehensive approach to incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management and to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County and surrounding areas, including current emergency management training programs; and

WHEREAS, beginning October 1, 2004, all Federal departments and agencies adopted the NIMS as a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments; and

WHEREAS, beginning December 6, 2004 the Governor for the State of Colorado issued Executive Order D 01104 concerning the designation of the National Incident Management System as the basis for all incident management in the State of Colorado; and

WHEREAS, on March 7, 2006, the San Miguel County Board of County Commissioners adopted Resolution 2006-6 adopting the NIMS concept of emergency planning and the Unified Command as the County's system of preparing for and responding to disaster incidents; and

WHEREAS, the Board seeks to designate a specific individual as the Local Point of Contact to coordinate NIMS activities and ensure compliance within the County.

NOW, THEREFORE, BE IT RESOLVED, that in order to facilitate the most efficient and effective incident management, San Miguel County hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster emergencies, to be used during the management of events and during incidents where there is the activation of one or more of the County's emergency plans. All County departments and offices are directed to utilize NIMS for the management of these situations.

BE IT FURTHER RESOLVED that the Emergency Manager and Human Resources Director for San Miguel County are hereby designated as the points of contact to coordinate NIMS activities and ensure compliance, respectively.

APPROVED AND ADOPTED by the Board of County Commissioners at a special meeting held at Telluride, Colorado, on July 23, 2025.

**BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO**

By: Anne Brown
Anne Brown, Chair

Vote:	Anne Brown	x	Aye	Nay	Abstain	Absent
	Galena Gleason	x	Aye	Nay	Abstain	Absent
	Lance Waring	x	Aye	Nay	Abstain	Absent

ATTEST:

By: Carmen Warfield
Carmen Warfield, Chief Deputy Clerk



**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING**

July 23, 2025

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the July 23, 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

Maura Fahey, County Attorney

I, Anne Brown Chair of the San Miguel County Board of Commissioners, attest that the July 23, 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