



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 3, 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# 824 0196 5753 Passcode # 205422

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 comments on specific agenda items will be permitted at the Chair's discretion and as time 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. Approval of the Commissioners' signature on a letter to Senators Bennet and Hickenlooper regarding legislation granting a climate liability shield to fossil fuel companies. - -
- b. Approval of the July 2025 Vendor and Payroll payments. - -

- c. Approval of Minutes: August 13, 2025, and August 20, 2025. - -
- d. Approval of the Chair's signature on an Intergovernmental Agreement with Ouray County regarding fiscal agent for the State Homeland Security Grant. - -
- e. Approval of Chair's signature on the Agreement for Services 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]. - -

7. Administrative Matters

- a. 9:35 am Consideration of Chair's signature on Proclamation 2025-07 proclaiming September 2025 as "Suicide Prevention Awareness Month" in San Miguel County./MOTION - Tri-County Health Member - 10 mins
- b. Consideration of Chair's signature on a Memorandum of Agreement between Grand Mesa Uncompahgre Gunnison National Forests and the Colorado State Historic Preservation Office regarding the Matterhorn Mill, removing the aerial tramway cable./MOTION - Janet Kask, Director of Parks and Open Space - 5 mins
- c. 9:50 am Update with the Colorado Department of Transportation
 - 1. Address any County concerns.
 - 2. Answer the Board of County Commissioners' questions and discuss what is most important to the board.
 - 3. Construction updates.

- Linda Morschauser, Colorado Department of Transportation - 50 mins
- d. 10:40 am Consideration of Chair's signature on Resolution 2025-25 consenting to certain amendments to the general declaration of the Telluride Mountain Village Owners Association./MOTION - Maura Fahey, County Attorney - 15 mins
- e. 10:55 am Consideration of a one-time donation of emergency funding for Prime Time Youth Care./MOTION - Jarrod Biggs, Deputy County Manager - 15 mins
- f. 11:10 am Consideration of the final proposed ballot measures for the November election./MOTION - Jarrod Biggs, Deputy County Manager - 15 mins
- g. *11:25 am CBOE Hearing: Consideration of the Board sitting as the County Board of Equalization on a Property Tax Appeal CBOE2025-62 for Guy & Anne Adema, Improvement of Site 34, Trout Lake R1040012600/MOTION - David Hoover, San Miguel County Appraiser - 30 mins

8. 12:00 pm - 12:45 pm Lunch

- a. Recognition of Andres Jacinto for 5 years of employment with the County - Commissioners; Grace Franklin, Public Health Director -

9. County Housing Matters

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

- a. 12:45 p.m. Consideration of a request from David R. Whitelaw for an Exception to the San Miguel Land Use Code Section 5-1305: Definition of an Employee./MOTION - Pamela Shifrin, Executive Director, SMRHA; Lane Thomasson, Legal Council - 30 mins
- b. 1:15 pm Potential Executive Session: C.R.S. 24-6-402(4)(b) Conference with an Attorney. 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 - 20 mins

10. Manager Matters

*Update and other, as needed
Mike Bordogna, County Manager*

11. Commissioner Updates

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

- a. Update on the recent special session of the Colorado State Legislature. - Anne Brown, Commissioner -

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))*

- 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 - 60 mins

13. 3:45 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.

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