

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, AUGUST 6, 2025
333 WEST COLORADO AVE, 2ND FLOOR, TELLURIDE CO 81435, TELLURIDE,
COLORADO 81435**

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

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Absent:

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. Approval of Minutes: July 9, 2025 and July 16, 2025.
- b. Approval of the Commissioner's signature on the Letter of Support for Region 10 Enterprise Zone Redesignation Application.
- c. Ratification of Chair's signatures on a Memorandum of Understanding between the Telluride Mountain Club and The Aldasoro Ranch Homeowners Company concerning maintenance of a regional trail (Tract OS - 13B Regional Trail).
- d. Ratification of Chair's signature on the Public Recreational Regional Trail Easement

Agreement (Tract OS-13B Regional Trail) between SMC and the Aldasoro Ranch Homeowners Club.

- e. Approval of the June 2025 Vendor and Payroll Payments

Motion by Lance Waring to approve the consent agenda as presented. **Seconded** by Anne Brown. **PASSED 2-0.**

8. County Veterans Service Officer

- a. Update with the Veterans Service Office.

Presented by: Mikael Madsen, VSO Officer

Staff direction to amend the current Emergency Veterans fund to include private medical options.

It now states that the Veterans Emergency Assistance Fund can be used for housing, food, utilities, medical expenses, and private medical opinions.

7. Administrative Matters

- a. Discussion with Art Goodtimes regarding Marya Stark's replacement for the intergovernmental indigenous speaker working group leader.

Presented by: Marya Stark, replacement for the Intergovernmental Indigenous Speaker Working Group leader

10. Manager Matters - Presented by: Mike Bordgona, County Manager

1. Continuing to explore T-Mobile as our first network for cell phones.
2. Parks and Open Space was instrumental in installing radon mitigation at two of the County's rental units.
3. Attendance at the El Pomar Foundation Quarterly meeting
4. The Norwood Food Bank will need to relocate in January 2026. The County is assisting with ideas for other spaces that could be utilized.
5. Update on the affordable housing lot in Ilium

9. *Planning Matters

- a. Consideration of an appeal of the Employee Housing Impact Mitigation Fee for 28 Village Lane, Placerville, CO./MOTION

Presented by: Kaye Simonson, Planning Director; Jesse and Leah Lamb, Appellant

Motion by Lance Waring to continue consideration of the appeal up to 60 days, in order to allow the appellant to prepare and submit an alternative employee generation calculation for consideration by the Board of County Commissioners, and to also consider potential floor area reduction. **Seconded** by Anne Brown. **PASSED 2-0.** The appellant agreed to waive the Land Use Code (LUC's) 30-day requirement for a decision.

10. Manager Matters

11:21 a.m. Recessed.

11:31 a.m. Reconvened.

10. Manager Matters continued. Presented by: Mike Bordogna, County Manager; Jarrod Biggs, Deputy County Manager

1. Update on the Tomboy Road project.
2. Meeting with Tom Kennedy to discuss an access permit with CDOT.
3. Jarrod Biggs has been working on the wage and benefit costs for 2026.
4. Reminder of the Staff picnic on Thursday, August 7, 2025, at Down Valley Park.

11. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Lance Waring - Region 10 Executive Board Meeting; CC4CA meeting; San Miguel Regional Housing Authority; West Region Wild Fire meeting

Anne Brown - Telluride Foundation celebration

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))

No updates at this time.

13. Adjournment

Motion by Lance Waring to adjourn the meeting. **Seconded** by Anne Brown. **PASSED 2-0.**

11:45 a.m. Adjourned.

Respectfully submitted,

Approved: September 3, 2025
BOARD OF COUNTY COMMISSIONERS

Anne Brown

Anne Brown

ATTEST:

Carmen Warfield

Carmen Warfield

