

SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, AUGUST 27, 2025
333 WEST COLORADO AVE 2ND FLOOR, TELLURIDE, CO 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

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Meghan Knowles, Communication 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.

Public who addressed the Board:

Douglas Tooley, County resident

6. Consent Agenda

7. Administrative Matters

- a. Consideration of the proposed ballot measures for the November election.

Presented by: Jarrod Biggs, Deputy County Manager

Staff Who Addressed the Board:

Ryan Righetti, Road and Bridge Superintendent

Note: Staff direction was provided.

- b. Continued update on the Stakeholder Roundtable Application and next steps in the

Selection Process.

Presented by: Drea Araiza, Housing Specialist and Kaye Simonson, Planning Director

Staff Direction was given to appoint the following:

Amy Levek
Jason Soules
Elaine Demas
Stephanie Solomon
Peter Johnson
Anna Wilson
Danny Craft
Nick Farkouh
Paul Major
Nina Kothe
Katherine Warren
Tony Daranyi

10:37 a.m. Recessed.

10:42 a.m. Reconvened.

8. Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

- a. Update on the Colorado Child Care Assistance Program for Families (CCAP) waiting list.

Presented by: Kathleen Merritt, Bright Futures; Cathy Barber, Strong Start; Linnea Edwards, Director of Human Services; Alex Van Sickle, Deputy Director of Human Services; Gina Sharpe, Dept of Human Services

This item will be continued to a future meeting.

- b. Discussion regarding the financial challenges facing our early child care centers.

Presented by: Melissa Merrill, Director of Prime Time Youth Care; Kerry Welch, Board of Directors

Note: This topic was discussed and will be continued at next week's meeting.

- c. Consideration of the Chair's signature on the Dept of Human Services Balance Sheet, June 2025; Earned Revenue and Expenditures, June 2025; Expenditures through Electronic Benefit Transfers, July 2025; Check Register for the Month of July 2025 County Allocation / MOE Report, June 2025 and the 2025 Caseload Reports./MOTION

Presented by: Linnea Edwards, Director of Human Services

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

9. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

12:33 p.m. Recessed.

1:07 p.m. Reconvened.

Presented by: Mike Bordogna, County Manager

1. After evaluating T-Mobile as our cell phone provider, the county will switch to T-Mobile.
2. The County is reviewing a new evacuation system for emergency responders that will give them a more realistic evacuation response.
3. The independent contractor repairing the two roads before winter will begin the day after Labor Day and is expected to be finished within two weeks.
4. The Colorado Department of Transportation is finishing a paving project from Mountain Village to the roundabout.
5. Update on the Tomboy Road construction.
6. County Surveyor Dave Foley is finalizing the county's ownership of the RGS right-of-way.

10. Commissioner Updates

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

Anne Brown - CCI West Region Council meeting; Site visit at Sunday Mine; St Jude mine; Burro Mine; San Miguel Power Association annual meeting

Galena Gleason - Gunnison Dolores Water Shed meeting; Sunday Mine tour; West End stakeholder meeting

Lance Waring - Lance met with Jarrod and two representatives from the Housing project; Meeting with the President of Trout Lake Homeowners Assoc.

11. Adjournment

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

2:18 p.m. Adjourned.

Respectfully submitted,

Approved: October 1, 2025
BOARD OF COUNTY COMMISSIONERS

ATTEST:
