



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, DECEMBER 10, 2025 - 9:45 AM

Location of Meeting: 333 West Colorado Ave, 2nd floor, Telluride, Colorado 81435

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 816 3698 2396 Passcode # 654921

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.

1. 9:45 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 Commissioner's signatures on the 2025 Highway Users Tax Fund (HUTF) mileage sheet. - -
- b. Approval of the Chair's signature on a Memorandum of Understanding between San Miguel County Human Services and Prowers County for a partnership for the Hotline County Connection Center (HCCC) to answer and process child welfare hotline calls on behalf of San Miguel County. - -

- c. Ratification of the Commissioners' signatures on a letter to Senator Bennet, Senator Hickenlooper, and Congressman Hurd regarding our support for the Colorado Outdoor Recreation and Economy (CORE) Act. - -
- d. Approval of an amendment to the agreement dated December 28, 2023, with Pictometry International Corporation to capture more frequent and higher resolution imagery beginning next year, in the amount of \$45,200 per year, as long as funds are appropriated. - -
- e. Approval of the Chair's signature on a renewal of a Retail Fermented Malt Beverage and Wine License for Society Conoco LLC, 100 Society Drive, Telluride, CO 81435 - -
- f. Approval of the Chair's signature on a renewal of a Retail Liquor Store License for M and M Mercantile, 240 Front St, Placerville, CO 81430. - -
- g. Approval of Minutes: October 29, 2025, and November 19, 2025. - -
- h. Approval of the October 2025 and November 2025 Vendor Payments and Payroll. - -

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

- a. Consideration of a request from Suryaveer Sankineni for County approval of 2.2. Public Sector Employment./MOTION - Pamela Shifrin, San Miguel County Housing Authority - 10 mins

8. Administrative Matters

- a. 10:00 am Consideration of resolution 2025-38 summarizing expenditures and adopting the budget for San Miguel County for the calendar year beginning on the first day of January 2026, and ending on the last day of December 2026./MOTION - Ramona Rummel, Finance Director; Jarrod Biggs, Deputy County Manager - 5 mins
- b. Consideration of resolution 2025-40 appropriating sums of money to the various funds and spending agencies for San Miguel County for the 2026 budget year./MOTION - Ramona Rummel, Finance Director and Jarrod Biggs, Deputy County Manager - 5 mins
- c. Consideration of resolution 2025-44 levying property taxes for the year 2025 to help defray the costs of government for San Miguel County for the 2026 budget year./MOTION - Ramona Rummel, Finance Director; Jarrod Biggs, Deputy County Manager - 5 mins
- d. *The Board of Commissioners will be sitting as the Board of the San Miguel County Solid Waste Disposal District.*
Consideration of resolution 2025-39 summarizing expenditures and adopting the budget of the San Miguel County Solid Waste Disposal District for the calendar year

beginning on the first day of January 2026, and ending on the last day of December 2026./MOTION - Ramona Rummel, Finance Director; Jarrod Biggs, Deputy County Manager - 5 mins

- e. *The Board of Commissioners will be sitting as the Board of the San Miguel County Solid Waste Disposal District.*
Consideration of resolution 2025-41 appropriating sums of money to the various funds and spending agencies for the San Miguel County Solid Waste Disposal District for the 2026 budget year./MOTION - Ramona Rummel, Finance Director; Jarrod Biggs, Deputy County Manager - 5 mins
- f. *The Board of Commissioners will be sitting as the Board of the San Miguel County Solid Waste Disposal District.*
Consideration of resolution 2025-45 levying property taxes for the year 2025 to help defray the costs of government for the San Miguel County Solid Waste Disposal District for the 2026 budget year./MOTION - Ramona Rummel, Finance Director; Jarrod Biggs, Deputy County Manager - 5 mins
- g. Consideration of the Chair's signature on a Bill of Sale from the Greater Colorado Council, Boy Scouts of America for the 'Boy Scout' building at the fairgrounds/MOTION - Nancy Willis, County Paralegal - 5 min

9. Planning Matters

- a. 10:30 am Public Hearing - Consideration of Chair's signature on Resolution 2025-46 granting a West End Subdivision Exemption to split a parcel for Pehrson Hilber Clay Trust on parcel #479908400002./MOTION - Nicola Kerr, Associate Planner - 15 mins

10. 10:45 am Administrative Matters - Continued.

- a. Consideration of Chair's signature on Resolution 2025-29 adopting the Emergency Operation Plan (EOP)./MOTION - Shannon Armstrong, County Emergency Manager - 10 mins

11. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

12. Commissioner Updates

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

13. 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: Discussion of an Employee Housing Mitigation correspondence, citation (4)(f) meeting with an Attorney. - Maura Boylan, County Attorney - 15 mins

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

15. 12:45 pm Planning Matters - Continued.

- a. Public Hearing: Consideration of the final plan and plat of the Society Turn parcel for Genessee Properties Inc./ MOTION - Kaye Simonson, Planning Director -
- b. 4:00 pm Consideration of Chair's signature on First Amendment to Deep Creek Mesa Ranch Subdivision Improvements Agreement / MOTION - John Huebner, Senior Planner - 15 mins

16. 4:15 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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