



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, DECEMBER 17, 2025 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 3rd 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# 851 5941 2118 Passcode # 255564

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. 9:30 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 Chair's signature on IGA between Ouray and San Miguel Counties for Noxious Weed Program Management - -
- b. Approval of the Chair's Signature on an IGA between Ouray and San Miguel Counties Boards of Health for the WIC (Women, Infants and Children Program) - -
- c. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction Covenant, Adam de Alva & Meaghan Nee, 215 E. Serapio Dr. - -

- d. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2010COV Adam de Alva & Meaghan Nee, 215 E. Serapio Dr. - -
- e. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant Gianola & Jurkowski, 19 Beeslack. - -
- f. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2010 Cov, Michael Gianola & Cynthia Jurkowski, 19 Beeslack. - -
- g. Approval of authorizing a payoff of the current vehicle lease purchase for the Sheriff's office vehicles. - -
- h. Approval of Minutes: November 5, 2025. - -
- i. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant, Heidi Strecker, 925 Two Rivers Drive - -
- j. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016, Heidi Strecker, 925 Two Rivers Dr. - -
- k. Acceptance of the 3rd quarter, July 1, 2025 - September 30, 2025, Public Trustee Report. - -
- l. Approval of the Chair's signatures on a Professional Agreement with 100th Meridian Law Group, P.C. W. Herbert McHarg, Esq. for legal services on behalf of the Dept of Human Services. - -
- m. Approval of Chair's signature on an Independent Contractor Agreement for the East End Janitorial Services, Ajax Cleaning. - -

7. Administrative Matters

- a. 9:40 am PUBLIC HEARING Consideration of resolution 2025-42, increasing the 2025 budget appropriations for San Miguel County./MOTION - Ramona Rummel, Finance Director - 10 mins
- b. PUBLIC HEARING Consideration of resolution 2025-43, increasing the 2025 budget appropriations for the San Miguel County Solid Waste Disposal District./MOTION - Ramona Rummel, Finance Director -
- c. Consideration to certify levies and revenue for all taxing entities for the year 2026./MOTION - Ramona Rummel, Finance Director -
- d. Consideration of a resolution 2025-47 transferring money from the San Miguel County Treasurer's Trust and Agency Funds to the San Miguel County General Fund./MOTION - Ramona Rummel, Finance Director -

8. Affordable Housing Updates

- a. Informational monthly affordable housing update for the Board; no action required. — Drea Araiza, Housing Specialist — 10 mins. - -

9. Planning Matters

- a. 10:00 am Review of the Telluride Regional Airport Authority's Mining Special Use Permit./MOTION - John Huebner, Senior Planner - 60 mins
- b. Appeal of Planning Director's Written Interpretation — Violations at Telluride Regional Airport, WI-2025-001/ MOTION - Maura Boylan, County Attorney; Kaye Simonson, Planning Director - 30 mins
- c. Appeal of Planning Director's Written Interpretation — Telluride Regional Airport Permit Review Process, WI-2025-002./MOTION - Maura Boylan, County Attorney; Kaye Simonson, Planning Director - 45 mins

10. 12:15 pm - 12:45 pm Lunch

11. Department of Human Services

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

- a. Discussion of Human Services redistricting and shared services. - Linnea Edwards, Human Services Director - 30 mins
- b. Consideration of Chair's signature on the Dept of Human Services Balance Sheet, September 2025; Earned Revenue and Expenditures through Electronic Benefit Transfers, October 2025; Check Register for the Month of October 2025; County Allocation/MOE Report, September 2025; 2025 Caseload Reports./MOTION - Linnea Edwards, Director of Human Services - 5 mins

12. 1:20 pm Administrative Matters -Continued.

- a. Presentation of the 2024 Building Code to be adopted in April of 2026. - Matt Gonzales, Building Official - 30 mins

13. Manager Matters

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

14. Commissioner Updates

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

15. 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. Consideration of Request to Waive County Administrative Policy 5-1 - County Purchasing Policy for Continuing Contract for Outside Litigation Counsel with Lane Thomasson/Thomasson Law, LLC./MOTION - Maura Boylan, County Attorney - 5 mins
- b. Executive Session - Discussion concerning Mining regulations and questions with an Attorney, citation (4)(b). - - 60 mins

16. 3:15 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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