

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, OCTOBER 29, 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, Assistant County Manager

Maura Bolan, County Attorney

Meghan Knowles, Communications Coordinator

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 the reappointment Joanna Kanow to the Open Space Commission
- b. Approval of the Western Regional Emergency Medical Trauma Advisory Council (WRETAC), Regional Systems Development for the Telluride Regional Medical Center in the amount of \$15,000 for the purchase of a Hamilton C1 Ventilator with CPAP/BiPAP.
- c. Approval of Chair's signature on an agreement with Telluride Helitrax, for Avalanche Control Services on County Road D65 located between the Town of Ophir and Colorado State Highway 145.
- d. Ratification of Chair's signature on the third supplement and amendment to the Intergovernmental agreement for Cost-sharing of the Planning and Gondola Project Development Phase.

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

7. Administrative Matters

- a. Budget discussions
9:35 am - 10:30 am Sheriff's Office
10:30 am - 11:00 am Treasurer Department
11:00 am - 12:00 pm Parks and Open Space/Facilities

Budget Discussion with the Sheriff's Office - Presented by: Jennifer Dinsmore, Chief Administrative Officer; Dan Covault, Sheriff

Budget Discussion with the Treasurer's Office - Brandi Hatfield, Treasurer

10:53 a.m. Recessed.
11:00 a.m. Reconvened.

Budget Discussion with the Parks and Open Space - Janet Kask, Parks and Open Space Director

8. Lunch

11:53 am Recessed.
12:30 pm Reconvened.

- a. The Commissioners will meet with Congressional Representative Jeff Hurd. There will be no public comment or discussion due to time restraints.

In attendance, Representative Jeff Hurd.

1:38 p.m. Recessed.
1:51 p.m. Reconvened.

10. County Housing Matters

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

- a. Continued from October 15, 2025 - Consideration of a request from Andrew and Alicia Dines for an Exception to the Rural Homes: For Sale, For Locals Affordable Housing Regulations and Guidelines 5.2.4 Continuing Residency Standard and 5.2.5 Continuing Property Ownership Standard./MOTION

Presented by: Pam Shifrin, SMRHA; Andrew Dines, Owner; Lane Thomason, Attorney representing San Miguel County Housing Authority

Motion by Galena Gleason to approve the request from Andrew and Alicia Dines to the Rural Homes: For Sale, For Locals Affordable Housing Regulations and Guideline 5.2.4 Continuing Residency Standard and 5.2.5 Continuing Property Ownership Standard based upon the following findings: Granting the Exception meets one or more of the review standards as stated in Guidelines 11.1.2.2 specifically 11.1.3.2.e Enables a Household to own and occupy a Housing Unity more suitable to the Household's needs recommend the following considerations and conditions:

1. The applicant shall enter into an exception agreement within 60 days of this hearing date.
2. The exception shall expire on November 5, 2026.
3. The applicants shall be required to rent the entire unit to a qualified household during the duration of the approved exception request period.
4. The applicants shall meet all general provisions for rentals outlined in the guidelines.
5. Applicants shall make good faith efforts to market the Pinion Park home and must submit a quarterly real estate sales effort report provided quarterly to the San Miguel Regional Housing Authority beginning January 1st, 2026.
6. And applicants shall initiate price reductions per the schedule as memorialized in the exception agreement until such time as a qualified buyer is under contract or the minimum threshold is met.

Friendly Amendment by Lance Waring

To strike the minimum threshold met in the motion? And instead, replace it with this exception agreement that expires.

There was agreement to accept the friendly amendment as follows.

6. And applicants shall initiate price reductions per the schedule as memorialized in the exception agreement until such time as a qualified buyer is under contract or ~~the minimum threshold is met~~ this exception agreement expires.

Seconded by Lance Waring. **PASSED 3-0.**

11. Administrative Matters - Continued.

- a. Review and recommend funding for the Community Grants 2026 (Board of County Commissioners funding)./MOTION

Presented by: Mike Bordogna, County Manager

Note: Staff direction was provided. There was no motion.

- b. Review and recommend funding for the Community Grants 2026 (Dept of Human Services)./MOTION

Presented by: Mike Bordogna, County Manager

Note: Staff direction was provided. There was no motion.

- c. Review and recommend funding for the Community Grants 2026 (Parks and Open Space)./MOTION

Presented by: Janet Kask, Parks and Open Space Director

Note: Staff direction was provided. There was no motion.

3:51 p.m. Recessed.

3:57 p.m. Reconvened.

3:57 p.m. Mike Bordogna, County Manager, left the meeting.

9. Public Health and Environment

*(The Board of Commissioners is sitting as the San Miguel County Board of Public Health.)
Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation 24-6-402(4)(b).*

- a. Update on COVID-19 vaccines with Public Health.

Presented by: Grace Franklin, Public Health Director

4:05 p.m. Mike Bordogna, County Manager, returned to the meeting.

12. Manager Matters

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

- b. Affordable housing update for October 2025.

Presented by: Drea Araiza, Housing Specialist; Jarrod Biggs, Deputy County Manager

- a. Discussion of employee compensation and health insurance premium cost-sharing for 2026.

Presented by: Jarrod Biggs, Deputy County Manager

Staff direction was to amend the compensation plan to a 2.5% minimum and a graduated maximum of 10% or less based on current wage rates of \$523,884, and to amend the compensation and benefits: the county will assume 100% of the medical, dental, and vision benefits for employees at \$375,823 = (+\$94,878).

- c. Discussion and request for staff direction on a Memorandum of Understanding with the Town of Telluride Joint Administrative Facility Design for the property at 335

West Colorado Ave., Telluride.

Note: Staff direction to go to the Town of Telluride and request some time (by the end of January) to discuss this potential project to review our own facilities.

Presented by: Mike Bordogna, County Manager

Update and other, as needed.

Presented by: Mike Bordogna, County Manager

1. CSU Executive Administrative person is stepping away from that role. The County is proposing a part-time replacement for her position and hiring an independent contractor as an Ag and Rangeland Specialist.
2. Mountain Village is no longer interested in any type of Recreation RFP. This is void for now.
3. There has been an inquiry concerning making the Placerville School a licensed Child Care Center. At this time, this would not be an appropriate place.
4. The Colorado Department of Transportation is prioritizing the needs in the County. The Norwood Hill Rock Fall mitigation is scheduled for 2026 and 2027.
5. Open Enrollment has begun in Norwood today and Telluride tomorrow.
6. The new staff T-Mobile phones are 70% deployed to staff.
7. Deep Creek fiber will be connected to the Road and Bridge Shop.
8. There was a meeting with the County and Staff from Idarado on the west end connector trail.
9. Greg Polio has been promoted to Facilities Director. He will be moving to that position full-time on November 1st.

Presented by: Jarrod Biggs, Deputy County Manager

1. The deed restriction reversion letters are being sent this week.
2. Jarrod Biggs will be speaking with Todd Bissel at the Norwood School District regarding a request to extend the date by which the Norwood Food Bank must move.

13. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

No Commissioner updates.

14. 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))

15. Adjournment

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

5:08 p.m. Adjourned.

Respectfully submitted,

Approved: December 10, 2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:



Carmen Warfield
