

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, NOVEMBER 19, 2025
333 WEST COLORADO AVE, 2ND FLOOR, TELLURIDE, COLORADO 81435**

1. 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).

9:31 a.m. Begin.

2. Roll Call

Present:

Anne Brown, Chair

Lance Waring, Vice Chair

Galena Gleason, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, County Assistant Manager

Maura Boylan, 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. Acceptance of the September 2025 Road Report.
- b. Approval of the Chair's signature on an Agreement for Professional Services for Mental Health Services provided by Bright Futures for Early Childhood and Families.
- c. Approval of the Chair's signature on an Intergovernmental Agreement for 2026 for Child support services with Montrose County Child Support Services.
- d. Approval of the reappointment of Brent Alexander to the San Miguel Basin Fair Board.
- e. Ratification of the Commissioner's signature on a letter to Congressional representative Hurd regarding the use of public lands for housing clarification.

- f. Approval of Chair's signature on the 2026 Emergency Management Performance Grant.

Motion by Anne Brown to approve the consent agenda as presented, with Item 6 b continued to the future meeting. **Seconded** by Galena Gleason. **PASSED 3-0.**

7. Administrative Matters

- a. 9:35 am Public Hearing - Review of the draft 2026 final budget review for San Miguel County and the San Miguel County Solid Waste Disposal District.

Presented by: Ramona Rummel (Finance Director) and Paige Starks (Finance Manager)

The Chair opened the public hearing at 10:40 a.m.
There were no public comments.
The Chair closed the public hearing at 10:40 a.m.

- b. Consideration of a request of \$20,000 for the Wildfire Protection Plan (San Miguel Watershed Coalition)./MOTION

Presented by: Adrian Bergere (San Miguel Watershed director) and Starr Jamison (SMC Natural Resources)

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

- c. Discussion of the allocation of the Four Seasons use tax.

Presented by Galena Gleason (County Commissioner) and Mike Bordogna (County Manager).

8. Lunch

11:53 a.m. recessed.

12:41 p.m. reconvened.

9. Administrative Matters -Continued.

- a. Consideration of approving Kierstin Strand for a two-year term on the Lodging Tax Panel./MOTION

Presented by Kierstin Strand, the applicant, and Mike Bordogna (County Manager).

Motion by Lance Waring to approve Kierstin Strand and Chris Bentler to the Lodging Tax Panel. **Seconded** by Galena Gleason. **PASSED 3-0.**

- b. Consideration of approving Chris Bentler for a two-year term on the Lodging Tax Panel./MOTION

Note: Motion to approve Chris Bentler was made in the motion with Kierstin Strand.

10. Planning Matters

- a. Continued Public Hearing from September 17, 2025- Consideration of Resolution 2025-30 to amend the San Miguel County Land Use Code and adopt the regulations for Mining and Mineral Processing Operations./MOTION

Presented Kaye Simonson (SMC Planning Director).

The Chair opened the public hearing at 12:45 p.m.

Public who addressed the board:

Paul Szilachi

Adam Eckman

Chris Neumann

Ruthie Boyd

The Chair closed the public hearing at 1:35 p.m.

The Chair reopened the public hearing at 1:45 p.m.

Public who addressed the board:

Adam Eckman

Chris Neumann

The Chair closed the public comment at 1:58 p.m.

Motion by Anne Brown to Move Into Executive Session to discuss the San Miguel County Land Use Code Citation 4.b consult with an attorney. **Seconded** by Lance Waring. **PASSED 3-0.**

1:58 p.m. recessed.

2:40 p.m. reconvened.

Motion by Galena Gleason to Move Out of Executive Session. **Seconded** by Lance Waring. **PASSED 3-0.**

*The County Attorney requested that this item not have written minutes as it constitutes a privileged attorney-client communication, and a statement signed by the attorney and chair is attached.

Staff Direction was to review the regulations for potential duplication between the

county regulations and the DRMS regulations. The Board will hold a follow-up executive session on December 17, 2025, to discuss the staff's legal analysis. The board will continue the public hearing scheduled for January 21, 2026. If anyone in the room or online would like to submit comments for staff's consideration, they must be received by January 12, 2026. After that, there will not be time for staff consideration. If you'd like your comments in the packet, they must be received by January 14, 2026.

Motion by Lance Waring to continue this public hearing until January 21, 2026.
Seconded by Galena Gleason. **PASSED 3-0.**

11. Affordable Housing Updates

- a. Brief monthly affordable housing update.

Presented by: Drea Araiza (San Miguel County Housing Specialist).

- b. Consideration of Chair's signature on the Colorado Department of Transportation Workforce Housing Planning Agreement for the Deep Creek Housing Project./MOTION

Presented by: Drea Araize (San Miguel County Housing Specialist).

Motion by Galena Gleason to Approve the CDOT Workforce Housing Planning Agreement for Deep Creek Housing Project. **Seconded** by Lance Waring. **PASSED 3-0.**

12. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

Note: Due to time constraints, items 12 - 14 were continued to a future meeting.

13. Commissioner Updates

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

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.**

Adjourned 3:30 p.m.

Respectfully submitted,

Approved: December 10, 2025

BOARD OF COUNTY COMMISSIONERS

Anne Brown

ATTEST:



Carmen Warfield

**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING**

11/19/2025

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the 11/19/2025 (Date of Meeting) Executive Session discussions of attorney-client matters were confined to a permissible executive session topic and constituted a privileged attorney-client communication that does not have written minutes.

Maura Fahey

Marua Fahey, County Attorney

I, Anne Brown Chair of the San Miguel County Board of Commissioners, attest that the 11/19/2025 (Date of Meeting) Executive Session discussions of attorney-client matters were confined to a permissible executive session topic and constituted a privileged attorney-client communication that does not have written minutes.

Anne Brown

Chair