



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 4, 2026 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 3rd floor, Telluride, Colorado 81435

Zoom Protocol

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

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 831 9800 7163 Passcode # 135832

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.**
- 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 Minutes: December 10, 2025, December 17, 2025, and December 22, 2025. - -
- b. Acceptance of the 2025 non-profit recipients' end-of-year report. - -
- c. Approval of Alexandra Thompson's reappointment to the San Miguel Basin Fair Board. - -
- d. Approval of the Chair's signature on the Termination of Amended and Restated Deed Restriction and Covenant, Christopher & Heather Chase, 519 Society Dr. - -

- e. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016, Christopher & Heather Chase, 519 Society Dr. - -
- f. Approval of the Chair's Signature on the Termination of Amended and Restated Deed Restriction and Covenant, Christopher Mabe & Jessica Jakobsen, 15 Beeslack Lane. - -
- g. Approval of the Chair's signature on an Agreement to Reinstate Deed Restrictions Pursuant to County Land Use Code, Christopher Mabe & Jessica Jakobsen, 15 Beeslack Lane - -
- h. Approval of the Chair's signature on an updated agreement for professional services with the 100th Meridian Law Group, P.C., W. Herbert McHarg, Esq., for services provided to the Dept. of Human Services. - -
- i. Approval of the reappointment of Josselin Lifton-Zoline to the Planning Commission. - -
- j. Approval of the Chair's signature on the letter to be sent to the Colorado General Assembly expressing the Commissioner's concerns over the unfunded mandates. - -
- k. Approval to proceed with the leasing of three patrol vehicles from Enterprise Leasing to the Sheriff's Office for a total cost of \$241,860.60. This was a 2026 budgeted item. - -

7. Administrative Matters

- a. 9:35 am Consideration of appointing Barbara Youngblood to an alternate position on the San Miguel Historical Commission./MOTION - Janet Kask, Parks and Open Space Director - 5 mins
- b. 9:40 am Update with the Tres Rios BLM Field Office. - Derek Padilla, BLM Tres Rios Field Manager - 10 mins
- c. Consideration of a letter of support for the Norwood Dark Sky advocates applying for the International Dark Sky Reserve Status for San Miguel County./MOTION - Bob Grossman, Norwood Dark Sky Advocate - 10 mins

8. Planning Matters

- a. 10:00 am Interview for the Junior Alternate Planning Commission appointment. Fletcher Otwell and Benjamin Tribble./MOTION - Kaye Simonson, Planning Director; Commissioners - 10 mins
- b. Public Hearing: Consideration of an amendment to the San Miguel County Land Use Code - Section 5-3001 Short Term Rentals./MOTION - - 20 mins
- c. To be **TABLED**: Subdivision Exemption for Lots 51 and 52 Fall Creek Subdivision No. 2 - Nicola Kerr, Associate Planner - 5 mins

- d. Consideration of Chair's signature on Resolution 2026-06 regarding the appeal 201 Whipple Way Employee Housing Mitigation fee appeal./MOTION - Kaye Simonson, Planning Director - 5 mins

9. 10:40 am Affordable Housing Updates

- a. Consideration of proposals for San Miguel County On-Call Affordable Housing Project/MOTION - Jarrod Biggs, Deputy County Manager - 10 mins

10. 10:50 am Department of Human Services

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

- a. Consideration of Chair's signature on the Balance Sheet, November 2025; Earned Revenue and Expenditures, November 2025; Expenditures through Electronic benefit transfers, December 2025; Check register for the month of December 2025; County allocation/MOE Report, November 2025; Human Services Caseload Reports./MOTION - Linnea Edwards, Director - 5 mins
- b. Update on the districting and potential federal funding freeze. - Linnea Edwards, Director of the Dept of Human Services - 10 mins

11. Manager Matters

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

- a. Consideration of the Chair's signature on Resolution 2026-09 revising Section 5.1 Transportation, Lodging, Meals, Beverages, and Per Diem in the San Miguel County Administrative Manual./MOTION - Ramona Rummel, Finance Director; Mike Bordogna, County Manager - 10 min.

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))*

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

15. Administrative Matters -Continued.

- a. 12:45 pm Consideration by the Board of the Assessor's recommendation to DENY Petition of Abatement or Refund of Taxes Steele Family Trust, ABMT2025-17./MOTION - John Zimmerman, Certified General Appraiser representing the Assessor's Office - 25 mins

16. 1:20 pm County Housing Matters

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

- a. Update on the deed restriction reversion process. - Nancy Willis, Paralegal - 10 mins
- b. Consideration of a request by Medora W. Willmore and Chadwick E. Morris for an Exception to the San Miguel County Land Use Code Sections 5-5-1305 B. VII; Definition of Employee./MOTION - Pam Shifrin, SMRHA Director - 60 mins

17. 2:30 p.m. 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.

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).