

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, JANUARY 7, 2026
333 WEST COLORADO 2ND FLOOR, TELLURIDE , CO 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).

9:34 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, Deputy County Manager

Maura Boylan, County Attorney

Megan Knowles, Communications Specialist

Carmen Warfield, Chief Deputy Clerk

3. Moment of Silence

4. Review of Agenda

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

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 October 2025 Road Report.
- b. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016 COV, Wolfgang Murber and Cassie Williamson, 562 Society Dr.
- c. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant, Wolfgang Murber and Cassie Williamson, 562 Society Dr.
- d. Approval of the Chair's signature on Agreement to Reinstate Deed Restriction Pursuant to County Land Use Code, Steven Thomas Steinberg, 514 Society Dr.

- e. Approval of the Chair's signature on the Termination of Amended and Restated Deed Restriction Covenant, Steven Thomas Steinberg, 514 Society Dr
- f. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant, Joanna Lyons, 110 Timberline Court
- g. Approval of the Chair's signature on Agreement to Reinstate Deed Restrictions Pursuant to County Land Use Code, Joanna Lyons, 110 Timberline Court.
- h. Approval of the Chair's signature on the Termination of Amended and Restated Deed Restriction and Covenant, Matthew Lagoe & Lia Cristadoro, 528 Society Dr.
- i. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016 COV, Matthew Lagoe & Lia Cristadoro, 528 Society Dr.
- j. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant, Samuel & Sarah Enders, 599 Society Dr.
- k. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2016 COV, Samuel & Sarah Enders, 599 Society Dr.
- l. Approval of the Chair's signature on a Termination of Amended and Restated Deed Restriction and Covenant, William and Hilary Taylor, 111 Aldasoro Blvd.
- m. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant V2010 COV, William Carson Taylor and Hilary Witzleben Taylor, 111 Aldasoro Blvd.
- n. Approval of Chair's signature on an Amended Gravel Mining Agreement with T.L. Bar Ranch Partnership LLLP, terminating on December 31, 2029.
- o. Approval of Chair's signature on the Colorado Department of Human Services for the 2026-2027 County Merit System Certification.

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

7. Administrative Matters

- a. Consideration of the reappointment of Jenny Russell as the San Miguel County Director to the Southwestern Water Conservation District./MOTION

Presented by: Jenny Russell, Applicant

Motion by Lance Waring to reappoint Jenny Russell as the San Miguel County Director to the Southwestern Water Conservation District. **Seconded** by Galena Gleason. **PASSED 3-0.**

- b. Consideration of 2026 grant awards as recommended by the San Miguel Behavioral Health Solutions Panel:

Presented by: Kerry Brock, San Miguel Behavioral Health Solutions

- i. Survivors of Outdoor Accidents and Recovery in the amount of \$3,375 for Behavioral Services./MOTION
- ii. Norwood Public School in the amount of \$186,934 for Behavioral Services./MOTION
- iii. Tri County Health Network in the amount of \$91,973 for Behavioral Services./MOTION
- iv. San Miguel Resource Center in the amount of \$19,348 for Behavioral Services./MOTION
- v. Hunter Emmons in the amount of \$8,050 for Behavioral Services./MOTION
- vi. Uncompahgre Regional Medical Center in the amount of \$151,765 for Behavioral Services./MOTION
- vii. Telluride School District in the amount of \$128,093 for Behavioral Services./MOTION
- viii. One to One Mentoring in the amount of \$5,000 for Behavioral Services/MOTION
- ix. Telluride Regional Medical Center in the amount of \$30,000 for Behavioral Services./MOTION

Motion by Lance Waring to approve the grant awards [Item b.i. - ix.] as presented.
Seconded by Galena Gleason. **PASSED 3-0.**

- c. Consideration of the appointment of Todd Bissell to the Solutions Panel representing the Norwood School District./MOTION

Presented by: Kerry Brock, San Miguel Behavioral Health Solutions

Motion by Galena Gleason to appoint Todd Bissell to the Solutions Panel representing the Norwood School District. **Seconded** by Lance Waring. **PASSED 3-0.**

- d. Consideration of the Chair's signature on the Board of County Commissioners Resolution 2026-02 Accepting the Triennial Review of Special Use Permit for Mining and Mineral Processing for Telluride Regional Airport Authority for Lot 6, Redtail Estates, as approved by Resolution 2011-4./MOTION

Presented by: Kaye Simonson, Planning Director; Denise Scanlon, Telluride Regional Airport Authority Board; John Huebner, Senior Planner

Motion by Galena Gleason to approve the Chair's signature on **Resolution 2026-02** accepting the triennial review of the special use permit for Mining and mineral processing for the Telluride Regional Airport Authority (TRAA) for Lot 6, Redtail Estates, as approved by Resolution 2011-4 with the condition to include an additional Whereas stating "County Planning staff inspected the TRAA quarry site at the Airport on October 28, 2025." **Seconded** by Lance Waring. **PASSED 3-0.**

- e. Consideration of Chair's Signature on Board of County Commissioners Resolution 2026-03, Affirming the Planning Director's Written Interpretation of the Land Use Code, dated October 24, 2025, Regarding Violations at the Telluride Regional Airport./MOTION

Presented by: Maura Boylan, County Attorney

Motion by Galena Gleason to affirm the Planning Director's Written Interpretation of the Land Use Code, dated October 24, 2025, regarding violations at the Telluride Regional Airport, **Resolution 2026-03. Seconded** by Lance Waring. **PASSED 3-0.**

- f. Consideration of Chair's Signature on Board of County Commissioners Resolution 2026-04, Amending the Planning Director's Written Interpretation of the Land Use Code, dated October 24, 2025, Regarding Review Process for Uses and Activities at the Telluride Regional Airport./MOTION

Presented by: Maura Boylan, County Attorney

Motion by Lance Waring to amend the Planning Director's Written Interpretation of the Land Use Code, dated October 24, 2025, regarding the review process for uses and activities at the Telluride Regional Airport. **Resolution 2026-04. Seconded** by Galena Gleason. **PASSED 3-0.**

8. 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 with Public Health

Presented by Grace Franklin, Public Health Director

- b. Consideration of an additional employee, full-time equivalent (FTE) to Public Health, focused on Behavioral Health./MOTION

Motion by Lance Waring to add an additional FTE to Public Health, focused on Behavioral Health. **Seconded** by Galena Gleason. **PASSED 3-0.**

10:53 a.m. Recessed.

11:06 a.m. Reconvened.

9. Manager Matters

Update and other, as needed

Mike Bordogna, County Manager

- a. Consideration of a request by the San Miguel County Lodging Tax Panel to exempt the lodging tax revenues from the 1% treasurer's fee for 2025 and in the future./MOTION

Presented by: Mike Bordogna, County Manager

Motion by Lance Waring to uphold a request by the San Miguel County Lodging Tax panel to refund the lodging tax revenues from the 1% Treasurer's fee for 2026. The mechanism will be an end-of-year reimbursement for the total amount collected.

Seconded by Anne Brown. **PASSED 3-0.**

Update with Mike Bordogna, County Manager

1. Update on the San Miguel Regional Housing Authority Meeting.
2. The current [Federal] administration has cut funding for the Dept of Human Services.
3. The Southwest Region meeting is set for attendees.
4. Update on the Lodging Tax meeting.
5. High mountain passes will be closed.
6. Outreach to an Ophir resident for a possible Art Installation on County Property.
7. Greg Polio from the Maintenance Department will be looking at options for a boiler replacement in the Miramonte building this Spring.
8. Update on the partnership to support community members struggling due to the closure of the Ski Area. [Sponsored by Tri-County Health and Telluride Foundation]
9. Update on the Telluride Senior Lunch

Update with Jarrod Biggs, Deputy County Manager

1. Pathfinder site — walkthrough
2. Community Support discussions.

11. Lunch

11:53 a.m. Recessed.

12:48 p.m. Reconvened.

12. Administrative Matters-Continued

- a. Annual program update with EcoAction Partners and San Miguel Power Association.

Presented by Emma Gerona, Eco Action Partners, Siobhan Montoya Lavendar, Eco Action Partners; Wiley Freeman, San Miguel Power Association; Starr Jamison, Natural Resources

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: Conference with an attorney (4)(b) to discuss ski area operations and permitting.

Presented by: Maura Boylan, County Attorney

In Attendance: Kaye Simonson, Planning Director; Starr Jamison, Natural Resources

Motion by Anne Brown to go into Executive Session to discuss the ski area operations and permitting, citation (4)(b). **Seconded** by Lance Waring. **Passed 3-0.**

1:51 p.m. Recessed.

3:15 p.m. Reconvened.

Motion by Lance Waring to come out of Executive Session. **Seconded** by Anne Brown. **Passed 3-0.**

Note: The County Attorney requested that item 13.a. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached.

10. Commissioner Updates

Anne Brown - Update on Outside Meetings.

Galena Gleason - Update on Outside Meetings.

Lance Waring - Update on Outside Meetings.

Note: Commissioner updates will resume next week.

- a. Consideration to appoint the 2026 Chair and Vice Chair of the Board of County Commissioners and other county boards (i.e., Board of Equalization, Housing Authority, Public Health and Environment, Social Services, Weed)./MOTION

Motion by Anne Brown to appoint Lance Waring to Chair and Galena Gleason as

Vice Chair. **Seconded** by Galena Gleason. **PASSED 3-0.**

- b. Consideration to appoint Commissioners to the 2026 Boards and Committees./MOTION

Motion by Anne Brown to continue the 2026 Boards and Committees as set for 2025. **Seconded** by Galena Gleason. **Passed 3-0.**

14. Adjournment

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

3:18 p.m. Adjourned.

Respectfully submitted,

Approved: February 18, 2026
BOARD OF COUNTY COMMISSIONERS

Lance Waring

ATTEST:

Carmen Warfield



**SAN MIGUEL COUNTY BOARD OF
COMMISSIONERS MEETING**
01/07/2026

Date of Meeting

Executive Session Minutes Attest

I, Maura Fahey, County Attorney, attest that the 01/07/2026 (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 Boylan

Marua Fahey, County Attorney

I, Anne Brown Chair of the San Miguel County Board of Commissioners, attest that the 01/07/2026 (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