

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
WEDNESDAY, FEBRUARY 11, 2026  
333 WEST COLORADO AVE 2ND FL, TELLURIDE , CO 81435**

**1. 9:30 am Call to Order**

09:30 AM Begin.

**2. Roll Call**

Present:

Lance Waring, Chair

Galena Gleason, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Deputy County Manager

Maura Boylan, County Attorney

Meghan Knowles, Communications Specialist

Carmen Warfield, Chief Deputy Clerk

Public: Peter Kenworthy, Diane Kipfer, Dominique Bruneau, Mark Britvec

**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.*

N/A

**6. Consent Agenda**

- a. Approval of the Chair's signature on the Montrose County Community Partnership agreement for 2026, supporting the San Miguel County Fair Board.
- b. Approval of the Chair's signature on a Construction Agreement with Carl Kelly Plumbing & Heating Services for the Miramonte Boiler Replacement
- c. Approval of the Chair's signature on an agreement with the Grand Mesa, Uncompahgre, and Gunnison National Forest Service for the 2026 Operating Plan and Scope of work for the Recreation Ranger Program in San Miguel County.

- d. Approval of the Chair's signature on a contract with Ground Pounders for Soil Prep and regrading of the Mill Creek Park Site in the amount of \$94,201.
- e. Correction of Scrivener's error. Approval of Chair's signature on corrected Agreement to Reinstate Deed Restrictions Pursuant to County Land Use Code, Mabe & Jakobsen, 15 Beeslack

**Motion** by Galena Gleason to approve the consent agenda with item 6.d. continued to a future meeting. **Seconded** by Anne Brown. **PASSED 3-0.**

## **7. Administrative Matters**

- a. Update with Angel Baskets.

Presented by: Peter Kenworthy, Angel Baskets; Dominique Bruneau, Board President

Public Who Addressed the Board:  
Douglas Tooley, County resident

- b. Discuss and outline of the county's long-term capital plan.

Presented by: Mike Bordogna, County Manager; Ramona Rummel, Finance Director; Jarrod Biggs, Deputy County Manager; Ryan Righetti, Road and Bridge Superintendent

Public Who Addressed the Board:  
Douglas Tooley, County resident

11:00 a.m. Recessed.  
11:07 a.m. Reconvened.

## **8. Natural Resources and Climate Resilience**

*Update and other, as needed.*  
*Star Jamison, Director*

- a. Discussion of the creation of a work group to study the uses of State Trust Lands, and, in connection therewith, making an appropriation, House Bill 25-1332.

Presented by: Jarrod Biggs, Deputy County Manager; Starr Jamison, Natural Resources

- b. Executive Session: Discussion of the Uncompahgre Field Office draft Resource Management Plan Amendment/Draft EIS Cooperating Agency Comments, citation (4)(c) matters required to be kept confidential by rules and regulations.

Presented by: Starr Jamison, Natural Resources

**Motion** by Anne Brown to go into the executive session to discuss the Uncompahgre Field Office draft Resource Management Plan Amendment, citation (4)(c) matters required to be kept confidential by rules and regulations. **Seconded** by Galena Gleason. **PASSED 3-0.**

11:42 a.m. Recessed.

12:31 p.m. Reconvened.

**Motion** by Galena Gleason to come out of executive session. Only the one item stated was spoken of. **Seconded** by Galena Gleason. **PASSED 3-0.**

## **9. Lunch**

12:31 p.m. Recessed.

12:46 p.m. Reconvened.

## **10. Manager Matters**

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

Presented by: Mike Bordogna, County Manager

1. The electric vehicle charger is being installed at the Courthouse today.
2. Melanie Wasserman of Tri-County Health is reviewing an agreement to provide oversight of Senior Meals.
3. Mike Bordogna met with Norwood School Superintendent Todd Bissel to discuss the location of the Norwood Food Pantry.
4. The County experienced a cybersecurity incident that was quickly contained by staff and outside IT help.
5. The budget brochure has been completed.
6. Mike Bordogna and Anne Brown attended the Colorado Counties Leadership Committee meeting.
7. Property Tax bills have gone out for San Miguel County.
8. Behavioral Health Project Lead Interviews will occur later this week.
9. The upcoming Egnar Potluck has been postponed.
10. The County will be closed on Monday for Presidents' Day.

## **11. Commissioner Updates**

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

Anne Brown - SMC Community Wildfire Protection Plan; CCI Leadership meetings; CCAT

meeting; Telluride Foundation to discuss regional economic resilience  
Galena Gleason - Early Child Care meeting in Norwood Prime Time Youth Care; Met with Todd Bissell and Bright Futures staff, looking at additional care before and after school, allowing child care and preschool to complement each other with a full-day program.; Meeting with CSU Extension Agent; Unaweep/Tabeguache Byway meeting  
Lance Waring - Onsite Waste Water Treatment review of the variance program

## **12. 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. Potential Executive Session: Conference with an attorney (4)(b) to discuss mining regulations and coordination with other regulatory agencies

Presented by: Maura Fahey, County Attorney; Torie Jarvis, Attorney representing the County

In Attendance: Kaye Simonson, Planning Director

**Motion** by Anne Brown to go into the executive session to discuss mining regulation and coordination with other regulatory agencies, citation (4)(b) conference with an Attorney. **Seconded** by Galena Gleason. **PASSED 3-0.**

1:30 p.m. Recessed.

2:07 p.m. Reconvened.

**Motion** by Galena Gleason to come out of executive session. Only the one item stated was discussed. **Seconded** by Galena Gleason. **PASSED 3-0.**

Note: Staff Direction to reach out to the Division of Reclamation, Mining, and Safety regarding agency coordination.

The County Attorney requested that item 12.a. not include written minutes because it constitutes a privileged attorney-client communication, and a statement signed by the attorney and chair is attached.

## **13. Adjournment**

**Motion** by Galena Gleason to adjourn the meeting. **Seconded** by Anne Brown. **PASSED 3-0.**

2:08 p.m. Adjourned.

Respectfully submitted,

Approved: March 4, 2026  
BOARD OF COUNTY COMMISSIONERS

*Lance Waring*

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ATTEST:

*Carmen Warfield*

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**SAN MIGUEL COUNTY BOARD OF  
COMMISSIONERS MEETING**

2/11/2026

\_\_\_\_\_  
Date of Meeting

Executive Session Minutes Attest

I, Maura Boylan, County Attorney attest that the 2/11/2026  
\_\_\_\_\_  
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  
\_\_\_\_\_

Maura Boylan, County Attorney

I, Lance Waring, Chair of the San Miguel County Board of  
Commissioners attest that the 2/11/2026  
\_\_\_\_\_

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.

Lance Waring  
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Chair