

**SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
WEDNESDAY, MARCH 25, 2026  
333 WEST COLORADO AVE 2ND FL, TELLURIDE, CO 81435**

**1. Call to Order**

9:31 a.m. Begin.

**2. Roll Call**

Present from BOCC:

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 Coordinator

Carmen Warfield, Chief Deputy Clerk to the Board of County Commissioners

**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 Chair's signature on Amended and Restated Deed Restriction and Covenant, v2016, Conor & Jamie Intemann, 537 Society Dr.
- b. Approval of the Chair's signature on Termination of Amended and Restated Deed Restriction and Covenant, Jacob & Sonja Ames, 213 E. Serapio Dr.
- c. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant, V2016, Jacob & Sonja Ames, 213 E. Serapio Dr.
- d. Approval of the Chair's signature on Amended & Restated Covenant V2016, Dori Lynn Crowe, 132 Alexander Overlook
- e. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant, V2016, Jonathan & Michelle Foote, 104 Redtail Dr.

- f. Approval of the Chair's signature on Amended and Restated Deed Restriction and Covenant, V2016, Patrick Dalpez, 523 Society Dr.
- g. Approval of the appointment of Galena Gleason to represent San Miguel County in the West End Vision Plan.
- h. Approval of the Chair's signature on the First Amendment for Gravel Replacement Projects with Ground Pounders.
- i. Approval of the Chair's signature on the First Amendment for Gravel Crushing Projects with Stein Crusher LLC.
- j. Ratification of the Commissioner's signatures on a letter of support for FY27 Community Project Funding -Water System Improvement Project for the Town of Ophir.
- k. Acceptance of the February 2026 Road Report.
- l. Ratification of the Chair's signature on Airport Improvement Plan (AIP) Agreement for Transfer of Entitlements

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

## **7. Administrative Matters**

- a. Discussion with the Colorado Department of Agriculture's Conflict Reduction Program.

Presented by: Jesse Lasater, Dept. of Agriculture, Animal Health Division

Board Consensus to have a follow-up discussion on funding carcass disposal from the San Miguel County Disposal Waste fund.

- b. Consideration of a letter to the Department of Energy supporting a Nuclear Lifecycle Innovation Campus./MOTION

Presented by: Mike Bordogna, County Manager

The letter will be shared with the Colorado Mining Association, Western Uranium; The Colorado Governor. The letter needs to be sent by April 1st.

**Motion** by Lance Waring to approve the letter to the Department of Energy supporting a Nuclear lifecycle Innovation Campus, with nominal editorial changes to the document. **Seconded** by Anne Brown. **PASSED 3-0.**

## **8. Affordable Housing Updates**

- a. Consideration of the Housing Action Plan Grant Application./MOTION

Presented Drea Araiza, Housing Specialist

Public Who Addressed the Board:  
Douglas Tooley

**Motion** by Anne Brown to authorize staff to proceed with submitting an application to the Department of Local Affairs for the Housing Planning Grant Program as presented. **Seconded** by Galena Gleason. **PASSED 3-0.**

## 9. Manager Matters

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

Presented by: Mike Bordogna, County Manager

1. The Parks and Open Space Department/ Road and Bridge Department met to discuss the East end connector trail — a Request for Proposals (RFP) will be advertised for the 1st half of the trail.
2. Telluride Times — Discontinuing the Norwood Post
3. Update on the Lodging Tax meeting
4. Update on the Remine Creek trail and bikes coming into traffic due to the Society Turn construction
5. Update on the Forest Service Land [known as Site D], this site is currently in the NEPA process

Public Who Addressed the Board:  
Douglas Tooley

Presented by: Jarrod Biggs, Deputy County Manager

1. The housing updates email has been malfunctioning, and we are currently reviewing why this isn't working correctly. It's advised to send any information directly to a staff person until this gets fixed.
2. Jarrod Biggs has been appointed to the Energy and Mineral Impact Advisory Committee.

## 10. Commissioner Updates

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

- a. Discussion on positions of pending legislation.

11:04 a.m. Recessed.

11:15 a.m. Reconvened.

Galena Gleason - CCI - Renewable energy working group meeting; Meeting with the Telluride Times/Norwood Post on the elimination of the Norwood Post; Attendance at the Intergovernmental Meeting

Anne Brown - Discussion of House Bill 26-1276 liability related to personal or on behalf of the county as written in the amended version [there was no formal position taken]; Collaborative Action for Immigrants [CAFI] meeting; Invited to join the Telluride Medical Center -Campaign committee; Telluride Airport Authority meeting; Behavioral Health Collaborative; Work session with the County and Paragon; Human Services Hub; Review of the State Land Board parcels

Lance Waring - Intergovernmental Meeting; Ute Reconciliation meeting; CC4CA meeting

- b. Discussion of position on House Bill 26-1276.

This item was discussed under Anne Brown.

## 11. Attorney Matters

*Update and other, as needed.*

*Maura Boylan, 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 pending litigation: Lucarelli v. BOCC, 23CV30044.

**Update by:** Maura Boylan, County Attorney

National briefing for elected officials on the threat of immunity for Big Oil.

### **Item 11.a.**

Presented by: Maura Boylan, County Attorney

In attendance: Kaye Simonson, County Planner

**Motion** by Anne Brown to go into executive session. **Seconded** by Galena Gleason. **PASSED 3-0.**

11:59 a.m. Recessed.

12:10 p.m. Reconvened.

**Motion** by Galena Gleason to come out of executive session. **Seconded** by Anne Brown. **PASSED 3-0.**

Staff direction was provided to the Attorney.

The County Attorney requested that item 11.a. not have written minutes, as it constitutes a privileged attorney-client communication, and that a statement signed by the attorney and chair be attached.

## 12. Adjournment

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

12:10 p.m. Adjourned.

Respectfully submitted,

Approved: April 22, 2026  
BOARD OF COUNTY COMMISSIONERS

*Lance Waring*

---

ATTEST:

*Carmen Warfield*

---



## Chair