



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 20, 2026 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd 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# 846 5989 1198 Passcode # 090921,

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 the purchase of two dump truck conversion upgrades for the Road and Bridge Department. - -
- b. Approval of the Chair's signature on an Exception Agreement and Affordable Housing Covenant, Equitable Servitude, and Real Covenants for Elizabeth Anne Forsythe, Lot 16, Lone Cone Library Subdivision of Lot 2. - -
- c. Approval of the April 2026 Vendor and Payroll Payments - -
- d. Approval of Minutes: April 22, 2026, and April 29, 2026. - -

7. Administrative Matters

- a. 9:40 a.m. Consideration of the appointment of Jackie Kennefick to the Lone Tree Cemetery Board of Directors. She will complete the remainder of Ms. Bennett's term through July 8, 2026, and subsequently be appointed to a full six-year term beginning on July 9, 2026./MOTION - Pam Bennett, Lone Tree Cemetery District Administration - 5 mins
- b. 9:45 a.m. Presentation from County Technical Services Inc. (CTSI) 5-year loss analysis. - Dana Foley, CTSI -

8. Planning Matters

- a. 10:15 am Public Hearing: Consideration of Chair's signature on Resolution 2026-17 on a Subdivision Exemption for Vacation of Lot Lines, Lots 51 and 52, Fall Creek Subdivision No.2./MOTION - Nicola Kerr, Associate Planner - 20 mins
- b. 10:35 am Public Hearing: Consideration of Chair's signature on Resolution 2026-18, Logging Special Use Permit, Elk Creek Reserve LLC High Meadow Ranch / MOTION - - 45 mins

9. Administrative Matters -Continued.

- a. Consideration of the Chair's signature on Resolution 2026 - 19 adopting updates and additions to the San Miguel County Employee Manual, adopting the revised drug and alcohol employee handbook./MOTION - Jarrod Biggs, Deputy County Manager - 5 mins
- b. Consideration of Chair's Signature on Conduit and Fiber Exchange Agreement with Clearnetworx, LLC./MOTION - Maura Boylan, County Attorney - 5 mins

10. 11:30 am 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. Public Hearing: Consideration of the Department of Health Septic Regulation./MOTION - Kevin Chaney, Environmental Health - 30 mins

11. 12:00 pm - 12:45 pm Lunch

12. Parks and Open Space Matters

- a. 12:45 pm Consideration of appointing Marcus Kirkwood to the San Miguel Basin Fair Board./MOTION - Janet Kask, Parks and Open Space Director; Marcus Kirkwood, Applicant - 5 mins

13. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Discussion of the storage of historic firearms. - Mike Bordogna, County Manager - 5 mins

14. Commissioner Updates

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

- a. Positions on pending legislation (if needed). - -

15. 1:40 pm Building Department

- a. Discussion of the adoption process for the 2024 Building Code and a discussion of the International Energy Conservation Code (IECC) vs. Low Energy and Carbon Code (LECC). - Matt Gonzales, Building Official - 45 mins

16. 2:25 pm 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. Consideration of the San Miguel County Records Retention Schedule for submission to the Colorado State Archives and Colorado State Auditor - Nancy Willis, Paralegal - 5 minutes
- b. Executive Session (4)(b) Conference with an attorney to discuss pending code enforcement cases. - Maura Boylan, County Attorney; Matt Gonzales, Building Official - 60 mins

17. 3:45 pm 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).