SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
WEDNESDAY, JUNE 17, 2026
333 WEST COLORADO AVE, 2ND FLOOR, TELLURIDE, COLORADO 81435

1. 9:30 am Call to Order

2. Roll Call

Present:
Lance Waring, Chair
Galena Gleason, Vice Chair

Absent:
Anne Brown, Commissioner

Staff Present:
Mike Bordogna, County Manager
Jarrod Biggs, Deputy County Manager
Maura Boylan, County Attorney
Meghan Knowles, Communications Coordinator
Carmen Warfield, Chief Deputy Clerk

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. Ratification of Commissioner signatures on a Letter of Commitment - Support for Fresh Foundation's application for USDA Local Food Promotion Program.

b. Approval of the Board of County Commissioners to adopt the most recent Community Wildfire Protection Plan.
Pulled from the agenda due to a lack of supporting documentation. Rescheduled for 7/1/26.

c. Approval of a retail liquor license renewal for 19 Lone Hand LLC; DBA The Blue Jay (AKA Bivvi), at 22332 Highway 145; Placerville, Colorado 81430.

d. Approval of Minutes: May 13, 2026, May 20, 2026, and May 27, 2026.

e. Approval of the May 2026 Vendor and Payroll Payments

f. Approval of the Chair's signature on a Construction Agreement with GJ Clarke and Co., Inc., for the Galloping Goose Park Landscaping Improvements Project.

g. Approval of the Chair's signature on an Intergovernmental Agreement with West Central Public Health Partnership (WCPHP), composed of the following counties: Gunnison County, Hinsdale County, Ouray County, Delta County, and Montrose County. This will be for data sharing through their respective Departments of Public Health and Coroners' Offices, and the desire to enter into this agreement to allow safe and secure data sharing between the Parties concerning suicides and deaths, with the goal of improving prevention efforts.

h. Approval by the San Miguel County Commissioners to be added to the Western District Letter re-Enterprise Pipeline Spill.

Motion by Galena Gleason to approve the consent agenda with Item 6.b. continued until the July 1, 2026, board meeting. **Seconded by** Lance Waring. **Passed 2-0**.

7. Administrative Matters

a. Interview and consideration of appointing Jonathan Prince to the Board of Adjustment./MOTION

Presented by: Kaye Simonson, Planning Director; Jonathan Prince, Applicant

Motion by Galena Gleason to approve the appointment of Jonathan Prince to the Board of Adjustment. **Seconded by** Lance Waring. **Passed 2-0**.

b. Consideration of the appointment of an alternate member to the Planning Commission./MOTION
Applicants to be interviewed:
James Caruso
Bradley Johnson
Peter Johnson
Catherine Jett - Interview will occur on July 1, 2026.
Conduct interviews today and July 1st with a decision on July 8th

Presented by: Kaye Simonson, Planning Director; James Caruso, Applicant; Bradley Johnson, Applicant; Peter Johnson, Applicant

Note: Interviews were conducted today, and another interview will be conducted on July 1, 2026. A special meeting has been scheduled for July 8, 2026, to appoint an alternate member to the Planning Commission.

c. Consideration of the Chair's signature on Resolution 2026-24 on conditionally approving a variance for an onsite wastewater treatment system for Sheamus Croke, Lots 5 and 6, Block M, Town of Ophir./MOTION

Motion by Galena Gleason to approve **Resolution 2026-24** on a variance for an On-Site Wastewater Treatment System (OWTS) for Sheamus Croke, Lots 5 and 6, Black M, Town of Ophir. **Seconded by** Lance Waring. **Passed 2-0**.

d. Consideration of the Chair's signature on Resolution 2026-25 conditionally approving a variance for an on-site wastewater treatment system for Slator Aplin, Lots 1 and 2, Block Q, Town of Ophir./MOTION

Public Who Addressed the Board:
Douglas Tooley, Public

Motion by Galena Gleason to approve **Resolution 2026-25** on a variance for an Onsite Waste Water Treatment System (OWTS) for Slator Aplin, Lots 1 and 2, Block Q, Town of Ophir. **Seconded by** Lance Waring. **Passed 2-0**.

8. Affordable Housing Updates

a. Update on the Affordable Housing.

Presented by: Drea Araiza, Housing Specialist

Public Who Addressed the Board:
Douglas Tooley, Public

9. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

a. Consideration of the Letter of Support on behalf of Region 10 for the Enterprise Zone Boundary Amendments for San Miguel County./MOTION

Presented by: Mike Bordogna, County Manager

Motion by Galena Gleason to approve a Letter of Support on behalf of Region 10 for the Enterprise Zone Boundary Amendments for San Miguel County. **Seconded by** Lance Waring. **Passed 2-0**.

b. Consideration of the floor replacement at the San Miguel County Courthouse in the amount of $51,116./MOTION

Presented by: Mike Bordogna, County Manager

Motion by Galena Gleason to approve the floor replacement at the SMC Courthouse in the amount of $51,116. **Seconded by** Lance Waring. **Passed 2-0**.

Public Who Addressed the Board:
Douglas Tooley, Public

Update and Other as needed.
Presented by Mike Bordogna, County Manager

1. The board agreed to sign on to the remediation of the Enterprise pipeline spill. Communicating with our communities for cleanup efforts, investigation activities, and long-term monitoring progress.
2. Rural Schools funding has changed the numbers, and the County can elect a full-year payment of almost $56,000 instead of the usual average of $18,000. The goal is to form a committee with the schools to change how we receive those dollars and pass along more money to our schools.
3. Rezone of Placerville Park due to the possible expansion of the Placerville Fire House.
4. Meeting with the five Southwest Counties. It was mentioned that an omnibus mutual aid agreement should be created; a draft will be prepared and brought to the board.
5. Steve Wolf is retiring from the Southwestern Water Conservation District. Mike will be meeting with him regarding the Trout Lake augmented water source.
6. Follow up with Julie Constan at CDOT regarding the requests voiced at the Placerville meeting on May 27, 2026.
7. The County will be closed on June 19, 2026, for Juneteenth.
8. Update concerning the 4 x 4 mountain passes that are in the process of opening.

11:06 a.m. Recessed.
11:11 a.m. Reconvened.

10. 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 Department of Human Services Balance Sheet, March 2026, Earned Revenue and Expenditures, March 2026, Expenditures through Electronic Benefit Transfers, April 2026, Check Register for the Month of February 2025, County Allocation/MOE Report, March 2025, and the 2025 and 2026 Caseload reports./MOTION

Presented by: Linnea Edwards, Dept of Human Services

Public Who Addressed the Board:
Douglas Tooley, Public

Motion by Galena Gleason to approve the Department of Human Services Balance

Sheet, March 2026, Earned Revenue + Expenditures, March 2026, Expenditures through Electronic Benefit Transfers, April 2026, Check Register for the Month of February 2025, County Allocation. **Seconded by** Lance Waring. **Passed 2-0**.

b. Consideration of the Memorandum of Understanding Amendment #3 with the Colorado Department of Early Childhood extends the term of the contract by one year./MOTION

Presented by: Linnea Edwards, Director of Human Services

Motion by Galena Gleason to approve a Memorandum of Understanding Amendment #3 with the Colorado Department of Early Childhood to extend the term of the contract by one year. **Seconded by** Lance Waring. **Passed 2-0**.

c. Consideration of the Chair's signature on the State of Colorado Department of Human Services Contract for the Colorado Department of Economic Security Division of Economic and Workforce Support./MOTION

Presented by: Linnea Edwards, Director of Human Services

Motion by Galena Gleason to approve the State of Colorado Human Services Contract for the Colorado Department of Economic Security Division of Economic and Workforce Support. **Seconded by** Lance Waring. **Passed 2-0**.

11. Commissioner Updates

Positions on pending legislation in Colorado — if needed.
Anne Brown - Update on Outside Meetings.
Galena Gleason - Update on Outside Meetings.
Lance Waring - Update on Outside Meetings.

Galena Gleason - Nucla San Miguel Power Association Meeting; Reed-Chatfield Project (Naturita); SMART Board meeting; Norwood Food Security committee; Meeting with Steve Hale from Shavano Conservation District; Dark Sky Reserve Foundation

Lance Waring - CC4CA annual meeting

12. 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))

13. Adjournment

Motion by Galena Gleason to adjourn the meeting. **Seconded by** Lance Waring. **Passed 2-0**.

11:49 a.m. Adjourned.

14. Lunch after meeting.

a. Recognition of Janet Kask for her 10 years of service.

Thank you, Janet Kask, for 10 years of service.

Respectfully submitted,

Approved: July 8, 2026
BOARD OF COUNTY COMMISSIONERS

Lance Waring
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ATTEST:

Carmen Warfield
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