



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JANUARY 22, 2025 - 9:30 AM

Location of Meeting: 333 West Colorado Ave, 2nd Floor, Telluride CO 81435

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID# 885 4048 9670 Passcode #565801.

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.

1. 9:30 a.m. Call to Order

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

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 Chair's signature on an amended and restated deed restriction and covenant for Hector Torres Ferragut and Romina Joyo Sanchez, Lot 24, Lawson Hill Subdivision PUD, Telluride CO. - -
- b. Approval of Chair's signature on a 2025 Colorado Counties Inc Steering Committees Designation of appointing Mike Bordogna as proxy for San Miguel County. - -
- c. Approval of the Minutes: December 18, 2025. - -
- d. Approval of the Chair's signature on the United States Department of Interior on a joint funding agreement for the USGS Streamflow gaging station near Slick Rock, CO., for the period of March 1, 2025, through September 30, 2025, in the amount of \$11,513. - -
- e. Approval of the Chair's Signature on an IGA between Montrose & San Miguel

Counties to share costs and labor for Maintenance of Law Enforcement Vehicles - -

- f. Approval of the December 2024 Vendor and Payroll payments. - -
- g. Approval of Chair's signature on a Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) Regional Systems Development Application. This request is from Norwood Fire Protection in the amount of \$10,000 to purchase an EXO Iris Ultrasound System (2). - -

7. Administrative Matters

- a. 9:30 a.m. Meet and greet with Anna Cooling, the 7th Judicial District Attorney. - -
- b. Consideration of Chair's signature on Proclamation 2025-02 declaring the appreciation to the members of the County School Boards as January 2025 as School Board Recognition Month./MOTION - - 5 mins

8. Planning Matters

- a. 10:00 am Consideration of a Subdivision Exemption for Vacation of Lot Lines Lots HUB 1 and HUB-2AF Lawson Hill PUD, and an Insubstantial PUD Amendment./MOTION - Nicola Kerr, Associate Planner - 15 mins

9. Affordable Housing Updates

10. Manager Matters

Update and other, as needed

11. Commissioner Updates

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

- a. Consideration to appoint the Chair and Vice-Chair for the 2025 Board of County Commissioners./MOTION - Carmen Warfield, Chief Deputy Clerk - 5 mins

12. Parks and Open Space Matters

- a. 10:45 a.m. Consideration of appointing Sheila Grother to the Citizen's Weed Advisory Board./MOTION - Janet Kask, Parks and Open Space Director - 5 mins

13. Attorney Matters - update and other as needed.

(Any of these items may involve an Executive Session C.R.S. 24-6-402(4))

- a. Executive Session to receive updates on the Paradox Bankruptcy matter for the purpose of receiving legal advice (4)(b). - Maura Fahey, County Attorney -

14. 11:30 a.m. Meet and greet with United States Representative Jeff Hurd.

15. 12:00 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).