



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 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# 892 8454 9565 Passcode #893509.

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 am 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 Minutes: January 8, 2025. - -
- b. Approval of the updated version of the contract for Professional Services 100th Meridian Law, Herb McHarg. Outside counsel for DHS. - -
- c. Approval of the Chair's signature on an Intergovernmental Agreement with Montrose County regarding the reimbursed funds for extension services at San Miguel Basin Extension Office of \$42,000. - -
- d. Approval of the Chair's signature on the agreement for professional services with The Steadman Group LLC for the 2025 San Miguel County Behavioral Health Strategic Plan in the amount not to exceed \$58,229.00.
- -
- e. Consideration of the Chair's signature on an updated hourly fee contract for outside

counsel with Lane Thomasson for County Litigation - -

7. 9:35 a.m. Administrative Matters

- a. Consideration of a request for a Memorandum of Understanding (MOU) for financial support for the youth hangout (Town of Telluride). - Mike Bordogna, County Manager; Zoe Dohnal, Town of Telluride Manager - 25 mins
- b. 9:55 am Consideration to approve a proposal to obligate the 2022 and 2023 Title III funds./MOTION - Ramona Rummel, Finance Director - 10 minutes

8. 10:05 a.m. Planning Matters

- a. Public Hearing: Consideration of Land Use Code Amendment to amend Section 5-502 DD, Driveways and to add Section 5-713 Excavation and Grading / MOTION - John Huebner, Senior Planner - 40 Minutes

9. 10:35 a.m. Department of Human Services

(The Board of Commissioners is sitting as the San Miguel County Board of Human Services.)

- a. Consideration of staff direction on the Colorado Child Care Assistance Program (CCAP) funding./MOTION - Linnea Edwards, Director of Human Services; Alex Van Sickel, Deputy Director of Human Services - 30 mins
- b. Potential Executive Session to discuss CCAP, citation (4)(b) advisement from legal counsel. - -

10. Affordable Housing Updates

11. Manager Matters

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

12. Commissioner Updates

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

- a. Re-visit the 2025 Boards and Committees./MOTION - Lance Waring, Commissioner -

13. 12:00 p.m. Lunch

14. 12:45 pm Attorney Matters

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

- a. Update as needed. - -
- b. Executive Session: San Miguel County Housing Authority legal review and various issues, citation (4)(b) advisement from the legal counsel. - Lane Thomasson, Legal Counsel; Maura Fahey, County Attorney - 60 mins
- c. Executive Session to receive update on Paradox Bankruptcy matter for the purpose of receiving legal advice on specific legal questions (4)(b). - Maura Fahey, County Attorney -

15. 2:15 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 hocc@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).