



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 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# 849 5677 3181 Passcode #297248.

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. 9:35 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. Acceptance of the December 2024 Road Report. - -
- b. Approval of Minutes: January 22, 2025 and February 5, 2025. - -
- c. Approval of the Chair's signature as the Board of Commissioners and as the San Miguel County Housing Authority on Deed Restriction and Covenant with Mateo Gregorio Lopez and Eulalia Marcos Gomez, Lot 13, Lone Cone Subdivision Lot 2 AKA Pinion Park. - -
- d. Ratification of a letter of support for the Dove Creek Ambulance District's application for the State of Colorado EMTS Provider Grant. - -
- e. Approval of the 2025 First Amended Restated Intergovernmental Agreement between the Town of Norwood and the San Miguel County Sheriff for Peacekeeping Services. -

- f. Approval of the Vendor and Payroll payments for January 2025. - -
- g. Approval of the Renewal of a Retail Liquor License for Telski Food and Beverage Services DBA Alpino Vino located at 12100 Camels Garden Road, Telluride. - -

7. Administrative Matters

- a. 9:35 am Recognition of Deputy Colby Wilkerson for five years of service to the San Miguel County Sheriff's Office. - - 5 mins
- b. 9:40 am 2024 Wilkinson Public Library update. - Sarah Landeryou, Wilkinson Public Library Director - 20 mins

8. 10:00 am Road and Bridge Matters

- a. Discussion and update with the Forest Service concerning the retaining wall on Tomboy Road leading to Imogene Pass. - Ryan Righetti, Road and Bridge Superintendent - 60 mins
- b. Update with the Road and Bridge Department (projects, capital plan, staffing for peak winter and summer) - Ryan Righetti, Road and Bridge Superintendent - 60 mins
- c. Consideration of Resolution 2025-04 on the temporary portion of a road closure on C.R. K69./MOTION - Ryan Righetti, Road and Bridge Superintendent - 5 mins

9. 12:05 pm Lunch

- a. Recognition of Public Health Director Grace Franklin for five years of service to San Miguel County. - -
- b. 12:45 p.m. Meeting with Lisa Pool, Southwest Regional Director for U.S. Senator John Hickenlooper and John Whitney, Senior Advisor for U.S. Senator Michael F. Bennet. - - 45 mins

10. 1:30 pm Department of Human Services

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

- a. Approval of Chair's signature on the Human Services Department balance sheet for November 2024, December 2024; earned revenue and expenditures, November 2024, December 2024; Expenditures through Electronic Benefit Transfers, December 2024, January 2025; Check register for the Month of December 2024; January 2025; County Allocation/MOE Report November 2024, December 2025 and the 2025 Caseload Reports./MOTION - Linnea Edwards, Director of Human Services - 10 mins
- b. Consideration of Chair's signature on the child support Purchase of Services Intergovernmental Agreement with Montrose County Human Services for the year 2025./MOTION - Linnea Edwards, Director of Human Services - 5 mins

- c. Consideration of a letter to the Colorado Joint Budget Committee on the need for additional Colorado Child Care Assistance Program funding and reforms to the Universal Preschool Program./MOTION - Linnea Edwards, Director of Human Services - 5 mins

11. 1:45 pm Affordable Housing Updates

- a. Discussion and direction to the County Manager to accept and sign the Telluride Foundation's Housing Opportunity Fund Memorandum of Understanding and the Designated Fund Agreement./MOTION
- Mike Bordogna, County Manager - 10 mins

12. Manager Matters

Update and other, as needed
Mike Bordogna, County Manager

- a. Consideration of the timeline and appointment process for the Sheriff's vacancy./MOTION - Mike Bordogna, County Manager - 35 mins

13. Commissioner Updates

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

14. 3:00 pm Attorney Matters

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

- a. Update, and other as needed. - Maura Fahey, County Attorney -
- b. Potential Executive Session: Continued discussion on the San Miguel County Housing Authority legal review and interpretation, citation (4)(b) advisement from an Attorney.
- Lane Thomasson, Legal Counsel; Maura Fahey, County Attorney - 60 mins
- c. Executive Session: Develop a position for negotiations on land adjacent to Ilium Valley and Hwy 145 intersection, citation (4)(b) advisement from an Attorney and (4)(e) negotiation strategies. - Mike Bordogna, County Manager; Ryan Righetti, Road and Bridge Superintendent; Maura Fahey, County Attorney - 45 mins

15. 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 or 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).