

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**Wednesday, January 27, 2021**  
Zoom.us  
Telluride, Colorado

Present: Lance Waring, Chair  
Kris Holstrom, Vice Chair  
Hilary Cooper, Commissioner

Staff Present: Mike Bordogna, County Manager  
Amy Markwell, County Attorney  
Nancy Hrupcin, Legal Assistant  
Carmen Warfield, Chief Deputy Clerk

**1. CALL TO ORDER**

9:30 a.m.

**2. REVIEW OF AGENDA/CALENDAR REVIEW**

**3. ADMINISTRATIVE MATTERS**

- a. Potential Executive Session: Follow-up discussion and questions of the Attorney on the CVRF grant program, citation (4)(b).

Present: Mike Bordogna, County Manager

- b. Late Addition: Consideration of the Board of County Commissioners to sign San Miguel County onto a letter of support for the confirmation of Representative Deb Haaland for Secretary of the Interior.

Present: Hilary Cooper, Commissioner

**MOTION** by Kris Holstrom to approve the signature as a whole on a letter of support for the confirmation of Representative Deb Haaland for Secretary of the Interior. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

- c. Other, as needed.

1. Update with Mike Bordogna

- The County has been notified of a comment period regarding removing the Wilson Mesa Parcel (which is under a Stewardship) by the State Land Board. This item will be placed on the agenda for the next board meeting.
- Update on the State Relief Program – providing economic development funds.

Note: Board consensus not to apply for funding at this time.

- Update on the Nat Resources/Special Projects job description formerly known as Government Affairs/Natural Resource
- Update on the progress of the Applebaugh Bridge replacement
- Update on the interest rate of the lease-purchase agreement

10:21 a.m. Recessed.

10:36 a.m. Reconvened.

**4. Board of County Commissioners sitting as the Board of Health - Follow-up from the work session Friday, January 22, 2021**

- a. Consideration of comparing regional San Miguel County COVID data reporting to other Counties.

Present: Grace Franklin, Public Health Director; Mike Bordogna, County Manager

Note: Item continued later in the meeting.

11:13 a.m. Recessed.  
12:45 a.m. Reconvened

6. **PUBLIC HEALTH AND ENVIRONMENT**

*(Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment)*

- a. Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 outbreak.

Present: Grace Franklin, Public Health Director; Mike Bordogna, County Manager

Note: Staff will update the signage regarding COVID 19 – best practices – staying safe, etc. We will post new signage at liquor stores, Pot shops, Main street, lodging, and other appropriate places. Work with town partners to create an “Ambassador Program.”

Stakeholders Update:

Jessie Rae Arguelles - Town of Telluride  
Patti Grafmyer -Town of Norwood  
Kim Montgomery – Town of Mountain Village  
Dan Caton – Town of Mountain Village  
DeLanie Young – Town of Telluride  
Ross Herzog – Town of Telluride

Commissioners Update:

Kris Holstrom - 5-Star Admin, Restaurant committee call  
Hilary Cooper - Southwest Regional Call  
Lance Waring - Lodging oversight committee meeting, Early Childhood Advisory Panel

Public that addressed the board:

Doug Tooley – Part-time County resident  
Greg Craig - County resident  
Lara Young – County resident

4. **Board of County Commissioners sitting as the Board of Health - Follow-up from the work session Friday, January 22, 2021**

Note: Continued from an earlier in the meeting.

- a. Consideration of comparing regional San Miguel County COVID data reporting to other Counties.  
b. Consideration of potential options on additional testing using the antigen or rapid test.  
c. Consideration of using an epidemiologist to review the current procedures and protocols that are being used.  
d. Other, as needed.

Present: Grace Franklin, Public Health Director; Henry Mitchell, Emergency Manager

Note: Several of the referenced agenda items will be addressed a future meeting.

- To continue the review of the State and similar counties —current procedures and protocols concerning - testing, contact tracing, and data gathering.

**MOTION** by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper.  
**PASSED 3-0.**

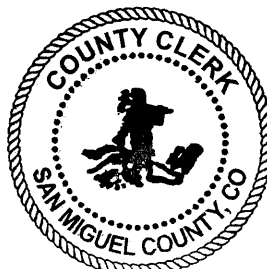
7. **ADJOURNMENT**  
3:57 p.m.

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Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk



Approved March 3, 2021

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
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Lance Waring, Chair

ATTEST:

  
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Mike Bordogna, County Manager