SAN MIGUEL COUNTY BOARD OF COMMISSIONERS SPECIAL
MEETING MINUTES
Tuesday, February 4, 2020
333 W Colorado Ave. 2nd Floor
Telluride, Colorado

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

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

1. CALL TO ORDER.
9:31 am

2. REVIEW OF AGENDA

3. ADMINISTRATIVE MATTERS
a. Presentation of the new data system with Heather Widlund.

Present: Heather Widlund, County GIS Coordinator [via zoom meeting]; Kaye Simonson, Planning Director; Lynn Padgett, Government Affairs/Natural Resources Director

b. ——Discussion on Seeping Notice for Spring Creek Basin Wild Horse Herd Area Management Plan.
c. ——Update on the [Slick] rock parcel.

4. UPDATE WITH THE COUNTY MANAGER
a. Update on the quarterly staff training.
b. Other, as needed.
   1. February 19, 2020. Board Meeting Environmental Health - Chris Smith
   2. CDOT Construction this summer

Present: Mike Bordogna, County Manager

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

b. Executive Session: Discussion on the Sunnyside Property and land transfer, citation (4)(a).

Present: Amy Markwell, County Attorney; Kaye Simonson, Planning, Mike Bordogna, County Manager

Note: No action will be taken.
c. Executive Session: Discussion concerning a land transfer, citation (4)(a).

Staff Direction: To have Mike Bordogna continue the discussion with the developer concerning the development of a land parcel for affordable housing.

MOTION by Kris Holstrom to go into Executive Session to discuss the Sunnyside Property and land transfer, citation (4)(a) and the discussion concerning a land transfer, citation (4)(a). SECONDED by Lance Waring. PASSED 3-0.

10:13 a.m. Recessed.
11:28 a.m. Reconvened.

MOTION by Lance Waring to come out of Executive Session. SECONDED by Kris Holstrom.
PASSED 3-0.

a. Discussion on the COGCC rulemaking issues proposed 300 and 500 series through the Mission Change Rules.
Present: Amy Markwell, County Attorney; Lynn Padgett, Government Affairs and Natural Resources Director; Kaye Simonson, Planning Director

d. Update on Litigation

e. Other, as needed.
   1. Discussion on Fuel Consumption and offsetting of our carbon footprint through the planting trees.

MOTION by Lance Waring to adjourn the board meeting. SECONDED by Kris Holstrom. PASSED 3-0.

6. ADJOURNMENT
   12:13 p.m.

20200204 BOCC Audio-Special

Respectfully submitted,

Carmen Womfeld, Chief Deputy Clerk
Approved March 10, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

[Signature]
Hilary Cooper, Chair

ATTEST:

[Signature]
Mike Bordogna, County Manager