

**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 Scoping 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.

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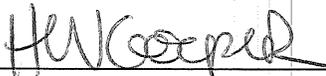
Respectfully submitted,



Carmen Warfield, Christ Deputy Clerk

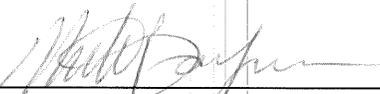
Approved March 10, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager