SAN MIGUEL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
Wednesday, February 24, 2021
Telluride, Colorado

Present: Lance Waring, Chair
Kris Holstrom, Vice Chair
Hillary 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
   9:32 a.m.

2. REVIEW OF AGENDA
   Addition of Legislative Updates with Hillary Cooper.

3. CALENDAR REVIEW

4. CONSENT AGENDA
   a. Approval of a letter of support on behalf of Bruin Waste Management for support of a recycling resources grant through CDPHE.

MOTION by Kris Holstrom to approve the letter of support. SECONDED by Hillary Cooper. PASSED 3-0.

5. ADMINISTRATIVE MATTERS
   a. Update on the Applebaugh Bridge.
      Presenter: Ryan Righetti, County Road and Bridge Superintendent
      Note: The board supports the "path" moving forward.
   b. Discussion concerning the 5-Star State Certification Program/budget
      Presenter: Mike Bordogna, County Manager; Kris Holstrom, Commissioner; Megan Ossola, Member of the Restaurant committee
   c. Review of the Hardrock Mining Comments.
      Presenter: Hillary Cooper, Commissioner
   d. Discussion on the Wilson Mesa Trust parcel of land, citation (4)(b).
      Presenter: Hillary Cooper, Commissioner; Mike Bordogna, County Manager; Harris Sherman, Resident of Wilson Mesa; MJ Schillaci, Resident of Wilson Mesa
      Note: The letter to the State Land Board will be drafted, sent, and ratified at the next meeting.
   e. Late Addition: Consideration of an updated letter to request a Performance Audit of the Colorado Division of Property Taxation, a Division of the Colorado Department of Local Affairs.
      Presenter: Amy Markwell, County Attorney

MOTION by Hillary Cooper to approve the letter to be sent the Colorado Division of Local Affairs. SECONDED by Kris Holstrom. PASSED 3-0.

6. Recess for agenda-setting with the Board and Staff (No decisions will be made).

10:37 a.m. Recessed.
12:45 p.m. Reconvened.
7. **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.

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

   Commissioner Updates:
   Kris Holstrom - 5 Star State Certification Program
   Hilary Cooper - CCI Listening session; Governor’s Coronavirus Advisory Committee Call
   Lance - Lodging Oversight Committee

   Stakeholders Update/and Elected Officials Who Addressed the Board:
   Delanie Young – Town of Telluride
   Laila Benitez – Town of Mountain Village
   Zoe Dohnal – Town of Mountain Village
   Katherine Warren – Town of Mountain Village
   Kim Montgomery – Town of Mountain Village

   Public Who Addressed the Board:
   Jeffrey Kocher, County resident
   Matt Skinner, County resident
   Greg Craig, County resident
   Douglas Tooley, Part-time County resident
   Larry Mallard, Lodging committee
   Megan Oscola, Restaurant Community
   Ross Martin, Restaurant Community
   Matthew Thomas, Telluride Ski and Golf
   Dan Jansen, County resident

   2:45 p.m. Receded.
   2:55 p.m. Reconvened.

   Regular Outside Meeting Commissioner Updates:
   Kris Holstrom - Restaurant association, ERC meeting
   Hilary Cooper - Legislative Updates
   Lance Waring - Strong Start

   b. Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation (4)(b).

8. **UPDATE WITH THE COUNTY MANAGER**
   a. Other, as needed.
   1. Village Court Apartments has a Studio apartment set aside for San Miguel County that will be available March 1st.

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

9. **ADJOURNMENT**
   3:15 p.m.

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Respectfully submitted,

[Signature]

Carmen Warfield, Chief Deputy Clerk

Approved March 17, 2021.
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Lance Waring, Chair

ATTEST:

Mike Bordogna, County Manager