

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS SPECIAL
MEETING MINUTES**

Friday, March 13, 2020

333 W Colorado Ave. 2nd Floor Telluride Co
Telluride, Colorado

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

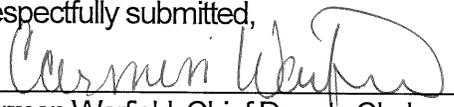
Staff: Dr. Sharon Grundy, Public Health Medical Officer
Amy Markwell, County Attorney
Grace Franklin, County Public Health Director
Mike Bordogna, County Manager
Henry Mitchell, Emergency Manager
Bill Masters, County Sheriff
Patricia VanHeltebrake, County, RN, BSN
Stephannie Van Damme, County Clerk and Recorder

1. **CALL TO ORDER.**
12:04 p.m.
2. **REVIEW OF AGENDA**
3. **PUBLIC HEALTH AND ENVIRONMENT**
(*Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment*)
 - a. Public Health Discussion on Potential measures for safety.
 1. Summarizing the structure for preparing and the future planning phase.
 2. Check the County Website for the most up to date information.
 3. Discussion regarding the voting deadline, timing of the caucus, electronic voting.
4. **ADJOURNMENT**
1:27 p.m.

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

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Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved April 22, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager

