

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

Tuesday, March 24, 2020

335 West Colorado Ave, Telluride Colorado (WEST WING) AUDIO ONLY
Telluride, Colorado

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

Staff Present: Mike Bordogna, County Manager
Grace Franklin, Public Health Director
Amy Markwell, County Attorney, via phone

1. **CALL TO ORDER.**

3:07 p.m.

2. **ADMINISTRATIVE MATTERS**

- a. Executive Session: To further discuss requirements concerning the Public Health Orders, citation (4)(b) - questions with legal council
- b. Other, as needed.
 1. Contracts with United Biomedical Inc. and other documents, citation (4)(b).

Present: Mike Bordogna, County Manager

MOTION by Lance Waring to go into Executive Session to discuss the Public Health Orders with legal counsel, citation (4)(b) and the contracts pending with United Biomedical Inc. and other documents necessary for testing, citation (4)(b).

SECONDED by Kris Holstrom. **PASSED 3-0.**

3:08 p.m. Recessed.

3:35 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

Note: The following motion was made out of executive session.

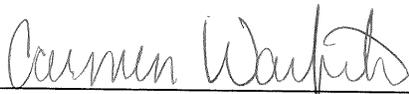
MOTION by Lance Waring to authorize the chair to sign the contract with United Biomedical, Inc., if the county attorney concurs with the contract. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

3. **ADJOURNMENT**

3:36 p.m.

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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

