

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

Monday, March 30, 2020

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

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

Staff Present: Mike Bordogna, County Manager
Grace Franklin, Public Health Director
Amy Markwell, County Attorney
Carmen Warfield, Chief Deputy Clerk to the Board, via phone
Carol Friedrich, County Social Services Director

Others Present, via Phone:

Ross Hertzog, Town of Telluride
Todd Brown, Town of Telluride
Diane Kipfer, Town of Telluride
Laila Benitez, Town of Mountain Village
Kim Montgomery, Town of Mountain Village
Kieffer Parrino, Town of Norwood
Sydney Roop, Town of Ophir
Robert Stenhammer, Telluride Ski and Golf
Dan Caton, Town of Mountain Village

1. **CALL TO ORDER.**

12:49 p.m.

2. **ADMINISTRATIVE MATTERS**

- a. Discussion and update with the San Miguel County Commissioners on virus outbreak via San Miguel County staff and others, if needed.
- b. Executive Session: Discussion with the County Attorney receiving legal advice on the Public Health Orders, citation (4)(b).

Present: Amy Markwell, County Attorney

MOTION by Lance Waring to go into Executive Session to discuss Public Health Orders with legal counsel, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

1:41 p.m. Recessed.

2:45 p.m. Reconvened.

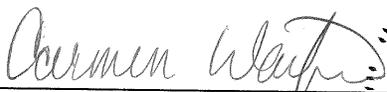
MOTION by Lance Waring to come out of executive session. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

c. Other, as needed.

3. **ADJOURNMENT**

2:45 p.m.

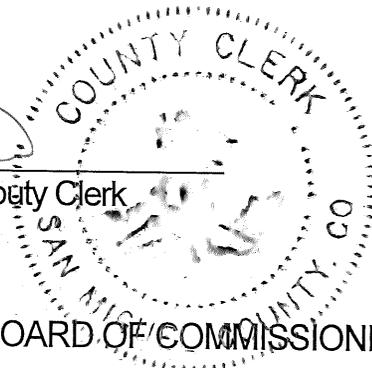
Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

Approved .

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS





Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager