

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

Tuesday, March 31, 2020

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

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

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, via phone

Others Present, via Phone:
Todd Brown, Town of Telluride
Laila Benitez, Town of Mountain Village
Kim Montgomery, Town of Mountain Village
Kieffer Parrino, Town of Norwood
Patti Grafmyer, Town of Norwood
Sydney Roop, Town of Ophir
Dan Caton, Town of Mountain Village

1. **CALL TO ORDER.**
12:48 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 Kris Holstrom to go into Executive Session to discuss Public Health Orders with legal counsel, citation (4)(b). **SECONDED** by Lance Waring. **PASSED 3-0.**

1:17 p.m. Recessed.
2:45 p.m. Reconvened.

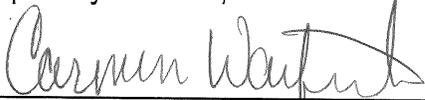
MOTION by Kris Holstrom to come out of executive session. **SECONDED** by Lance Waring. **PASSED 3-0.**

c. Other, as needed.

3. **ADJOURNMENT**
2:45 p.m.

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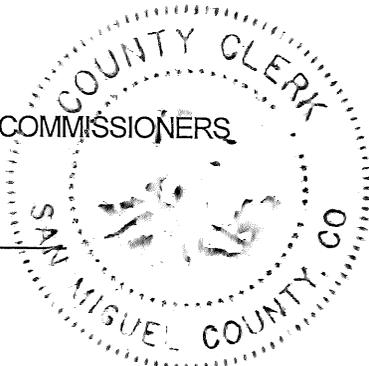
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved April 22, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair



ATTEST:


Mike Bordogna, County Manager