

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

Wednesday, April 8, 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, via phone
Grace Franklin, County Public Health Director
Amy Markwell, County Attorney
Bill Masters, County Sheriff
Dr. Sharon Grundy, County Public Health Officer
Susan Lilly, Public Information Officer
Carol Friedrich, Social Services Director, via phone
Ramona Rummel, County Finance Manager, via phone
Ryan Rigetti, County Road and Bridge Superintendent

Others Present, via Phone:

Todd Brown, Town of Telluride
DeLanie Young, Town of Telluride
Laila Benitez, Town of Mountain Village
Kim Montgomery, Town of Mountain Village
Kieffer Parrino, Town of Norwood
Douglas Tooley, San Miguel County resident
Amy Levek, San Miguel County resident

1. **CALL TO ORDER.**

12:45 p.m.

2. **CONSENT AGENDA**

- a. Approval of Chair's signature on a 2020 Dust Retardant contract to GMCO for in the amount not to exceed \$188,598.

MOTION by Kris Holstrom to approve the consent agenda as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

3. **ADMINISTRATIVE MATTERS**

- a. Discussion and update with the San Miguel County Commissioners on the virus outbreak via San Miguel County staff and others, if needed.

Present: Mike Bordogna, County Manager, via phone; Amy Markwell, County Attorney

- b. Late Addition: Consideration of Commissioner's signature on a letter to Governor Polis and the newly formed Emergency Advisory Council for stimulus support for the recycling industry to provide essential service and shift toward circular economy.
- c. Late Addition: Consideration of Commissioner's signature on a letter supporting stimulus for the recycling industry to provide essential service and shift toward a circular economy.

Present: Kris Holstrom, Commissioner

Note: Item 3.b. and 3.c. will be modified by Commissioner Holstrom and presented at a later meeting for ratification.

2:31 p.m. Recessed.

2:39 p.m. Reconvened.

- d. Executive Session: Discussion on whether the county is interested in joining potential litigation, citation (4)(b).
- e. Executive Session: Questions with an attorney about our COVID-19 test in contract, citation (4)(b).

Present: Amy Markwell, County Attorney

MOTION by Kris Holstrom to go into Executive Session to discuss whether the county is interested in joining potential litigation, citation (4)(b) and to ask questions with an attorney about the COVID-19 test [contract], citation (4)(b). **SECONDED** by Lance Waring. **PASSED 3-0.**

2:40 p.m. Recessed.

5:25 p.m. Reconvened.

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4. **ADJOURNMENT**
5:25 p.m.

Respectfully submitted,

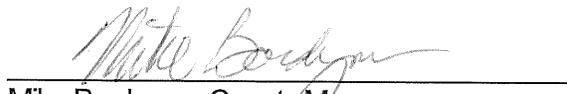

Carmen Warfield, Chief Deputy Clerk

Approved May 6, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager

