

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

Thursday, April 9, 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, via phone
Grace Franklin, County Public Health Director
Amy Markwell, County Attorney
Carmen Warfield, Clerk to the Board

1. **CALL TO ORDER.**
4:19 p.m.

2. **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 and Grace Franklin, County Public Health Director

- b. Executive Session: Discussion with an attorney concerning the COVID 19 testing, citation (4)(b).

Present: Amy Markwell, County Attorney

MOTION by Lance Waring to go into Executive Session to have a discussion with an attorney concerning the COVID 19 testing, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

4:38 p.m. Recessed.

5:13 p.m. Reconvened.

5:01 p.m. Grace Franklin left the meeting.

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

Motion made out of Executive Session:

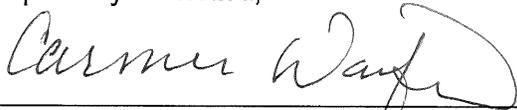
MOTION by Kris Holstrom to remove the title of the press release that is no longer valid referring [the public] to the official Press Release from the Board dated April 9, 2020. **SECONDED** by Lance Waring. **PASSED 2-1.** Cooper opposed.

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

4. **ADJOURNMENT**
5:47 p.m.

20200409-BOCC-Audio

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

