

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

Tuesday, April 14, 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, County Public Health Director
Amy Markwell, County Attorney
Carmen Warfield, Clerk to the Board
Dr Sharon Grundy, County Public Health Officer
Dr. Koelliker, Deputy Public Health Officer

Others Present via phone: Todd Brown, Town of Telluride
Delanie Young, Town of Telluride
Kim Montgomery, Town of Mountain Village
Laila Benitez, Town of Mountain Village
Patti Grafmyer, Town of Norwood
Ken Haynes, Town of Ophir
Ann McCoy –Harold, Senator Gardner's office
Karen Winkelmann, Telluride Regional Medical Center
Doug Tooley, San Miguel County resident

1. **CALL TO ORDER.**
12:45 p.m.

2. **ADMINISTRATIVE MATTERS**

a. Discussion and update with the San Miguel County Stakeholders and Commissioners on the virus outbreak.

Present: Mike Bordogna, County Manager, Grace Franklin, County Public Health Director, Susan Lily, Public Information Officer, Dr. Sharon Grundy, County Public Health Officer, Dr. Koelliker, Deputy Public Health Officer

2:24 p.m. Recessed.
2:32 p.m. Reconvened.

b. Executive Session: Discussion on a personnel matter concerning the need for additional staffing for communication for the Board of County Commissioners, citation (4)(f).

MOTION by Kris Holstrom to go into executive session to discuss a personnel matter concerning the need for additional staffing for communication on behalf of the Board of County Commissioners, citation (4)(f). **SECONDED** by Lance Waring. **PASSED 3-0.**

2:32 p.m. Recessed.
3:37 p.m. Reconvened.

Staff Direction for Amy Markwell and Mike Bordogna to meet with UBI for further discussion.

3:38 p.m. Recessed.
3:40 p.m. Reconvened.

c. Executive Session: Discussion on an email received by the Public Health Team, citation (4)(b).

MOTION by Kris Holstrom to go into executive session to discuss an email received by the Public Health Team, citation (4)(b). **SECONDED** by Lance Waring. **PASSED 3-0.**

3:56 p.m. Recessed.
4:51 p.m. Reconvened.

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

Staff Direction to refine the communication protocol to be re-agenized on Thursday, April 16, 2020.

MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

4. **ADJOURNMENT**
5:00 p.m.

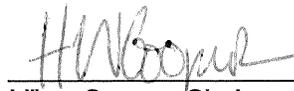
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Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved May 6, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager

