SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Wednesday, April 15, 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, County Public Health Director  
Amy Markwell, County Attorney  
Carmen Warfield, Clerk to the Board  
Henry Mitchell, Emergency Management Coordinator  
Carol Friedrich, Social Services Director  

Others Present via phone:  
Todd Brown, Town of Telluride  
Delanie Young, Town of Telluride  
Kim Montgomery, Town of Mountain Village  
Katherine Warren, Town of Mountain Village  
Ken Haynes, Town of Ophir  
Mike Kimball, Town of Sawpit  
Chris Brody, Town of Mountain Village  
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, Carol Friedrich, Director of Social Services  

b. Update with Henry Mitchell, County Emergency Management Coordinator.

Present: Henry Mitchell, Emergency Management Coordinator  
1:54 p.m.  
Recessed.  
2:02 p.m.  
Reconvened.  

Note: Henry Mitchell left the meeting.  

c. Executive Session: Discussion regarding UBI sample storage and validation, citation (4)(c).

MOTION by Kris Holstrom to go into executive session to discuss UBI sample storage and validation, citation (4)(c). SECONDED by Hilary Cooper. PASSED 2-0. Lance Waring was absent for this vote due to a dropped phone call.  

2:03 p.m.  
Recessed.

3:20 p.m.  
Reconvened.  

Staff Direction to request additional information from UBI. To be continued to Friday, April 17, 2020.  

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

d. Other, as needed.
1. A resident of San Miguel County has served Court papers to the Board of County Commissioners and the Public Health Director. Outside counsel will review this.

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

4. **ADJOURNMENT**
3:28 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