

**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.

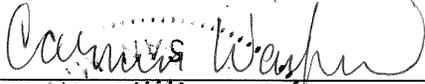
1. A resident of San Miguel County has served Court papers to the Board of County Commissioners and the Public Health Director. Outside counsel will review this.

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