SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Thursday, April 16, 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
               John Huebner, Senior Planner

Others Present via phone: Todd Brown, Town of Telluride
                         Ross Herzog, Town of Telluride
                         Delanie Young, Town of Telluride
                         Kim Montgomery, Town of Mountain Village
                         Laila Benitez, Town of Mountain Village
                         Katherine Warren, Town of Mountain Village
                         Kieffer Partino, Town of Norwood
                         Ken Haynes, Town of Ophir
                         Megan Eno, Norwood District Ranger
                         Doug Tooley, San Miguel County resident

1. CALL TO ORDER.
   12:46 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; Megan
               Eno, Norwood District Ranger; Henry Mitchell, Emergency Manager

      Note: 1:28 p.m. Grace Franklin left the meeting.

      1:43 p.m.       Recessed.
      1:46 p.m.       Reconvened.

      Note: Henry Mitchell left the meeting.

   b. Potential Executive Session: Continued discussion on the need for additional staffing
      for communication for the Board of County Commissioners, citation (4)(b).

      MOTION by Lance Waring to go into executive session to discuss the need for
      additional staffing and communication for the Board of County Commissioners, citation (4)(b).
      SECONDED by Kris Holstrom. PASSED 3-0.

      Note: Susan Lilly, Public Information Officer, attended part of this Executive Session,
            2:01 p.m. arrived; 2:31 p.m. left the meeting.

      1:46 p.m.       Recessed.
      2:52 p.m.       Reconvened.

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

4. ADJOURNMENT
   2:55 p.m.
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Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Hilary Cooper, Chair

ATTEST:

Mike Bordogna, County Manager