

**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 Parrino, 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.

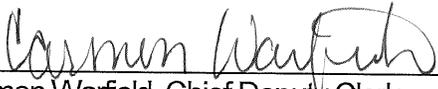
2:52 p.m. Reconvened.

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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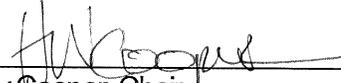
Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

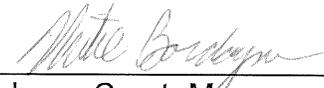
Approved .

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager

