SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Friday, April 17, 2020
335 West Colorado Ave, Telluride Colorado (WEST WING) AUDIO ONLY
Telluride, Colorado

Present: Hiliary 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
John Huebner, Senior Planner

Others Present via phone: Todd Brown, Town of Telluride
Ross Herzog, Town of Telluride
Adrienne Christy, Town of Telluride
Laila Benitez, Town of Mountain Village
Katherine Warren, Town of Mountain Village
Kieffer Panino, Town of Norwood
Karen Wrinkleman, Telluride Medical Center

1. CALL TO ORDER.
   12:50 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

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

      MOTION by Lance Waring to go into executive session to have a continued discussion
      regarding UBI sample storage and validation, citation (4)(c). SECONDED by Kris
      Holstrom. PASSED 3-0.

      1:08 p.m. Recessed.
      1:58 p.m. Reconvened.

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

   4. ADJOURNMENT
      1:39 p.m.

20200417-BOCC-Audio

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved May 20, 2020

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

Hiliary Cooper, Chair

ATTEST:

Mike Bordogna, County Manager