

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: 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
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 Parrino, Town of Norwood
Karen Winkleman, 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

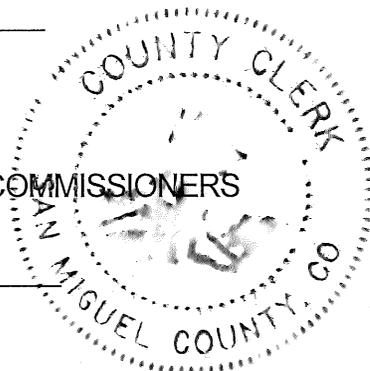
Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved May 20, 2020

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair



ATTEST:


Mike Bordogna, County Manager