

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES**

**Thursday, April 23, 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, Chief Deputy Clerk

Others Present via phone: Kieffer Parino, Town of Norwood

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

- b. Discussion with the Public Health Director concerning the process of contact tracing.

Present: Grace Franklin, County Public Health Director

- c. Consideration of approval for the Construction guidelines within the Towns and throughout San Miguel County.

Present: Mike Bordogna, County Manager, Kaye Simonson, County Planning Director; Todd Heman, Building Official

**MOTION** by Kris Holstrom to authorize recommendations allowing the [implementation] of the construction guidelines. **SECONDED** by Lance Waring. **PASSED 3-0.**

**MOTION** by Kris Holstrom to authorize the Public Health Director to allow the [implementation] of the construction guidelines as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- d. Approval of Chair's signature on an agreement for professional services with Marketing Telluride Inc. d/b/a Telluride Tourism Board to assist with communication services concerning the COVID-19 as defined in the agreement.

Present: Mike Bordogna, County Manager

**MOTION** by Lance Waring to approve the agreement for professional services with Marketing Telluride with the addition of the statement that the commissioners will have the "final say." **SECONDED** by Kris Holstrom. **PASSED 3-0.**

2:22 p.m. Recessed.

2:37 p.m. Reconved.

- e. Executive Session: Update with the Public Health Director concerning new public health orders, citation (4)(b).

Present: Grace Franklin, Public Health Director

**Motion** by Lance Waring to go into Executive session to update the Public Health Director concerning new public health orders, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

2:37 p.m. Recessed.  
3:57 p.m. Reconved.

**MOTION** by Lance Waring to come out of Executive Session. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

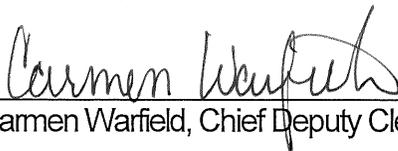
**MOTION** by Kris Holstrom to adjourn the meeting. **SECONDED** by Lance Waring. **PASSED 3-0.**

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3. **ADJOURNMENT**  
3:57 p.m.

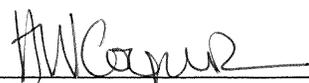
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Respectfully submitted,

  
Carmen Warfield, Chief Deputy Clerk

Approved May 20, 2020

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
Hilary Cooper, Chair

ATTEST:

  
Mike Bordogna, County Manager

