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: Hilarie 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 Panino, 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 Herman, 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. Reconvened.

   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.  Reconvened.

**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

Hillary Cooper, Chair

ATTEST:

Mike Bordogna, County Manager