

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

Friday, April 24, 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
Henry Mitchell, Emergency Manager
John Huebner, Senior Planner

Others Present via phone: Todd Brown, Town of Telluride
Ross Herzog, Town of Telluride
Kim Montgomery, Town of Mountain Village
Kieffer Parrino, 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. Continued discussion on the draft recovery plan with a review of an Organizational Chart for the Short and Long term recovery needs.

Present: Henry Mitchell, Emergency Manager

- d. Review of a draft job description for a proposed new position COVID Public Health Education.

Present: Mike Bordogna, County Manager, Grace Franklin, County Public Health Director

- c. Discussion on comments concerning a proposed pipeline "protection" in Old Placerville in the San Miguel County Canyon.

Present: Lynn Padgett, Government Affairs/Natural Resources Director, via phone

Board Direction to have Lynn Padgett draft a letter for BOCC consideration at a future meeting.

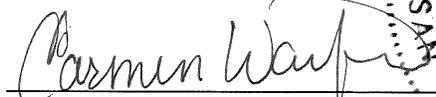
- e. Discussion on replying to Constituents via email. – Note: Continued to a future meeting.

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

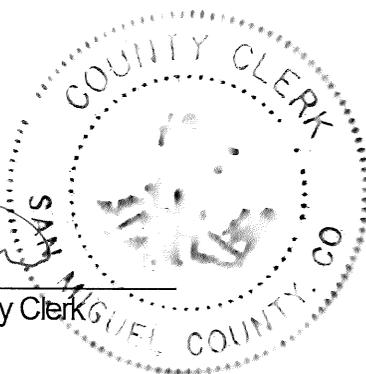
3. **ADJOURNMENT**
2:12 p.m.

20200424-BOCC-Audio

Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved May 20, 2020

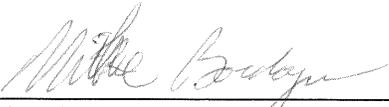


SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager