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 Heizzig, Town of Telluride
Kim Montgomery, Town of Mountain Village
Kieffer Pannino, 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