

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

**Tuesday, April 28, 2020**

335 West Colorado Ave, Telluride Colorado (WEST WING) AUDIO ONLY  
Telluride, Colorado

Present: Hilary Cooper, Chair  
Lance Waring, Vice-Chair  
Kris Holstrom, Commissioner, via phone

Staff Present: Mike Bordogna, County Manager  
Grace Franklin, County Public Health Director  
Amy Markwell, County Attorney  
Camen Warfield, Chief Deputy Clerk

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. Update with Michael Martelon, Marketing Telluride Inc

Present: Michael Martelon, Marketing Telluride Inc.

1:46 p.m. Recessed.

1:56 p.m. Reconvened.

c. Executive Session: Discussion with an Attorney on the proposed Public Health Orders, citation (4)(b).

Present: Amy Markwell, County Attorney

**MOTION** by Lance Waring to go into Executive Session on a discussion with an Attorney on the proposed Public Health Orders, citation (4)(b). **SECONDED** by Kris Holstrom. **PASSED 3-0.**

1:57 p.m. Recessed.

3:24 p.m. Reconvened.

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

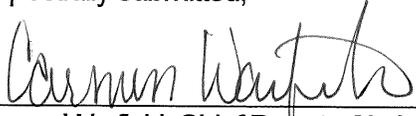
~~d. Executive Session: Update on the contract with UBI, citation (4)(c).~~

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

3. **ADJOURNMENT**  
3:38 p.m.

20200428-BOCC-Audio

Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

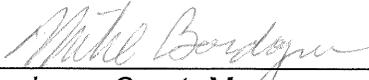
Approved June 10, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager