

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

Wednesday, April 29, 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, via Zoom
Carmen Warfield, Chief Deputy Clerk
Henry Mitchell, Emergency Manager
Dr. Sharon Grundy, Public Health Medical officer
Diana Koelliker, MD, County Deputy Public Health Director

Others Present: Drew Peterson, State of Colorado Regional Emergency Manager
Kieffer Parino, Town of Norwood

1. **CALL TO ORDER.**

12:46 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 Henry Mitchell, County Emergency Manager.
c. Review of the proposed new Public Health Orders.
d. Presentation of the four Public Health Indicators.

Present: Grace Franklin, Public Health Director

- e. Consideration of using an alternate location in Norwood for the Board of County Commissioner meeting on June 24, 2020, due to the Presidential Primary Election.

MOTION by Lance Waring to move the location of the June 24, 2020, board meeting to the Norwood Glockson Building or the Norwood Library. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- f. Consideration of signing onto a letter requesting congress add the Land and Water Conservation Fund in the next stimulus package.

MOTION by Lance Waring to add the Board of County Commissioners' signatures as a whole to the Land and Water Conservation Fund. Also, create a letter for each of the State representatives to be sent. The letters will be ratified at the next Commissioner meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

- g. Other, as needed.
1. Update with Mike Bordogna, County Manager

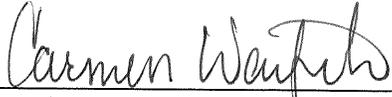
MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

3. **ADJOURNMENT**

2:35 p.m.

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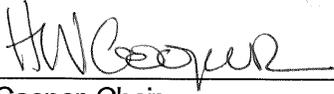
Respectfully submitted,



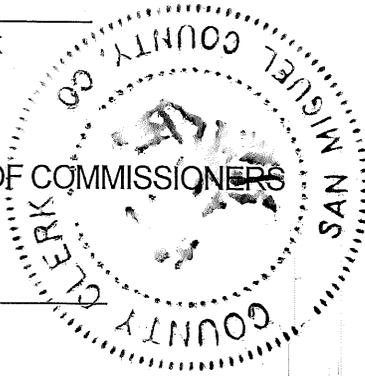
Carmen Warfield, Chief Deputy Clerk

Approved June 10, 2020.

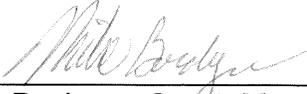
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair



ATTEST:



Mike Bordogna, County Manager