

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

Wednesday, May 27, 2020

335 West Colorado Ave, Telluride Colorado (WEST WING)

All participants via zoom.us

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
Carmen Warfield, Chief Deputy Clerk

1. CALL TO ORDER.

10:48 a.m.

- a. Executive Session: Discussion with an Attorney concerning the upcoming Public Health orders, citation (4)(b).

Present: Amy Markwell, County Attorney; Grace Franklin, County Public Health Director

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

10:48 a.m. Recessed.

12:14 p.m. Reconvened.

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

- b. Break

12:14 p.m. Recessed.

12:45 p.m. Reconvened.

2. ADMINISTRATIVE MATTERS

- a. Discussion and update with the San Miguel County Stakeholders and Commissioners concerning the COVID 19 outbreak.

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

- b. Update with Henry Mitchell, County Emergency Manager.

- ~~c. Review of the State of Colorado Public Health Orders.~~

- d. Brief discussion on the proposed changes to the local Public Health Orders.

Present: Grace Franklin, County Public Health Director

- e. Continued discussion on short term lodging.

Present: Mike Bordogna, County Manager; Grace Franklin, County Public Health Director; Amy Markwell, County Attorney

Persons who addressed the board:

Michael Martelon, MTI

Larry Mallard, Alpine Lodging

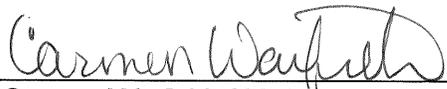
Kim Montgomery, Town of Mountain Village
Steve Togni, Mountain Lodge
Keith Hampton, Silver Star Luxury Properties
Greg Craig, San Miguel County resident
Dan Jansen, San Miguel County resident
Kevin Geiger, Town of Telluride
Laila Benitez, Town of Mountain Village
Jim Mahoney, Town of Mountain Village
Delanie Young, Town of Telluride

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

3. **ADJOURNMENT**
3:10 p.m.

20200527-BOCC-Audio

Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk

Approved July 8, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Hilary Cooper, Chair

ATTEST:



Mike Bordogna, County Manager

