

**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES**

Wednesday, October 28, 2020

Via Zoom.us

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

Staff Present: Mike Bordogna, County Manager
Amy Markwell, County Attorney
Nancy Hrupcin, Legal Assistant
Carmen Warfield, Chief Deputy Clerk

1. CALL TO ORDER.

9:31 a.m.

2. REVIEW OF AGENDA

If time allows during the work session, the BOCC would like to discuss the 2021 goals that have been recently updated.

3. COMMISSIONER WORK SESSION

a. Discussion of the 2021 Community Support Grants.

Present: Mike Bordogna, County Manager

b. Discussion on the Region 10 grant program-rubric input.

Present: Mike Bordogna, County Manager

10:18 a.m. Recessed.

10:23 a.m. Reconvened.

c. Update on the IG Agenda - Review of Lessons learned 2020- Review notes

Present: Hilary Cooper, Commissioner

11:39 a.m. Recessed.

11:48 a.m. Reconvened.

4. Review of future agenda items

1. Create a Special Meeting on November 10, 2020, from 2:00 p.m. – 4:00 p.m. to review the 2021 Board of County Commissioner Goals.
2. Lance Waring will discuss at the next Unmet Needs group the concern over homelessness. He will bring back an update from the Unmet Needs group before scheduling any work session with our community partners.
3. Further discussion on EcoAction Partners funding on December 2, 2020
4. During the January 2021 work session, review and re-write the Community Grant Application

12:03 p.m. Recessed.

12:48 p.m. Reconvened.

5. ADMINISTRATIVE MATTERS

- a. Discussion and update with the San Miguel County Stakeholders and Commissioners on the virus outbreak.
 1. Update on the newest COVID Notification System

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

Commissioner and Stakeholders Update:
Hilary Cooper - Lessons Learned-Summer 2020
Kim Montgomery - Telluride Mountain Village
Todd Brown - Town of Telluride
Kieffer Parrino- Town of Norwood

- b. Consideration of Chair's signature on a donation by SMART to the County for a 2005 Dodge Sprinter, 2500 Passenger Van, VIN #: WD8PD644555784810, to serve as a mobile COVID Testing van.

Present: Grace Franklin, Public Health Director; Todd Brown, Town of Telluride; David Averill, SMART Director; Mike Bordogna, County Manager

MOTION by Kris Holstrom to approve the Chair's signature on the [bill of sale] as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- c. Presentation and review of the 2021 Budget.

Present: Mike Bordogna, County Manager and Ramona Rummel, Director of Finance

4:45 p.m. Lance Waring left the meeting.

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 2-0.**

6. **Manager Matters - Mike Bordogna**

- a. Update and other as needed.

- a. Public Comment

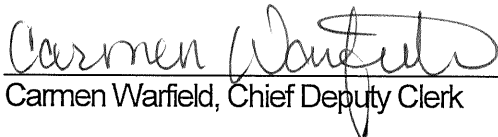
MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 2-0.**

7. **ADJOURNMENT**

5:10 p.m. Adjourned.

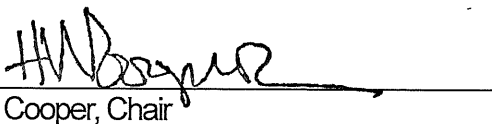
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Respectfully submitted,


Carmen Warfield, Chief Deputy Clerk

Approved November 18, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS


Hilary Cooper, Chair

ATTEST:


Mike Bordogna, County Manager

