

# BOCC Discussion Minutes

Friday, January 22, 2021

Zoom.us

Telluride, Colorado

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

**Unified Command:** Dr. Sharon Grundy, Medical Officer  
Grace Franklin, Public Health Director  
Henry Mitchell, Emergency Manager

**Staff Present:** Mike Bordogna, County Manager  
Amy Markwell, County Attorney  
Carmen Warfield, Chief Deputy Clerk

1. **Call to order.**

2:01 p.m.

2. **Review of Agenda.**

3. **Matters to be Considered for Discussion:**

- a. Contract Tracing: What is our existing approach? Are we using CDC Guidelines and updating with the CDC Updates? What is working? What are the needs?
- b. COVID Testing: What is our existing approach? How are we using each type of test? How are we using each provider? What is working? What are the needs?
- c. Vaccines: What is the existing approach? What plans do we have for coordination with TMC and UMC? Current infrastructure and plans to increase if we get more doses? What is the communication strategy?
- d. Other: Communication between Board of Health and the Public Health Dept. How do we engage the experts in our community who are willing to help?
- e. Mike's notes: Current and future plans/policies. How concerns are most easily answered and dealt with? Resources needed currently or in the next 3-6 months: 1. Vaccines - allocations, relationship with TMC on vaccine deployment 2. Testing - including any contract questions that Amy can comment on 3. Contact Tracing - changes in protocols or policies, current and future staffing
- f. Potential Executive Session: Questions of an attorney regarding partnerships for vaccine rollout, citation (4)(b).
- g. Potential Executive Session: Sharing confidential information with the board in regards to a state directive, citation (4)(g).

4:32 p.m. Recessed.

4:36 p.m. Reconvened.

Public that Addressed the Board:  
Dr. Jeffrey Kocher, County resident  
Greg Craig, County resident

4. **Adjournment.**

4:54 p.m.

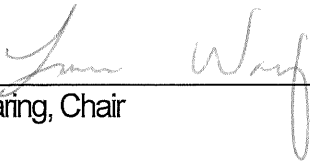
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Respectfully submitted,

  
Carmen Warfield, Chief Deputy Clerk

Approved: February 17, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
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Lance Waring, Chair

ATTEST:

  
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Mike Bordogna, County Manager

