

# SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

## SPECIAL MEETING MINUTES

Wednesday, August 12, 2020

All Participants via Zoom only

Telluride, Colorado

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

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

1. **CALL TO ORDER.**  
12:46 p.m.
2. **REVIEW OF AGENDA** – Addition to support a State bill food securities.
3. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
4. **ADMINISTRATIVE MATTERS**
  - a. Update with Henry Mitchell, Emergency Manager.

Present: Henry Mitchell, Emergency Manager

- b. Discussion and update with the San Miguel County Stakeholders concerning the COVID 19 Outbreak.

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

Commissioner and Stakeholder Updates:

Kris Holstrom – Public Meetings concerning the Telluride School District and opening safely

Lance Waring – Lodging Oversight Committee Meeting

Hilary Cooper – Regional call on an Epidemiologist for the region.

Greg Craig – County Resident

Ken Haynes – Town of Ophir

Delanie Young – Town of Telluride

Todd Brown – Town of Telluride

Patti Gramyer – Town of Norwood

Katherine Warren – Town of Mountain Village

- c. Consideration by the County Board of Equalization (CBOE) for a Stipulated Agreement for the Board of Assessment Appeals.

Present: Amy Markwell, County Attorney

**MOTION** by Kris Holstrom sitting as the Board of Commissioners and the County Board of Equalization (CBOE) to approve the Righetti stipulated agreement as presented. **SECONDED** by Lance Waring. **PASSED 3-0.**

- d. Other, as needed.
    1. Presentation of the request to sign as a whole showing support to the LiveWell Colorado program investing and serving our food systems.

Present: Kris Holstrom, Commissioner

Staff Direction: To put this on for ratification for the next scheduled meeting.

5. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA**
6. **MANAGER MATTERS**
  - a. Discussion on the Revenue Stabilization local ballot language.

Staff Direction: to prepare the wording of the ballot measure for the next scheduled meeting with a final decision presented to the board on September 2, 2020 and submitted to the Clerk by September 4, 2020.

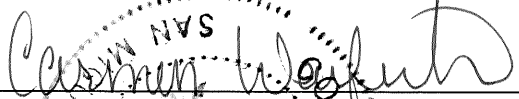
- b. Other, as needed.

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

7. **ADJOURNMENT**  
2:15 pm


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Respectfully submitted,


  
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Carmen Warfield, Chief Deputy Clerk

Approved: September 2, 2020.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Hilary Cooper, Chair

ATTEST:

  
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Mike Bordogna, County Manager