



SPECIAL MEETING AGENDA

Wednesday, May 27, 2020

335 West Colorado Ave, Telluride Colorado (WEST WING) Audio and Video
Telluride, Colorado

1. **10:45 am CALL TO ORDER - ZOOM Special Daily Meeting - Zoom.us - Join a Meeting, Meeting Id # 534.180.495, Password 014764, audio 1-301-715-8592 or 1-253-215-878**

- a. 10:45 am Executive Session: Discussion with an Attorney concerning the upcoming Public Health orders, citation (4)(b).
60 min Grace Franklin, Director of Public Health and Mike Bordogna, County Manager
- b. Break 12:00 pm -12:45 pm
- c. Other, as needed.

2. **12:45 pm ADMINISTRATIVE MATTERS**

- a. Discussion and update with the San Miguel County Commissioners and Stakeholders concerning the COVID 19 outbreak.
- 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.
- e. Continued discussion on short term lodging. /Updated 5.27.20 No Motion will be made
- f. Other, as needed.

3. **ADJOURNMENT**

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager

reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3174. If special accommodations are necessary per ADA, contact 970-728-3174 prior to the meeting.

The official, designated posting place for all BOCC notices will be online at <https://www.sanmiguelcountyco.gov/liveagenda>. Use this link to view the live agenda with any last-minute changes. To be automatically notified, please sign up at www.sanmiguelcountyco.gov, sign up for alerts, and follow the prompts.



AGENDA ITEM - a.

TITLE:

10:45 am Executive Session: Discussion with an Attorney concerning the upcoming Public Health orders, citation (4)(b).

Presented by: Grace Franklin, Director of Public Health and Mike Bordogna, County Manager

Time needed: 60 min

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - b.

TITLE:

Break 12:00 pm -12:45 pm

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 2.a.

TITLE:

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

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 2.b.

TITLE:

Update with Henry Mitchell, County Emergency Manager.

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 2.c.

TITLE:

Review of the State of Colorado Public Health Orders.

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 2.d.

TITLE:

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

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			



AGENDA ITEM - 2.e.

TITLE:

Continued discussion on short term lodging. /Updated 5.27.20 No Motion will be made

Presented by:

Time needed:

PREPARED BY:

RECOMMENDED ACTION/MOTION:

INTRODUCTION/BACKGROUND:

FISCAL IMPACT:

Contract Number:	Date Executed	End Date	Department(s)
YYYY-###			Board of County Commissioner Staff
Description:			