

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

**Wednesday, June 12, 2019**  
335 W Colorado Ave. 1st floor  
Telluride, Colorado

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

**Staff Present** Lynn Black, County Administrator  
Amy Markwell, County Attorney  
Carmen Warfield, Chief Deputy Clerk

1. **Call to order**  
9:34 a.m.

- a. Other, as needed.  
1. Update on the San Miguel Regional Housing Authority Director hiring process.

Present: Lynn Black, County Administrator

2. **ATTORNEY MATTERS**

(Any of these items may involve an Executive Session)

- a. Executive Session: Discussion related to a Property Acquisition with a structure, citation (4) (a)(e).  
b. Executive Session: Discussion and request for direction on settlement negotiations (4)(b).

Present: Amy Markwell, County Attorney, Janet Kask, County Parks, and Open Space Director

**MOTION** by Hilary Cooper to go into Executive Session to discuss the related property acquisition with a structure, citation (4)(a)(e) and a discussion and request for direction on a settlement negotiations (4)(b). **SECONDED** by Lance Waring. **PASSED 3-0.**

Note: The County Attorney requested that item 2.a.and 2.b. not have written minutes as it constitutes a privileged attorney-client communication and a statement signed by the attorney and chair is attached. (ATTACHMENT I)

9:37 a.m. Recessed.

10:39 a.m. Reconvened.

**Board** only discussed the two items it stated in Executive Session.

- ~~c. Update on Litigation.~~  
d. Other, as needed.  
1. Upcoming State Land Board Meeting this afternoon.  
2. Request for board direction to hire an Hearing officer for an upcoming Abatement Hearing in July

**Board** consensus to hire a hearing officer for the upcoming abatement hearing.

3. **Adjournment**  
11:02 a.m.

20190612-BOCC-Audio-Special

Respectfully submitted,

  
Carmen Warfield, Chief Deputy Clerk

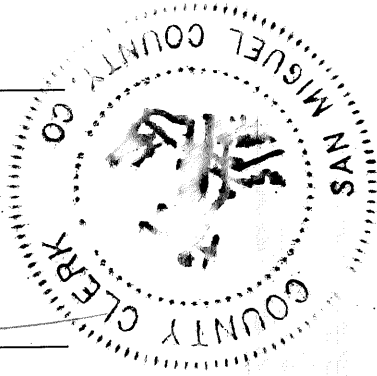
Approved June 26, 2019.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS

  
Kris Holstrom, Chair

ATTEST:

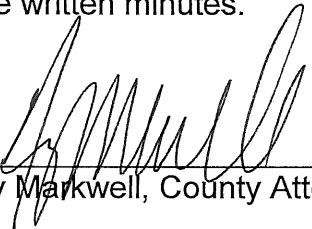
  
Lynn M. Black, County Administrator



**SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
BOCC Special Meeting  
Wednesday, June 12, 2019**

Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the Wednesday, June 12, 2019, Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

  
\_\_\_\_\_  
Amy Markwell, County Attorney

I, Kris Holstrom, Chair of the San Miguel County Board of Commissioners attest that the Wednesday, June 12, 2019, Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.

  
\_\_\_\_\_  
Kris Holstrom, Chair