

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Tuesday, June 25, 2019
333 W Colorado Ave. 2nd Floor
Telluride, Colorado

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

Staff Present Amy Markwell, County Attorney
Kaye Simonson, County Planner
Carmen Warfield, Chief Deputy Clerk

Others Present Andrew Gorgey, Peckham and McKenny

Call to Order.

8:14 a.m.

1. 8:00 a.m. San Miguel County - County Manager Finalist Interview Schedule - Board of Commissioners convenes in Executive Session (4)(f) (Employment Matters, Instructions to Negotiators)
2. 8:30 a.m. - 4:30 p.m. Executive Sessions: Interviews Michael Bordogna, Joseph Kerby, and Dustin Rief

MOTION by Lance Waring to go into Executive Session for the County Manager Finalist Interviews. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: Attorney-Client privilege conversations do not have to have written minutes but a signed statement by the attorney representing the local public body attesting that the portion of the executive session that was not written constituted a privileged attorney-client communication; and a signed statement by the chair of the local public body attesting that the portion of the executive session that was not written was confined to a permissible executive session topic.
(ATTACHMENT I)

8:14 a.m. Recessed.

4:20 p.m. Reconvened out of Executive Session.

3. 4:30 p.m. - 7:00 p.m. Open To the Public: Public Reception for Finalists, The SHOW Bar, New Sheridan Opera House, 110 N. Oak St., Telluride CO.
4. Executive Session: Instruction to Negotiators.

Note: Staff and Commissioners reconvened in Executive Session.

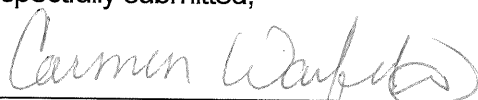
7:05 p.m. Recessed.

7:11 p.m. Reconvened.

Adjournment.

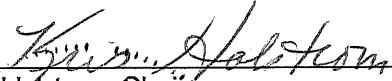
7:11 p.m.

Respectfully submitted,

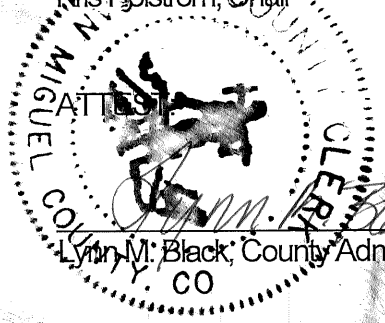

Carmen Warfield, Chief Deputy Clerk

Approved July 17, 2019.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Kris Holstrom, Chair



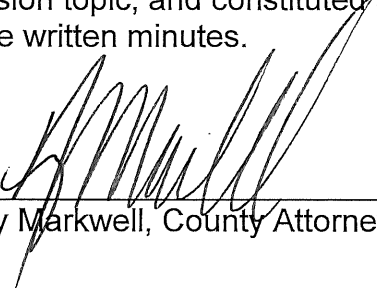
Lynn M. Black, County Administrator

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
BOCC Special Meeting
Tuesday, June 25, 2019

ATTACHMENT I

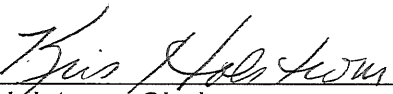
Executive Session Minutes Attest

I, Amy Markwell, County Attorney attest that the Tuesday, June 25, 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 Tuesday, June 25, 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