

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

Wednesday, February 24, 2021

Telluride, Colorado

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

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

1. CALL TO ORDER

9:32 a.m.

2. REVIEW OF AGENDA

Addition of Legislative Updates with Hilary Cooper.

3. CALENDAR REVIEW

4. CONSENT AGENDA

- a. Approval of a letter of support on behalf of Bruin Waste Management for support of a recycling resources grant through CDPHE.

MOTION by Kris Holstrom to approve the letter of support. **SECONDED** by Hilary Cooper.
PASSED 3-0.

5. ADMINISTRATIVE MATTERS

- a. Update on the Applebaugh Bridge.

Presenter: Ryan Righetti, County Road and Bridge Superintendent

Note: The board supports the "path" moving forward.

- b. Discussion concerning the 5-Star State Certification Program/budget

Presenter: Mike Bordogna; County Manager; Kris Holstrom, Commissioner; Megan Ossola, Member of the Restaurant committee

- c. Review of the Hardrock Mining Comments.

Presenter: Hilary Cooper, Commissioner

- d. Discussion on the Wilson Mesa Trust parcel of land, citation (4)(b).

Presenter: Hilary Cooper, Commissioner; Mike Bordogna, County Manager; Harris Sherman, Resident of Wilson Mesa; MJ Schillaci, Resident of Wilson Mesa

Note: The letter to the State Land Board will be drafted, sent, and ratified at the next meeting.

- e. Late Addition: Consideration of an updated letter to request a Performance Audit of the Colorado Division of Property Taxation, a Division of the Colorado Department of Local Affairs.

Presenter: Amy Markwell, County Attorney

MOTION by Hilary Cooper to approve the letter to be sent the Colorado Division of Local Affairs. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

6. Recess for agenda-setting with the Board and Staff (No decisions will be made).

10:37 a.m. Recessed.

12:45 p.m. Reconvened.

7. **PUBLIC HEALTH AND ENVIRONMENT**

(Board of Commissioners sitting as the San Miguel County Board of Public Health and Environment)

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

Presenter: Grace Franklin Public Health Director; Mike Bordogna, County Manager

Commissioner Updates:

Kris Holstrom - 5 Star State Certification Program

Hilary Cooper - CCI Listening session; Governor's Coronavirus Advisory Committee Call

Lance - Lodging Oversight Committee

Stakeholders Update/and Elected Officials Who Addressed the Board:

DeLanie Young – Town of Telluride

Laila Benitez – Town of Mountain Village

Zoe Dohnal – Town of Mountain Village

Katherine Warren – Town of Mountain Village

Kim Montgomery – Town of Mountain Village

Public Who Addressed the Board:

Jeffrey Kocher, County resident

Matt Skinner, County resident

Greg Craig, County resident

Douglas Tooley, Part-time County resident

Larry Mallard, Lodging committee

Megan Ossola, Restaurant Community

Ross Martin, Restaurant Community

Matthew Thomas, Telluride Ski and Golf

Dan Jansen, County resident

2:45 p.m. Recessed.

2:55 p.m. Reconvened.

Regular Outside Meeting Commissioner Updates:

Kris Holstrom - Restaurant association, ERC meeting

Hilary Cooper - Legislative Updates

Lance Waring - Strong Start

- b. Potential Executive Session: Concerning Public Health, Meeting with an Attorney, citation (4)(b).

8. **UPDATE WITH THE COUNTY MANAGER**

- a. Other, as needed.

1. Village Court Apartments has a Studio apartment set aside for San Miguel County that will be available March 1st.

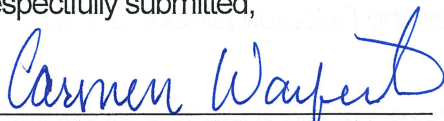
MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Hilary Cooper. **PASSED 3-0.**

9. **ADJOURNMENT**

3:15 p.m.

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Respectfully submitted,



Carmen Warfield, Chief Deputy Clerk



Approved March 17, 2021.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Lance Waring, Chair

ATTEST:



Mike Bordogna, County Manager