



**SUMMIT COUNTY BOARD OF COUNTY HEALTH
REGULAR MEETING AGENDA
Thursday, January 7, 2021, 2:30 p.m.**

**Please use the link below to join the webinar:
[https://us02web.zoom.us/j/83916174344?](https://us02web.zoom.us/j/83916174344?pwd=VVIJR1VNWlpGUENCcDM2QkJHaGJnZz09)
pwd=VVIJR1VNWlpGUENCcDM2QkJHaGJnZz09
Passcode: r!QNbRh2^t**

Or Telephone:

**346 248 7799 or 669 900 9128 or 253 215 8782 or 312 626 6799 or 646 558
8656 or 301 715 8592
Webinar ID: 839 1617 4344
Passcode: 5783815115**

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. Approval Of 5-18-20 Joint Board Of Health/Board Of County Commissioners Special Meeting Minutes

Documents:

[CONSENT A - 051820 BOH BOCC SPECIAL MIN.PDF](#)

B. Approval Of 12-10-20 Joint Board Of Health/Board Of County Commissioners Emergency Meeting Minutes

Documents:

[CONSENT B - 121020 BOH BOCC EMERGENCY MTG. MIN.PDF](#)

C. Ratification Of Actions Taken Regarding The COVID-19 Pandemic At An Emergency Special Meeting On December 10, 2020

Documents:

[CONSENT C1 - MEMO RE RATIFICATION OF A RESO AUTHORIZING USE OF INDOOR SPACE.PDF](#)

V. ADJOURNMENT

*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at: <http://www.summitcountyco.gov>

**JOINT SUMMIT COUNTY BOARD OF HEALTH/BOARD OF COUNTY COMMISSIONERS
Monday, May 18, 2020 3:00 p.m. Special Meeting
SUMMARY MINUTES**

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, May 18, 2020 was called to order by Chair, Karn Stiegelmeier, at 3:13 p.m.

II. ROLL CALL

Board Members present via conference phone and answered to the roll call were:

Karn Stiegelmeier, Chair
Thomas C. Davidson, Commissioner
Elisabeth Lawrence, Commissioner

Staff attending via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Jaime FitzSimons, Sheriff; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Amy Wineland, Public Health; Dan Hendershott, Environmental Health; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Molly Boyd, Human Resources Director; April Paige, Executive Administrative Manager; Sara R. Lopez, Deputy Clerk and Lori Dwyer, Deputy Clerk.

Additional attendees via conference phone: Wendy Wolfe, Stephen Graham, Peter Siegel, Nick Doran, Hilary Chu, Ashley Kubiszyn and others that did not sign in.

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approval of Minutes from the 3-17-20 Board of Health Special Meeting. **Approved as presented; and**
- B. Ratification of Summit County Variance Request by the Board of Health and Board of County Commissioners. **Approved as presented; and**

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-B as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the May 18, 2020 Board of Health/Board of County Commissioners Special Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.



**JOINT SUMMIT COUNTY BOARD OF HEALTH/BOARD OF COUNTY COMMISSIONERS
Thursday, December 10, 2020 at 4:35 p.m.
EMERGENCY MEETING SUMMARY MINUTES**

*For assistance or questions regarding special accommodations, accessibility,
or available audio/visual equipment, please contact 970-453-3403 as soon as possible.*

I. CALL TO ORDER

The Emergency Joint Meeting of the Board of Health and Board of County Commissioners on Thursday, December 10, 2020 was called to order by Chair, Karn Stiegelmeier, at 4:47 p.m.

II. ROLL CALL

Board Members present via Zoom and answered to the roll call were:

Karn Stiegelmeier, Chair
Thomas C. Davidson, Commissioner
Elisabeth Lawrence, Commissioner

Staff attending via Zoom were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Molly Boyd, Human Resources Director; April Paige, Executive Administrative Manager and Sara R. Lopez, Deputy Clerk.

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. NEW BUSINESS

- A.** Approval of a Resolution to move forward with necessary actions as described by the Jeff Huntley, County Attorney and Scott Vargo, County Manager.

Commissioners and staff discussed the immediate need for a sheltered COVID-19 testing location, due to the upcoming winter storm, with the recommendation to commandeer and utilize the building owned by Century Link located at 591 Center Circle, Silverthorne, Colorado, 80498, per CRS 25-1-506, 25-1-508 and 25-1-509 and other authority provided bylaw in the event a lease or license cannot be obtained by noon on December 11, 2020.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to (1) authorize Scott Vargo to execute a lease or license agreement with Century Link authorizing the County and Public Health Dept. to operate a COVID-19 testing site in the facility, and (2) absent an agreement with Century Link by noon on December 11th, authorizing the physical occupation of the building by commandeering the same to operate a COVID-19 testing site for the purpose of isolating individuals with COVID-19 for testing in a manner that protects the health and safety of the public health workers and the public health, safety and welfare generally.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 4:58 p.m.

Respectfully submitted,

Approved by:

Sara R Lopez, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the December 10, 2020 Board of County Commissioners' Emergency Meeting.



OFFICE OF THE COUNTY ATTORNEY

970.453.3402 ph | 970.453.3535 f | 208 East Lincoln Ave. | PO Box 68
www.SummitCountyCO.gov Breckenridge, CO 80424

To: Summit County Board of Health

From: Jeffrey Huntley, County Attorney
Scott Vargo, County Manager

Date: 1/7/21

Re: Ratification of a resolution to utilize indoor space for COVID-19 Testing

Background:

In an Emergency Special Meeting on December 10, 2020, the Board of County Commissioners approved a motion to (1) authorize Scott Vargo to execute a lease or license agreement with Century Link authorizing the County and Public Health Dept. to operate a COVID-19 testing site in the facility, and (2) absent an agreement with Century Link by noon on December 11th, authorizing the physical occupation of the building by commandeering the same to operate a COVID-19 testing site for the purpose of isolating individuals with COVID-19 for testing in a manner that protects the health and safety of the public health workers and the public health, safety and welfare generally.

Per Board of Health policy, actions taken during an emergency meeting must be ratified at the subsequent regular meeting of the Board in order for such actions to continue in effect.

Request:

Staff requests that the Board of Health ratify the action taken at the Board's Emergency Special Meeting on December 10, 2020 and ratified by the Board of County Commissioners at their Special Meeting on December 16, 2020.

RESOLUTION NO. 2020 - _____

**BOARD OF HEALTH
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

**RATIFICATION OF ACTIONS TAKEN REGARDING THE COVID-19 PANDEMIC AT AN
EMERGENCY SPECIAL MEETING ON DECEMBER 10, 2020**

WHEREAS, the Board of County Commissioners and Board of Health held an emergency special meeting on December 10, 2020, in recognition of the immediate need for a sheltered COVID-19 testing location due to an imminent winter storm and the urgent need to relocate the existing outdoor COVID-19 testing site into a sheltered location that is suitable to isolate individuals with COVID-19 for testing; and

WHEREAS, the County, Public Health Department, Century Link and others have come to an agreement whereby the Public Health Department and County will operate the COVID testing site at the vacant Century Link warehouse located at 591 Center Circle in Silverthorne, Colorado, and the Summit County Office of Emergency Management has been given the keys to the facility, however, there have been delays in obtaining a written authorization prior to the onset of severe winter weather; and

WHEREAS, pursuant to Board of Health policy, the Board of Health may hold such emergency meetings and adopt such procedure therefore as the public interest may, in the opinion of the Board, require; and

WHEREAS, after notice duly provided and with full consent of the Board, the Board of County Commissioners and Board of Health held an emergency meeting on December 10, 2020, and took action to: (1) authorize Scott Vargo to execute a lease or license agreement with Century Link authorizing the County and Public Health Dept. to operate a COVID-19 testing site in the facility, and (2) absent an agreement with Century Link by noon on December 11th, authorizing the physical occupation of the building by commandeering the same to operate a COVID-19 testing site for the purpose of isolating individuals with COVID-19 for testing in a manner that protects the health and safety of the public health workers and the public health, safety and welfare generally.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY HEALTH OF
THE COUNTY OF SUMMIT, STATE OF COLORADO THAT:**

- A. The Board Health hereby ratifies the actions taken by the Board of Health on December 10, 2020 and (1) authorize Scott Vargo to execute a lease or license agreement with Century Link authorizing the County and Public Health Dept. to operate a COVID-19 testing site in the facility, and (2) absent an agreement with Century Link by noon on December 11th, authorizing the physical occupation of the building by commandeering the same to operate a COVID-19 testing site for the purpose of isolating individuals with COVID-19 for testing in a manner that protects the health and safety of the public health workers and the public health, safety and welfare generally.

- B. The Board expresses its sincere appreciation to Century Link for the generous assistance it has provided regarding the use of its warehouse facility in Silverthorne for a COVID-19 testing site and the protection of the public health, safety and welfare.

RATIFIED THIS 7TH DAY OF JANUARY, 2021.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY HEALTH**

Karn Stiegelmeier, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder