

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: BOCC and BOH Joint Work Session of January 22, 2021
DATE: January 22, 2021 at 10:00 a.m.

Attendees:

Elected Officials (via Zoom): Elisabeth Lawrence, Tamara Pogue and Joshua Blanchard – Commissioners

Staff (via phone or Zoom): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

- 1) Discussion of Confidential Information related to Public Health Matters, Litigation and to receive Legal Advice related thereto. (Public Health Dept., Attorney) (Executive Session Recommended).**

Jeff Huntley and Scott Vargo requested an Executive Session to discuss confidential information related to Public Health matters, litigation and the legal advice related thereto.

A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to discuss confidential information related to Public Health matters, litigation and the legal advice related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d) with special reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:


Sara R. Lopez, Deputy Clerk


Elisabeth Lawrence, Chair



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