



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF HEALTH
Tuesday, March 17, 2020 11:30 a.m. Special Meeting
SUMMARY MINUTES**

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, March 17, 2020 was called to order by Chair, Karn Stiegelmeier, at 11:30 a.m. in the Small Conference Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director and Lori Dwyer, Deputy Clerk.

Additional attendees via conference phone: Sawyer D'Argonne

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approval of Minutes from the 10-9-18 Board of Health Special Meeting. Approved as presented; and**
- B. Approval of Minutes from the 3-12-20 Board of Health Emergency Meeting. Approved as presented; and**
- C. Approval of a Resolution establishing the requirements for holding an Emergency Meeting. Approved as presented; and**

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

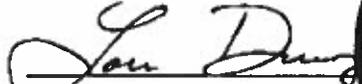
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. ADJOURNMENT

The meeting was adjourned at 11:31 a.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Gary Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the March 17, 2020 Board of Health Emergency 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.