

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Special Work Session of March 23, 2020
DATE: March 23, 2020

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier (via conference phone), and Elisabeth Lawrence – Commissioners

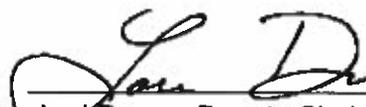
Staff: Jeff Huntley, County Attorney and Lori Dwyer, Administrative Assistant.

Scott Vargo, County Manager; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager and Brian Bovaird, Director of Emergency Management via conference phone.

I. COVID-19 Public Health Issues and the Legal Issues related thereto (Attorney) (Executive Session Recommended).

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review COVID-19 Public Health Issues and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: Special Work Session of March 24, 2020
DATE: March 24, 2020

Attendees:

Elected Officials: Karn Stiegelmeier (via conference phone), Thomas C. Davidson and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney and Sara R Lopez, Administrative Assistant.

Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager and Brian Bovaird, Director of Emergency Management (via conference phone).

I. COVID-19 Public Health Matters and the Legal Issues related thereto (Attorney) (Executive Session Recommended).

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review COVID-19 Public Health Matters and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Special Work Session of March 25, 2020
DATE: March 25, 2020

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier (via conference phone), and Elisabeth Lawrence – Commissioners

Staff: Jeff Huntley, County Attorney and Lori Dwyer, Administrative Assistant.

Scott Vargo, County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Sarah Vaine, Assistant County Manager and Brian Bovaird, Director of Emergency Management via conference phone.

I. COVID-19 Public Health Matters and the Legal Issues related thereto (Attorney) (Executive Session Recommended).

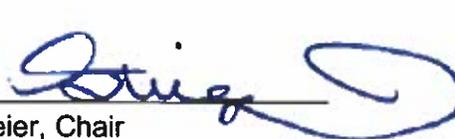
A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review COVID-19 Public Health Matters and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Special Work Session of March 26, 2020
DATE: March 26, 2020

Attendees:

Elected Officials: Karn Stiegelmeier (via conference phone), and Elisabeth Lawrence – Commissioners

Staff: Jeff Huntley, County Attorney and Lori Dwyer, Administrative Assistant.

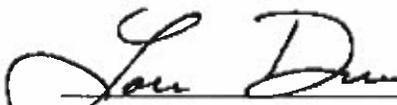
Scott Vargo, County Manager; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager and Brian Bovaird, Director of Emergency Management via conference phone.

I. COVID-19 Public Health Matters and the Legal Issues related thereto (Attorney) (Executive Session Recommended).

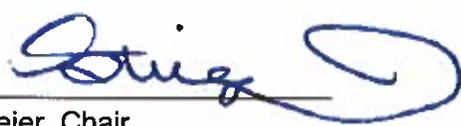
A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to go into Executive Session to review COVID-19 Public Health Matters and the Legal Issues related thereto. BOCC voted 2 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: Special Work Session of March 27, 2020
DATE: March 27, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance and Sara R Lopez, Administrative Assistant.

I. COVID-19 Public Health Matters and the Legal Issues related thereto (Attorney) (Executive Session Recommended).

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review COVID-19 Public Health Matters and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk

Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: Special Work Session of March 30, 2020
DATE: March 30, 2020

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners (via conference phone).

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance and Sara R Lopez, Administrative Assistant (via conference phone).

I. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:


Sara R. Lopez, Deputy Clerk


Karn Stiegelmeier, Chair



SEAL OF SUMMIT COUNTY
ESTABLISHED 1861
COLORADO

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: Special Work Session of March 31, 2020
DATE: March 31, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance; Brian Bovaird, Director Emergency Management and Sara R Lopez, Administrative Assistant.

I. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk

Established
1861

Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: Special Work Session of April 2, 2020
DATE: April 2, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance; Brian Bovaird, Director Emergency Management and Sara R Lopez, Administrative Assistant.

I. COVID-19 Public Health Matters

Senior Staff and Commissioners discussed new apps that may help track travel data to determine social distancing within communities. Users must opt in in order to participate, so it is not 100 % accurate but it would still be helpful.

II. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Special Work Session Meeting of April 3, 2020
DATE: April 3, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance and Lori Dwyer, Administrative Assistant.

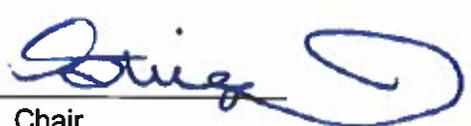
I. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk


Karn Stiegelmeier, Chair



SEAL OF SUMMIT COUNTY
Established 1861
COLORADO

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: Special Work Session of April 6, 2020
DATE: April 6, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance and Sara R Lopez, Administrative Assistant.

I. COVID-19 Reviewed the Governor's Latest Declaration

Senior Staff and Commissioners discussed the new declaration released by the Colorado Governor regarding the Paycheck Protection Loans Program for small businesses, and sales tax deadlines.

II. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Karn Stiegelmeier, Chair



TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Special Work Session Meeting of April 7, 2020
DATE: April 7, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Brian Bovaird, Director of Emergency Management; Marty Ferris, Director of Finance and Lori Dwyer, Administrative Assistant.

I. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk


Established 1861


Karn Stiegelmeier, Chair

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Special Work Session Meeting of April 8, 2020
DATE: April 8, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Director of Finance and Lori Dwyer, Administrative Assistant.

I. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

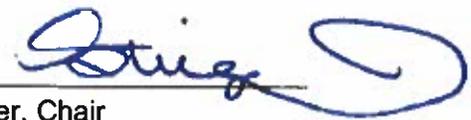
A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Karn Stiegelmeier, Chair