



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: BOCC and BOH Joint Meeting of April 13, 2020
DATE: April 13, 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, Finance; Julie Sutor, Communications; Amy Wineland, Public Health; Jaime FitzSimons, Sheriff's Office; Brian Bovaird, Emergency Management and Sara R Lopez, Administrative Assistant.

Guests (via phone): Peter Siegel.

I. Public Health Orders Updates

Scott Vargo and Jaime FitzSimons gave a quick overview on reported violations with Short Term Rentals and overcrowding on trailheads.

Sarah Vaine and Amy Wineland gave an update on face covering orders.

II. COVID-19 and Summit County's Homeless Population

Sarah Vaine and Brian updated the group on locations that have offered access to homeless individuals so they can shower. The logistics still have to be finalized (e.g. cleaning shower area, having staff on site, etc.); other options, like mobile shower facilities, are also under consideration.

III. 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) including section 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk

Karn Stiegelmeier, Chair