

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: BOCC and BOH Joint Meeting of April 16, 2020
DATE: April 16, 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 and Will Lepper.

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



Karn Stiegelmeier, Chair