



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

[www.SummitCountyCO.gov](http://www.SummitCountyCO.gov)

Breckenridge, CO 80424

TO: Summit County Board of Health  
Scott Vargo  
Jeff Huntley  
FROM: Sara R Lopez  
RE: BOCC and BOH Joint Work Session of April 27, 2020  
DATE: April 27, 2020

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**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; April Paige, Executive Administrative Manager; Lori Dwyer, Administrative Assistant and Sara R Lopez, Administrative Assistant.

Guests (via phone): Peter Siegel.

**I. Amended Public Health COVID-19 Order**

Amy Wineland and Commissioners discussed the Governor's Order that goes into effect on Friday, May 1, 2020 and eases certain restrictions for businesses by allowing curbside services and easing into in-person services.

Ms. Wineland noted that Summit County is not following the Governor's order because we are missing one of the criteria that requires a confirmed sustained decrease in COVID-19 cases for 14 days straight.

The Public Health Department has created a Social Distancing Protocol form for non-critical retail businesses to fill out and submit prior to opening or by May 1, 2020. These protocols are intended to help businesses identify and implement strategies to protect the health of their employees and members of the public by reducing opportunities for disease transmission.

The most updated Summit County Public Health Orders and latest information are available at [www.summitcountyco.gov](http://www.summitcountyco.gov) under *Get COVID-19 Info and Updates*.

The group discussed some of the issues brought up by participants of the Monday's Recovery & Resilience Committee meeting, specifically, lodging concerns. Scott Vargo informed the group

that Bentley Henderson create of a lodging subcommittee to come up with a safe timeline to reopen lodging accommodations. Mr. Vargo also suggested coming up with a timeline on what the public can expect if things continue to improve, as well as the steps that will be taking if the situation deteriorates.

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

Jeff Huntley and Scott Vargo requested an Executive Session discussion regarding various confidential legal issues related to the ongoing COVID-19 Local Disaster Emergency.

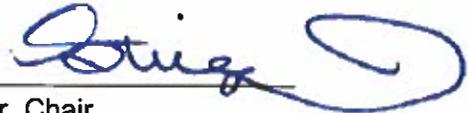
A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d) with specific reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Kam Stiegelmeier, Chair