



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: BOCC and BOH Joint Work Session of April 30, 2020
DATE: April 30, 2020

Attendees:

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

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Cameron Turpin, Assistant County Attorney; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Emergency Management Director; Julie Sutor, Director of Communications; Jason Lederer, Open Space & Trails; Laura Cronin, Youth & Family; Sara R Lopez, Administrative Assistant; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Guests (via phone): Brian Webinger, Peter Siegel, Libby Stanford, Hal Vatcher, Debra Fox, Phil Lindeman, Melissa Harris, Amy Pratt, Corry Mihm, Blair McGary, Amanda Merriman and others that did not sign in.

Brian Bovaird noted that the supplemental Emergency Management Performance Grant will be used at the state level and not distributed to individual counties.

Scott Vargo introduced Summit County's Roadmap to Recovery document and noted that it would be released to the general public after the meeting. Commissioners and staff discussed the terminology "social distancing" versus "physical distancing" and what would be most appropriate to include in the document. Amy Wineland highlighted specific areas of the document for the Commissioners, in order to verify that they approved.

Commissioners and staff discussed the difficulty in enforcing the usage of masks by the public.

Marty Ferris gave an update on the small business grant process.

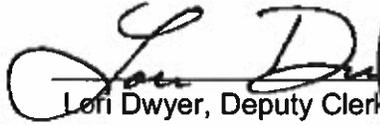
Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

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) with specific reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Kern Stiegelmeier, Chair