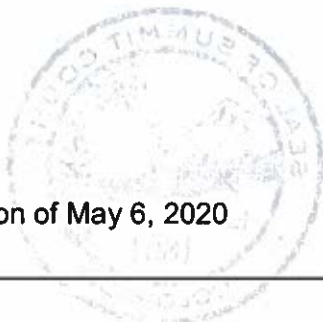


TO: Summit County Board of Health  
Scott Vargo  
Jeff Huntley  
FROM: Lori Dwyer  
RE: BOCC and BOH Joint Work Session of May 6, 2020  
DATE: May 6, 2020

---



**Attendees:**

Elected Officials (via conference phone): 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; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Emergency Management Director; Julie Sutor, Director of Communications; Jason Lederer, Open Space & Trails; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Guests (via phone): Hal Vatcher, Bill Barr, Peter Siegel, Ashley Kubiszyn, Amy Gnojek, Alys Macias and others that did not sign in.

Scott Vargo noted that Summit County's Public Health Order will be updated to incorporate the updated May 8<sup>th</sup> in-store shopping with restrictions and clarification regarding face coverings.

Commissioners and staff discussed the feasibility of summer day camps.

Mr. Vargo noted that there would be minor changes to the Roadmap to Recovery related to restaurants opening. He noted that the revised document would be made available to the public by the end of the week.

Mr. Vargo gave an update on the Recovery & Resiliency meetings.

Sheriff FitzSimons gave an update about a potential celebration for the high school graduating class.

Commissioner Lawrence gave an update on other counties' plans for recovery and how they are implementing the state's Public Health Order.

**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 2 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



  
Karl Stiegelmeier, Chair