



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 Work Session of May 11, 2020
DATE: May 11, 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; Marty Ferris, Finance; Julie Sutor, Communications; Amy Wineland, Public Health; Brian Bovaird, Emergency Management; Cameron Turpin, Assistant County Attorney; April Paige, Executive Administrative Manager; Lori Dwyer, Administrative Assistant and Sara R Lopez, Administrative Assistant.

Guests (via phone): Peter Siegel.

I. Recovery and Resilience Process

Scott Vargo and Amy Wineland gave an update on various topics including but not limited to:

Current Public Health orders, roadmap to recovery, and progress on a reopening timeline for restaurants and lodging. The goal is to allow restaurants to open on May 21, 2020 or May 22, 2020, depending on the state's decision.

Recreation centers will remain closed for now. Public Health will determine and present the proposed opening dates to the BOCC, one week ahead. Commissioner Lawrence asked to consider car services like Uber and Lyft at the same time.

Marina Operations will be allowed to open with physical distancing and other protocols in place. There needs to be someone at the marina to inspect all boats allowed into the water for mussel-infestation. Bike shops will also be allowed to open with strict protocols.

The group discussed group gatherings and Mr. Vargo noted that the current maximum allowed is 10 people at a location, and at this point, he believes this summer the maximum amount of people

that will be allowed to gather at a time will not exceed 50. He understands there will be questions from large event organizers, beer festivals, etc.

Commissioners and senior staff are working with childcare and preschool centers to determine an opening date. The Human Services Department has been receiving calls from providers asking if the county will cover staff absences for the Child Care Assistance Program (CCAP) for May. Commissioners approved it.

Amy Wineland gave an update on the number of COVID-19 cases so far, and those pending test results.

Sarah Vaine has received emails asking why the BOH/BOCC group does not hold the Executive Sessions before 3:00 p.m. Mr. Vargo explained that Executive Sessions run as long as needed and if held early, they could interfere with the scheduled BOH and BOCC COVID-19 Briefings. Therefore, best practice has been, and will continue to be, to hold Executive Session as the last item of the briefings so participants can listen to all updates before the group moves to another session.

Summit County's Public Health Orders and latest information is available at www.summitcountyco.gov under *Get COVID-19 Info and Updates*.

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

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


Karn Stiegelmeier, Chair

