



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

TO: Summit County Board of Health  
Scott Vargo  
Jeff Huntley  
FROM: Lori Dwyer  
RE: BOCC and BOH Joint Work Session of May 14, 2020  
DATE: May 14, 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; Cameron Turpin, Assistant 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; Molly Boyd, Human Resource Director; Julie Sutor, Director of Communications; Tom Gosiorowski, Public Works Director; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Guests (via phone): Nick Doran, Hal Vatcher, Ashley Kubiszyn, Libby Stanford, Courtney Pierce and others that did not sign in.

Brian Bovaird gave an update on the availability of Personal Protective Equipment in Summit County.

Bentley Henderson gave an update on recovery committees and submitting a variance to the state.

Staff discussed whether ski areas would be able to resume operations in the near future.

Scott Vargo noted that resuming service for the Breckenridge Free Ride bus system will be included on the next Public Health Order.

Commissioner Lawrence provided an update on the upcoming sidewalk art installation at the County Commons and North Branch Library.

Commissioner Stiegelmeier introduced two proposed Resolutions. Jeff Huntley noted that if approved, they would be ratified at the next Regular Meeting of the Board of County Commissioners.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2020-33, a Resolution recognizing May 15, 2020 as Peace Officers Memorial Day in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2020-34, a Resolution recognizing May 15, 2020 as the Colorado Day of Remembrance in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

Sheriff FitzSimons gave an update on the Summit High School graduation parade.

**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.

*Commissioners reconvened into Work Session at 3:36 p.m.*

Amy Wineland noted that because our healthcare system is not overwhelmed and COVID-19 positive test results are low, staff has drafted a variance to allow lodging and restaurants to open with strict precautions, for the consideration of the Board of Health and Board of County Commissioners. If approved by the Commissioners, it will be sent to the State.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence by the authority of the Summit County Board of Health to authorize staff to submit a variance to the State of Colorado for the matters of the State Public Health Order.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence by the authority of the Summit County Board of County Commissioners to authorize staff to submit a variance to the State of Colorado for the matters of the State Public Health Order.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

Respectfully submitted,

Approved by:

  
Lori Dwyer, Deputy Clerk



  
Karin Stiegelmeier, Chair