



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 18, 2020
DATE: May 18, 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; Dan Hendershott, Environmental Health Manager; Julie Sutor, Director of Communications; Tom Gosiorowski, Public Works Director; April Paige, Executive Administrative Assistant and Sara R Lopez, Administrative Assistant.

Guests (via phone): Bill Barr, Ashley Kubiszyn, Cynthia Tammaro, Hilary Chu, Nick Doran, Peter Siegel, Stephen Graham, Wendy Wolfe and others that did not sign in.

Scott Vargo updated the group on the variance request that was submitted to the State on Friday, May 15, 2020 to allow Summit County restaurants to open on May 21, 2020 at 50% capacity, and Lodging on June 1, 2020, with strict precautions. The county will put out a Public Health notice on the date we receive approval, and the order will include any changes made by the state.

Amy Wineland gave an update on three new cases of COVID-19 at Lowe's. The Public Health Department has allowed Lowe's to remain open by making that they have implemented and are following protocols and are in compliance.

MOTION: a motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to recess from the BOH/BOCC Joint Work Session and move to a BOH/BOCC Joint Special Regular Meeting.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

Commissioners reconvened into Work Session at 3:15 p.m.

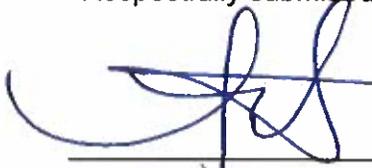
Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney) (Executive Session Recommended).

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




Karm Stiegelmeier, Chair