



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 June 3, 2020
DATE: June 3, 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; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Stacey Nell, Chief Deputy Clerk; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Guests (via phone): Peter Siegel, Libby Stanford, Chad Huffman and others that did not sign in.

Scott Vargo gave a budget update including guidelines for departments, potential revenue and expenses. He noted that departments have been instructed to prepare two budgets, including one to reflect a ten percent reduction in spending. He also noted that instead of a line-item approach, departments have been asked to list budget items by program. Commissioners and staff discussed taking a conservative approach to budgeting in 2021.

Amy Wineland gave an update on the Summit County Public Health Order, which mirrors the state's order but includes the requirement for face coverings indoors.

Bentley Henderson gave an update on the Recovery & Resiliency Committee. He noted that the next step is to provide a stronger framework to ensure the steps that have been taken are sustainable.

Commissioners and staff discussed the demographics of individuals who have tested positive for COVID-19 and what strategies are being used to protect that population.

Commissioners and staff discussed the governor's guidance regarding testing individuals for COVID-19 if they have attended protests, which calls for testing for those individuals. Ms. Wineland noted that Centura is in agreement with testing based upon the guideline.

Commissioners recessed into a Special Meeting at 3:46 p.m.

Commissioners reconvened into Work Session at 3:55 p.m.

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




Earn Stiegelmeier, Chair