



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: Sara R Lopez
RE: BOCC and BOH Joint Work Session of July 23, 2020
DATE: July 23, 2020

Attendees:

Elected Officials (via Zoom): Karn Stiegelmeier, Elisabeth Lawrence and Thomas C. Davidson – Commissioners

Jaime FitzSimons - Sheriff

Staff (via phone or Zoom): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Communications Director; Molly Boyd, Human Resources Director; Amy Wineland, Public Health Director; Brian Bovaird, Emergency Services Director; Nicole Valentine, Public Health PIO; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via phone or Zoom): Ann Marie Damian, Libby Stanford and others who did not sign in.

I. Recovery and Resilience Process

Scott Vargo and the group deliberated what "Protect Our Neighbor" entails for our communities and businesses, and the plans to hold a virtual town hall meeting with the towns' leadership, health care providers, and local non-profit organizations involved in the pandemic response.

The Board of County Commissioners (BOCC) and Summit School District (SSD) will hold their annual Joint Meeting on Monday, August 3, 2020 at 3:30 p.m., the meeting will be held via Zoom.

Amy Wineland noted that Public Health has updated their website's testing eligibility guidelines and anyone requesting a Covid-19 test must meet the close-contact & exposure risk criteria to avoid unnecessary tests being sent to the labs for processing.

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

II. Discussion of a Public Health Matter, property negotiations, personnel matters and the Legal Issues related thereto. (Public Health Dept., Attorney) (Executive Session Recommended).

Jeff Huntley and Scott Vargo requested an Executive Session to discuss a Public Health Matter, property negotiations, personnel matters and the Legal Issues related thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to discuss acquisition of a property, personnel matters that may be subject to negotiations, information related to a Public Health matter and the Legal Issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(c)(d)(e) with special reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:


Sara R. Lopez, Deputy Clerk



Karn Stiegelmeier, Chair