



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 July 30, 2020
DATE: July 30, 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; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Nicole Valentine, Public Health Public Information Officer; Molly Boyd, Human Resources Director; Tom Gosiorowski, Public Works Director and April Paige, Executive Administrative Manager.

Guests (via phone): Libby Stanford and others that did not sign in.

Scott Vargo noted that Public Health is working on an extension to the Local Public Health Order, which will be active August 1-31. Amy Wineland noted that she would work with the Attorneys to make sure everything is up to date and in line with the state order, with some exceptions related to mask requirements and restaurant operating hours.

Commissioners and staff discussed points of distribution (PODs) for the flu vaccine, which would be all-season drive-through facilities. Mr. Vargo noted that details including timeline have not been finalized, in part because there are long lead times on the procurement of items. The vaccine itself should be available at the beginning of September. He noted state grants that may be available for these items, which would require matching by the County. He listed other potential uses for the facilities including testing sites and future COVID-19 vaccine PODs. Ms. Wineland noted that neighborhoods may be sites for the PODs as well. Brian Bovaird noted Emergency Management's role in the procurement, including logistics, product research and estimates. He noted that inflatable shelters and more permanent shelters are options that they are researching.

Commissioners and staff discussed the context of the state's map of cases per 100,000 people. Ms. Wineland noted that Summit County is at approximately 55 cases per 100,000 people at this time.

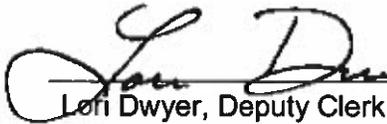
Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

Jeff Huntley and Scott Vargo requested an Executive Session to discuss public health matters, property acquisition, legislation and legal advice pertaining thereto.

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson 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




Arn Stiegelmeier, Chair