



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 August 27, 2020
DATE: August 27, 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; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Molly Boyd, Human Resources Director; Amy Wineland, Public Health Director; Brian Bovaird, Emergency Services Director; Marty Ferris, Finance 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, Blair McGary, Katie Knoll, Libby Stanford, Peter Siegel and others who did not sign in.

I. Recovery and Resilience Process

Scott Vargo and Amy Wineland gave an update on extending the date for the Public Health Order and adding the 6th Commitment related to the flu shot. He also gave an overview of the plans the resort areas are putting together or have already submitted for the upcoming ski season. These plans will be in turn submitted to the state to assist them with their guidelines for the winter season.

The Counties & Commissioners Acting Together (CCAT) Group held a meeting with the state where they discussed the process to move the county from the *Safer at Home* category to *Protect Our Neighbors*. The state has come up with eight (8) metrics that counties/regions have to achieve in order to be certified and approved by the state. If a county or region falls out of compliance for a 2-week period, they will move back to the appropriate level based on their number of new cases.

The group discussed the mask-wearing part of the Public Health Order and determined to keep this requirement for the near future.

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

II. Discussion of Public Health 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 Public Health Matters and the Legal Issues related thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to discuss Public Health matters and the Legal Issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d) with special reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Stegelmeier, Chair

