



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 September 8, 2020
DATE: September 8, 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; Amy Wineland, Public Health; Julie Sutor, Director of Communications; Molly Boyd, Human Resources Director; Brian Bovaird, Director of Emergency Management; Dan Hendershott, Environmental Health; Nicole Valentine, Public Health Public Information Officer; April Paige, Executive Administrative Manager and Lori Dwyer, Administrative Assistant.

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

Amy Wineland noted that the Colorado Department of Public Health & Environment will opt in to the forthcoming Apple and Google application that will assist in contact tracing. The app will be an iPhone update in September. The app will identify when users are within 6 feet of one another for a prolonged period of time, which can help notify people of potential COVID-19 exposure. Ms. Wineland noted that this is a potential step toward opening larger events, and that it has helped in other countries.

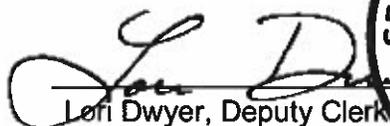
Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

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 Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health matters, business information and negotiations 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)(e) with specific reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Karn Stiegelmeier, Chair