



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 September 15, 2020  
DATE: September 15, 2020

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**Attendees:**

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

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; Julie Sutor, Communications Director; Molly Boyd, Human Resources Director; Marty Ferris, Finance 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): Katie Knoll, Libby Stanford, Peter Siegel, Peyton Rogers and others who did not sign in.

**I. Recovery and Resilience Process**

Ms. Wineland gave an overview of the Colorado's Dial Framework. The new tool is expected to increase simplicity and predictability to make life amidst the pandemic more sustainable until a treatment or vaccine is available. The Dial Framework includes five (5) levels, from least to most restrictive.

She also noted that when it comes to outbreaks, Summit County follows the guidelines set up by the Colorado Department of Public Health and Environment (CDPHE). They have determined that an outbreak constitutes two or more individuals who have tested positive (by a molecular test like PCR, NOT a serology test) for COVID-19 within a 14-day period in a facility, business or other non-household group.

Summit County's Public Health Orders and latest information is available at [www.summitcountycolorado.gov](http://www.summitcountycolorado.gov). Click on *Get COVID-19 Info and Updates*.

**II. Discussion of Confidential Public Health Matter and the Legal Issues related thereto. (Public Health Dept., Attorney) (Executive Session Recommended).**

Jeff Huntley and Scott Vargo requested an Executive Session to discuss information related to a Confidential Public Health matter and the Legal Issues related thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to discuss information related to a Confidential 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) (b)(c)(d) with special reference to 25-1-122. The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Karn Stiegelmeier, Chair