



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 November 4, 2020
DATE: November 4, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Elisabeth Lawrence and Thomas C. Davidson – 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; Marty Ferris, Finance Director; Amy Wineland, Public Health; Molly Boyd, Human Resources Director; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Nicole Valentine, Public Health Public Information Officer; April Paige, Executive Administrative Manager and Lori Dwyer, Administrative Assistant.

Guests (via phone): Abbey Browne, Alys Macias, Ashley Kubiszyn, Blair McGary, Brett Howard, Candace Taylor, Christine Izard, Corrie Burr, Courtney Johnson, Doug Briggs, Dick Carleton, Greta Shackelford, Daniel Allen, Erin Gigliello, Hal Vatcher, Haley Littleton, Hannah Wynd, Jeanne Bistranin, Jeff Klos, Jennifer Cawley, Johanna Gibbs, Jay Nelson, Juli Rathke, Katie Knoll, Kelly Ahern, Kelly Owens, Jennifer Klemper, Kristin Sposato, Lauren Swanson, Lesley Gregory, Leslie Davis, Leslie Fischer, Libby Stanford, Mackenzie Wilson, Michael Hessel, Morgan Thompson, Nicole Stull, Peter Siegel, Peyton Rogers, Shannon Haynes, Tessa A. Breder and others that did not sign in.

Commissioners and staff discussed local fire restrictions, forecasted weather and what other counties in the area are doing regarding fire restrictions. Dependent upon forecasted weather, the Commissioners noted that they may discuss repealing fire restrictions on Tuesday's Board of County Commissioners Regular meeting.

Amy Wineland gave an update on COVID-19 case data including statewide infection rate, statewide hospitalization rate and statewide ICU capacity. She noted that the Board will be meeting with Colorado Department of Public Health & Environment (CDPHE) because Summit County was unable to lower positivity rates of COVID-19 to meet the state's criteria. She noted that there have more hospitalizations of local community members and that there is currently a 13.4% positivity rate.

Sarah Vaine gave an update on testing capacity. She noted that Vail Health has begun testing at 110 3rd street in Frisco. They can accommodate 200 tests per day, and results are available within 24 hours.

Ms. Wineland noted that drive-through testing will begin on Saturday in the Town of Silverthorne overflow rec center parking lot.

Ms. Wineland gave an update on local ski area operations plans. She noted that the state has approved plans for Copper Mountain and Arapahoe Basin, and that Summit County Public Health is in the process of approving the Frisco Peninsula Recreation Area's plan.

Commissioners and staff discussed the CDPHE language regarding transportation, which is based on seated capacity. Scott Vargo noted that he is confident of Summit County's ability to maintain services.

Commissioners and staff discussed the recent clarification in the state Public Health Order, which specifies that schools have the ability to make their own decisions regarding remote learning and school closures.

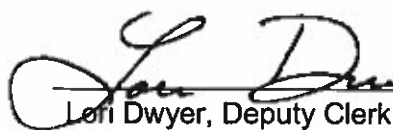
Commissioner Lawrence noted that the state has several upcoming campaigns related to COVID-19 transmission, which will encourage individuals to stop interacting with other households during the month of November by sharing of personal stories of individuals who have been impacted by COVID-19.

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

Scott Vargo requested an Executive Session to discuss public health matters, contract negotiations, and legal advice pertaining thereto.

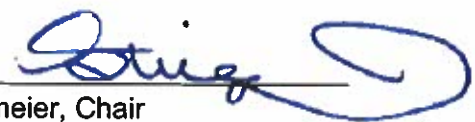
A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review confidential public health matters and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d)(e) with specific reference to 25-1-122. The motion was approved.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Brian Stiegelmeier, Chair