

SPECIAL MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
March 13, 2020

Present: Commissioner Richard D. Cimino, Commissioner District 1 (Phone)
Commissioner Merrit S. Linke, Commissioner District 2 (Phone)
Commissioner Kristen Manguso, Commissioner District 3 – Chair (Phone)

Also Present: County Clerk and Recorder Sara L. Rosene
County Manager Kate McIntire (Phone)
Assistant County Manager Ed Moyer
County Attorney Chris Leahy

Those present recited the Pledge of Allegiance.

The Board reviewed a sick leave policy and building closure policy at a recent workshop.

Commissioner Linke moved to approve Resolution No. 2020-3-6, “A RESOLUTION ALLOWING THE TEMPORARY AMENDMENT OF THE BUILDING CLOSURE SCHEDULE FOR THE YEAR OF 2020; AND IMPLEMENTING A POLICY REGARDING EMPLOYEE PANDEMIC SICK LEAVE AND A TEMPORARY CLOSURE OF COUNTY FACILITIES AND REDUCTION OR SUSPENSION OF COUNTY SERVICES POLICY”

The motion passed unanimously.

County Manager McIntire stated that the County enacted a Tier II level

Tier II – Statewide Concern. The Colorado Department of Health and Environment (CDPHE) have indicated multiple cases of COVID-19 within the State of Colorado. When directed by the County Manager, or delegate, the County will move its response to Tier II which, in addition to Phase I steps, include:

- Trial teleworking and staggered shifts authorized. Departments should, on a very limited basis, begin to set up telework sites for a limited number of employees to lessen the impact on Tech Services.
- Employees should refrain of physical contact with each other and with members of the public (i.e. handshakes, hugging, etc.). CDC recommends a 6’ distance of separation.
- Employees should consider limiting or eliminating any outside agency meeting attendance, unless able to be done remotely.
- Departments should begin to limit internal meetings.
- Employees who self-identify as high risk (having compromised immune systems, for example) should work from home. For questions involving time entry, please reference the BOCC policy approved on March 13, 2020: Sick Leave Policy and Procedures During Periods of Pandemic Conditions
- The County will take direction from GCPH and the State.

There being no further business to come before the Board, the meeting was adjourned at 3:29 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 6th day of April 2020.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder