

SEDGWICK COUNTY COMMISSIONER  
EMERGENCY BOARD MEETING  
MARCH 19, 2020

Meeting was called to order under the Emergency Meeting Act by Pro-Tem Chairman Mark Turner with Donald Schneider by phone, Howard McCormick and Christy Beckman present.

McCormick moved to approve the agenda with the addition of county buildings / closures and continued public closure and processes discussion. Turner second, carried.

McCormick discussed a different procedure to collect the mail for the courthouse employees to further protect the employees from the COVID-19. Discussion was then held on the court days in the courthouse since they have not been mandated to limited gatherings. McCormick suggested allowing all of the non-essential employees to stay home on those court days. McCormick would like the Board to put a public announcement out to the community about the guidelines we are following.

McCormick moved to approve the adopting the CDC and Colorado Public Health Guidelines for prevention of COVID-19. Schneider second, carried.

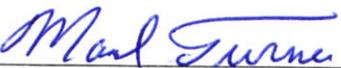
Schneider moved to approve Resolution #2020-019, Declaration of Local Disaster Emergency. McCormick second, carried.

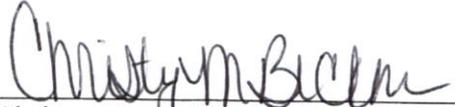
It is March 19, 2020 and the time is 9:00 a.m. For the record, I, Mark Turner, am the Chairman Pro-Tem, as required by the Open Meetings Law; this executive session is not being electronically recorded. Also present at the executive session are the following persons: Donald Schneider by phone, Howard McCormick, Mark Turner, Kelly Lowery by phone and Christy Beckman. This is an executive session for the following purpose: For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); It is now 9:30 a.m. and the executive session has ceased For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the next agenda item is...

Schneider moved to approve the FMLA policy as amended. McCormick second, carried. Discussion: The change was due to our current policy not reflecting the most current guidelines.

The Board will have an admin policy put out for all of the employees by the end of the day.

McCormick moved to adjourn the meeting. Schneider second, carried.

  
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Mark Turner, Pro-Tem Chairman

  
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Christy M. Beckman, Clerk to the Board