

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
March 19, 2020**

The special meeting of the Board of County Commissioners was brought to order at 11:00 a.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Forrest Chadwick, Commissioner Brook Kaufman (via phone), Eric Nelson, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

**Commissioner Discussion:**

Treasurer Doyle and Clerk Good discussed office procedures pertaining to a partial shutdown.

11:15a.m. to 11:44a.m. Commissioners broke to go into executive session and reconvened.

**Contracts, Agreements, Resolutions:**

a. Resolution 08-20 Appointing Additional Deputy NC Health Officer and Repealing all Restriction in Conflict herewith-Marty Ellbogen M.D.

Commissioner Bertoglio moved for approval of Resolution 08-20. Commissioner Milne seconded the motion. Motion carried.

**Commissioner Discussion:**

Commissioner Chadwick moved to take emergency action to restrict access to all County buildings, omitting the Townsend Justice Center, Hall of Justice and Detention Center. Commissioner Kaufman seconded the motion. Motion carried.

Special meeting will follow to ratify the Resolution allowing limited access and restrictions. Meeting will be handled remotely.

Commissioner Chadwick moved to approve the COVID19 Procedure. Commissioner Bertoglio seconded the motion. Motion carried.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 2:36 p.m.

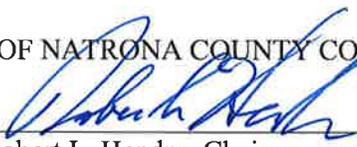


ATTEST:

NATRONA COUNTY CLERK

  
Tracy Good

BOARD OF NATRONA COUNTY COMMISSIONERS

  
Robert L. Hendry, Chairman