



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of February 16, 2016
DATE: February 16, 2016

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Dan Gibbs – Commissioners

Staff: Gary Martinez, County Manager; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Lorie Williams, Community & Senior Center Manager; Amy Wineland, Public Health Director; Celia Johnson, Social Services Account Technician; Robin Albert, Youth & Family Services Manager; Michael Whitaker, Economic Security Programs Supervisor and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Jennifer Schenk, Marty James, Cody Jensen, Paul Scharfenberger and Tim Gagen

I. BOH/BOSS Quarterly Meeting

Lorie Williams gave an update and brief overview of the Community and Senior Center:

- Community & Senior Center Activities including Catering Events
- Senior Services
- Nutritional Programs
- Upcoming Event Dates

Amy Wineland gave an update and brief overview of Public Health:

- Naloxone Update
- Tobacco Coalition Update

Robin Albert gave an update and brief overview of Youth and Family:

- Community Survey
- New Teen Center
- Suicide Prevention Action Team

Celia Johnson gave an update and brief overview of Social Services:

- Financial Report

Michael Whitaker gave an update and brief overview of Human Services:

- Human Services Graphs and Data
- CCCAP: Provider Rate Increase Proposal

II. Commercial PACE Energy Improvements

Paul Scharfenberger, Director of Finance and Operations – Colorado Energy Office, gave a brief overview and background regarding the Commercial Property Assessed Clean Energy (CoPACE) including the following:

Property Assessed Clean Energy

- Background
- Value Proposition
- State of the Market (Commercial)

Colorado Commercial PACE (CoPACE)

- Background
- General Mechanics
- Status Update

III. New Breckenridge Water Treatment Plant

Tim Gagen gave a Water Task Force update and brief overview on the Town of Breckenridge extending water service.

IV. Managers' & Commissioners' Issues

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss possible land acquisitions and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted,



Eva Henson, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair