



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of April 18, 2016
DATE: April 18, 2016

Attendees:

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

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Bill Wallace, Treasurer; Jim Curnutte, Community Development Director; Karen Russell, Principal Administrative Clerk; Julie Sutor, Public Affairs Coordinator and Eva Henson, Deputy Clerk.

Guests: Diana Reznikoff, Katie Haas, Erin Fisher, Laurie Patterson and Josh Scott

I. Summit County Health Links Colorado presentation

Diana Reznikoff, Health Links Colorado, gave a detailed background regarding the integrative program including health and safety for worksite wellness. She noted that the nonprofit initiative started from the University of Colorado School of Public Health, which was launched in July 2013. She reviewed the program's mission including:

- Need
- How the program works
- Identifying what is worksite wellness
- Benefits
- Support
- Call to action
- Creating a greater culture of health and economic growth

Several other organizations, that are currently participating in the program, also gave a brief overview including: Eagle County Public Health and Environment and Northwest Colorado Council of Governments (NWCCOG).

II. Investment Policy discussion

Bill Wallace gave a brief overview of the Investment Policy revisions suggested from the County's investment firm, PFM Asset Management LLC. He also noted that this will be on the

Consent Agenda for approval at the upcoming Regular Meeting on Tuesday, April 26, 2016.

III. Copper Triangle – Special Event Permit fee discussion

Jim Curnutte and Karen Russell gave a brief overview of the County's Special Event Permit Fee Schedule and discussed with the Commissioners how these fees are implemented depending on what type of application is received.

IV. Managers' & Commissioners' Issues

Thad Noll gave a brief overview of the process for a County Local Improvement District (LID).

Respectfully submitted,



Eva Henson, Deputy Clerk

Approved by:



Thomas C. Davidson, Chair