



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF HEALTH
Tuesday, May 17, 2016, 9:00 a.m. Special Meeting
SUMMARY MINUTES**

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, May 17, 2016 was called to order by Chair, Thomas C. Davidson, at 9:03 a.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Thomas C. Davidson, Chair

Dan Gibbs, Commissioner

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Gary Martinez, County Manager; Cameron Turpin, Assistant County Attorney; Scott Vargo, Assistant County Manager; Julie Sutor, Public Affairs Coordinator and Dan Hendershott, Environmental Health Manager and Eva Henson, Deputy Clerk.

Additional Attendees: Kevin Fixler

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval of Minutes from the 2-9-2016 Board of Health Special Meeting. **Approved as presented; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve the Consent Agenda, item A.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

A. Consideration of establishing a Plan Review and Construction Oversight Program for the Swimming Pool and Spa Program and an amendment to the Fee Schedule (Environmental Health).

Dan Hendershott gave a brief background and noted that staff currently reviews pools and spas on a complaint basis only. These revisions would incorporate the following and be implemented in January 2017:

- All new public or semi-public pool facilities, or those planning a remodel, would be required to submit plans for review and approval. Following construction, SCEH staff would then inspect to verify construction is per approved plan. This will get facilities off to a good start with mechanical facilities that are capable of maintaining healthy water. The more serious illnesses observed in recent years would have most likely been prevented had the facilities gone through a plan review process as is being proposed. Because of the prevalence of short term rentals in Summit County, condo complex pools are more public than in other areas. They are generally used by those visiting short term and not solely by the condo owners. As a result, these facilities would be subject to the requirement.
- Cost recovery- Staff recommends adoption of a pool/spa fee schedule for providing proposed plan review services (See Figure 4). Proposed fees would only seek to recover costs associated with plan review and construction activities. General fund revenues will still support our complaint response.

Staff recommended approval including the proposed Resolution.

Commissioner Davidson opened the hearing with no public comment.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve BOH Resolution 2016-01, Consideration of establishing a Plan Review and Construction Oversight Program for the Swimming Pool and Spa Program and an amendment to the Fee Schedule (Environmental Health).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Eva Henson, Deputy Clerk

Approved by:



Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and actions of the May 17, 2016 Board of Health Special Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.