



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of May 17, 2016
DATE: May 17, 2016

Attendees:

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

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Dan Hendershott, Environmental Health Manager; Lorie Williams, Community & Senior Center Manager; Amy Wineland, Public Health Director; Robin Albert, Youth & Family Services Manager; Joanne Sprouse, Health and Human Services Director; Nicole Bortot, Dept. of Social Services; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Lindsay Hirsh, Senior Planner; Brian Lorch, Open Space and Trails Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Brad Bailey, Warren Reese, Tom Glass and Richard Strauss

I. BOH Special Meeting (9 a.m.)

II. BOH/BOSS Quarterly Meeting

Joanne Sprouse gave an update and brief overview of the Board of Social Services-Human Services:

- Human Services Division Restructure
- MOU with/Hotline County Connection Center (HCCC)
- SNAP/Hunger Free Outreach
- Summit County Supportive Housing Proposal
- Statistics Information

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

- Community and Senior Center Activities
- Senior Services
- Nutritional Programs
- Upcoming Event Dates

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

- Communities that Care Grant
- Tobacco Work Update
- Annual Report
- Nurse Family Partnership 15 year Celebration

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

- Suicide Prevention Action Team
- Community Survey
- Teen Center
- Make a Difference Day

III. Snake River Planning Commission Interviews (2)

The Board interviewed Brad Bailey and Warren Reese for vacancies on the Snake River Planning Commission.

IV. Bureau of Land Management Scoping Notice for Blue Valley Land Exchange

Brian Lorch gave a brief background and noted that the Bureau of Land Management (BLM) in Kremmling recently issued a scoping notice soliciting public comment on the proposed Blue Valley Ranch (BVR) Land Exchange. The comment deadline is June 8, 2016. OSAC also discussed this exchange in order to provide recommendations to the BOCC at their May 4, 2016 meeting.

Tom Glass and Richard Strauss also gave brief comments and suggestions regarding the proposed land exchange that could increase public access in Summit and Grand Counties.

The Commissioners discussed in detail and requested to continue the discussion to the next Work Session on Tuesday, May 24, 2016.

V. Managers' & Commissioners' Issues

Jeff Huntley gave a brief update regarding the Centura Lease at the Medical Office Building and noted that Centura has requested consent of a lease assignment.

Respectfully submitted,



Eva Henson, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair