SUMMIT COUNTY
COLORADO

BOARD OF COUNTY COMMISSIONERS
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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Dori Jensen
RE: Work Session Meeting of August 23, 2016
DATE: August 23, 2016

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Gary Martinez, Special Projects, Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Director of Community Development; Jennifer Kermode, Executive Director, Summit County Housing Authority; and Dori Jensen, Deputy Clerk.

Guests: Tamara Drangstveit, Executive Director, Family Intercultural Resource Center

The Work Session convened at 10:07 AM.

I. Housing Works Initiative

Jennifer Kermode and Tamara Drangstveity explained the housing works initiative that is a pilot program intended to explore new approaches to address the housing crisis in Summit County by increasing the availability and affordability of quality rental units for the full-time workforce. Thru the program landlords are recruited who are willing to lease their properties to high-quality, year-round workers as an alternative to offering their property as short-term rentals for visitors. Included in their report was the proposed funding mechanism for the program.

II. Manager's & Commissioners' Issues

Scott Vargo's update included:

- Nine applications were received for Colorado Mountain College Leadership Summit Program. They will be reviewed at the Senior Management meeting on Wednesday.
- Senior staff and the Deputy Regional Director for the U.S. Department of Housing and Urban Development will be in Summit County on September 26, 2016 and extended an invitation to meet with County staff and the County Commissioners.

Thad Noll reported on the following:

- Central Federal Lands, who are leading the rec path project on Fremont Pass, will also be taking the lead on the NEPA process.

- The ad agency for Summit Transit has asked the County to consider advertising beer on County buses. Their request was denied.
- Organizational changes which include Tom Goslorowski's promotion to Director of Public Works and restructuring management roles in the Road & Bridge and County Engineer's offices.
- An offer has been made to one of the candidates for the position of Director of Housing.

Sarah Vaine reported that one of the staff members in Human Services is exploring the possibility of a child advocacy center in Summit County.

At 12:09 p.m. the County Commissioners took a lunch break. The work session reconvened at 1:39 p.m.

Marty Ferris reported that the contract with Tyler Technologies, Inc. was being routed for review and signature.

The County Commissioners reviewed calendars for upcoming meetings and events.

Dori Jensen reminded everyone that the Work Session for August 30th is canceled due to it being the 5th Tuesday of the month. She also asked the Commissioners who will represent Summit County at Colorado Counties, Inc. at the October 14, 2016 legislative committee meeting. Dan Gibbs will be attending.

Today's Work Session ended at 1:57 p.m.

Respectfully submitted:

Dori Jensen, Deputy Clerk

Approved by:

Thomas C. Davidson, Chair