



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 September 13, 2016
DATE: September 13, 2016

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

Staff: Scott Vargo, County Manager; Jeff Huntley, 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; Keely Ambrose, Assistant County Attorney; Don Reimer, Planning Manager; Sid Rivers, Planner; and Dori Jensen, Deputy Clerk.

Guests: Elizabeth Lowe and Lucinda Burns, Directors for Head Start 0-5 and Right Start; and Kevin Fixler, Summit Daily News

The Work Session convened at 9:04AM.

I. County Sign Code (Planning)

Keely Ambrose, Don Reimer, and Sid Rivers reported on Planning Case PLN15-099, Land Use and Development Code Amendments to Chapter 9, Sign Code Regulations. The Code is being revised to come into conformance with a recent Supreme Court decision; which centers on the authority of local government and the regulation of signage in relation to the First Amendment. Essentially, this case deems that signs cannot be regulated based on the content of the sign message.

Ms. Ambrose explained the case and the Court's decision in greater detail.

The revisions to the Sign Code will go before the Countywide Planning Commission this week for review and consideration of approval prior to scheduling for consideration at a regular meeting of the Board of County Commissioners (BOCC).

II. 2016 Budget Amendment (Finance)

Taking the agenda out of order Marty Ferris then reported on the 3rd Quarter amendments to the 2016 budget. The 2016 budget amendment was scheduled as a public hearing at the BOCC meeting scheduled today at 1:30 p.m.

After a brief recess the work session reconvened at 10:15AM.

III. Head Start / Right Start Update

Elizabeth Lowe and Lucinda Burns updated the BOCC on Summit Head Start 0-5 and Right Start Programs as well as the budget proposals for 2017. The discussion focused on retention and pay rates for staff, cost of care, and the best use of reserves.

IV. Managers' & Commissioners' Issues

Scott Vargo's updated included:

- The status of the fire that broke out on Tuesday in French Gulch one mile east of the Wellington neighborhood;
- The comment letter for Copper Mountain Ski Resort's proposed on-mountain improvements;
- The current status of Summit County Government's broadband project; and
- The current status of the 2017 proposed budget;

Thad Noll's report included:

- An update on the triathlon hosted by the Town of Dillon that took place on Saturday, September 10th; which began and ended at the Dillon Marina causing road closures;
- An update on the Iron Springs Hwy 6 project;
- The Governor's Colorado State Transportation Innovation Council all day meeting in Denver on November 1st;
- The Highway User's Tax Fund (HUTF) which is projected to increase this year compared to prior years; and
- The status of the rec path along County Road 450.

Sarah Vaine's report focused on a meeting with Mind Springs Health, who is a provider of mental health and treatment including substance abuse and behavioral disorders, to discuss funding for the detox center located adjacent to the jail in the Justice Center, and Eagle County's request to participate in Summit County's detox center.

Calendars were reviewed.

V. Real Property Matters (Executive Session Recommended)

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

The work session ended at 11:56AM

Respectfully submitted:

Dori Jensen, Deputy Clerk



Approved by:

Thomas C. Davidson, Chair