



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Dori Jensen
RE: Work Session Meeting of October 25, 2016
LOCATION: Buffalo Mountain Meeting Room, County Commons, Frisco, CO
DATE: October 25, 2016

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Director of Finance; Julie Sutor, Public Affairs Coordinator; Byron Rice, Director of Information Services; Rich Ferris, Director of GIS; Tom Gosiorowski, Director of Public Works; Robert Jacobs, Director of Road & Bridge; Molly Boyd, Director of Human Resources; Bill Pessemier, Director of 911 Communications Center; James Woodworth, Director of Ambulance; and Dori Jensen, Deputy Clerk.

Guests: Kaitlin Miller, Project Coordinator, and John Longhill, Board Supervisor, Middle Park Conservation District; and Ron Cousineau, District Forester, Colorado State Forest Service

The Work Session convened at 9:00 AM.

I. Public Comments on 2017 Proposed Budget

No public were in attendance to comment on the 2017 recommended budget.

II. Review of 2017 Proposed Budget

Marty Ferris and Scott Vargo presented highlights related to the following budgets:

- Road & Bridge and the Summit Cove Causeway Project
- Position Requests
- Ambulance
- IT Projects
- Grant Funding on Grants \$50,000 and higher

Department Heads were in attendance to elaborate on items in their budget and to answer questions.

III. Middle Park Conservation District Annual Report

Kaitlin Miller and John Longhill delivered the annual report of the Middle Park Conservation District. They also presented the 2017 proposed budget and welcomed Summit County's annual contribution toward their operations.

IV. Managers' & Commissioners' Issues

Sarah Vaine updated the Commissioners on *Building Hope Summit County*, which is a community-wide initiative designed to create a more coordinated, effective and responsive mental health system to promote emotional health, reduce stigma, and improve access to care and support for everyone. A mental health coordinator position is included in the County's 2017 budget who will work under the direction of Amy Wineland, Director of Public Health. This is a start-up position until an infrastructure is formed whereby other funders will be brought into the fold to fund this position.

She also reported on her ride-along with Summit County Ambulance and time spent with members of the Fire Authorities.

The work session ended at 12:20 p.m.

Respectfully submitted:



Dori Jensen, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair