



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of February 28, 2017  
DATE: February 28, 2017

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**Attendees:**

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

Staff: Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Amy Wineland, Public Health Director; Michael Whitaker, Self-Sufficiency Manager; Janet Wolfson, Employment First Coordinator; Lorie Williams, Community & Senior Center Manager; Robin Albert, Youth & Family Services Manager; Scott Hoffman, Chief Building Official and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler

**I. BOH/BOSS Quarterly Meeting**

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

- Building Hope Position Update
- Community Health Assessment
- Opioid Overdose Prevention Grant
- Monthly Public Health Column
- New Maternal Mental Health Committee
- Possible De-funding to Colorado Immunization Information System (CIIS)

Michael Whitaker gave an update and brief overview of the Board of Social Services-Human Services:

- Economic Security: Child Support/CCCAP
- C-Stat Award Presentation with Reggie Bicha
- Childwelfare: Children's Advocacy Center Update
- Differential Response Implementation

Janet Wolfson gave an update and brief overview of Employment First Program that began in November of 2015.

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

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

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

- Strengthening Families Increase in Families and a New Employee
- Teen Center One Year Anniversary and New Name – “The Drop” celebration was on February 23, 2017.

**II. Electrical Permit Fee Increase (Building Inspections)**

Scott Hoffman gave a brief background and noted that the Building Department recently received notification from the State of Colorado Electrical Board that they have raised the electrical fees by 35 percent. The State Electrical Board is a statutorily designated board under DORA's Division of Professions and Occupations and is governed by the state statute and subject to certain limitations, set forth in C.R.S. §24-34-105 and elsewhere. In order to comply with state statutes, staff requested raising the electrical permitting fees by 35 percent and noted this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

**III. Managers' & Commissioners' Issues**

Senior Management and the Commissioners gave various updating on topics including but not limited to:

Marty Ferris gave a brief financial update and noted that the Tyler Munis Software implementation is making progress and on target for July 1, 2017.

Scott Vargo noted that the Transit Advisory Board has requested a future Work Session to discuss capital and operational costs.

Commissioners gave several updates and reviewed upcoming calendar items.

Respectfully submitted:

*Eva Henson*

Eva Henson, Deputy Clerk



Approved by:

*Karn Stiegelmeier*

Karn Stiegelmeier, Chair