



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
Scott Vargo
Cameron Turpin
Frank Celico

FROM: Eva Henson
RE: Work Session Meeting of March 13, 2018
DATE: March 13, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Cameron Turpin, Assistant County Attorney; Frank Celico, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Brian Bovaird, Director Emergency Management and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Lucinda Burns and Elizabeth Edgar

I. Head Start/Right Start

Elizabeth Lowe gave a brief update and overview of the progress on Summit County's Head Start Program including:

- Federal Review – will take place the sometime the week of April 30-May 4
- Contracts and MOUs – Drafting agreements for Lake Dillon Preschool, Summit County Preschool, Summit School District and Early Childhood Options
- Salida Slots – Salida School Districts recently released a Request for Proposal (RFP) for interested communities to apply for 20 Early Head Start slots and 23 Head Start slots. The BOCC and staff discussed the impacts, costs, partnerships and were supportive of the idea in theory.
- Wage Study – Required to complete a wage study every two years
- 2018-19 Program Year
- Self-Assessment
- Community Assessment
- Program Policies – Revising Program Policies to align with the new Head Start Program Performance Standards

Lucinda Burns gave a brief update and overview of the progress on Summit County's Right Start Project including:

- Noted that she recently gave an update at the February 20, 2018 Work Session
- Child-Care Needs Assessment – demographic information, child-care capacity, and costs. Coordination with surrounding municipalities is in the works.

- Universal pre-school design and strategic planning process continues and should be wrapped up in May 2018
- Early Childhood Appreciation Mixer is from 6-8 p.m. on Wednesday, May 2, 2018 at the Community and Senior Center, Frisco

I. 2018 Wildfire Annual Operating Plan Update (Emergency Management)

Brian Bovaird gave a brief update on the Annual Operating Plan (AOP) and noted that no substantial edits to the document were made this year. This is also on the Consent Agenda for approval at this afternoon's Regular Meeting.

II. Managers' and Commissioners' Issues

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

Scott Vargo gave a brief update on the following:

- USFS is requesting public comments on the replacement of the American Eagle and American Flyer lifts at Copper Mountain Resort – deadline is Friday, March 23, 2018. The BOCC agreed that a comment letter was not necessary at this time.
- Reviewed a draft letter of support for the Colorado Community Energy and Innovation Collaboration Act
- Reviewed a draft letter of opposition for three legislative measures aimed at restricting the use of conservation easements to preserve vital lands in Colorado (HB 1122, 1123 and 1194)

Sarah Vaine gave a brief update on upcoming interviews for the 911/Communications Center Director position and the Care Council Advisory Committee and possibility of consolidating subsidiary groups.

Marty Ferris noted that a Munis Contract Training for all departments is scheduled for March 19th

Thad Noll gave an update on the following:

- Snake River Wastewater Treatment Plant would like to use the on-call engineering firm, Tetra Tech and requested a waiver of the Purchasing Policy guidelines – The BOCC in their capacity gave approval in this particular circumstance to move forward.
- Update on upcoming interviews for various planning commission vacancies
- Future Work Session topic – schedule a joint meeting with Lake and Park County Commissioners

The Commissioners reviewed calendars and upcoming events.

Respectfully submitted:

Eva Henson

Eva Henson, Deputy Clerk



Approved by:

Dan Gibbs

Dan Gibbs, Chair