



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 March 14, 2017
DATE: March 14, 2017

Attendees:

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; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Tom Gosiorowski, Public Works Director; Aaron Byrne, Solid Waste Director; Don Reimer, Planning Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Lucinda Burns, Elizabeth Lowe, Sue Greene, John Mirro, Corry Mihm, Randall Mott, Julie Wilson and Todd Andrews.

I. Head Start/Right Start/ECO Update

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

- Program, School Readiness and Family Data Update
- Recent Successes/Strengths/Celebrations
- Challenges/Areas of Growth/Projects

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

- Universal Pre-Kindergarten Program
- Preliminary End-Of-Year Fund Summary and Highlights
- Early Childhood Councils

II. SCRAP Expanded Hours of Operation and Reduction in Tipping Fees (Landfill)

Tom Gosiorowski and Aaron Byrne gave a brief background on the recent approval of Ordinance 2017-2(A) designating the Summit County Resource Allocation Park (SCRAP) as the sole disposal site for trash and recycling within Summit County. They discussed the expansion of operating hours to Monday-Saturday 6 a.m.-6 p.m. to accommodate the needs of haulers and community by making operational changes within SCRAP to allow them to do this without increasing SCRAP staffing. The current hours are Monday-Friday 7 a.m.-4 p.m. and Saturday 7 a.m.-Noon.

Staff also gave a brief background on fees and reviewed the proposed fee schedule/proposed fee change impacts and noted that fees have stayed stable since 2010. Based on the projected volumes, the fees would provide the necessary revenue to operate the enterprise safely and in accordance with all applicable laws and regulations. Several findings included:

- The fee is not designed to raise revenues to defray the general expenses of Summit County Government, but rather is a charge imposed for the purpose of defraying the cost of this service.
- The amount of the fee is reasonably related to the overall cost of operating the SCRAP.

The Commissioners gave their comments and input on the suggested changes. This will also be a Public Hearing item at the March 28, 2017 Regular Meeting. If approved, this would take effect on April 1, 2017.

III. Summit Public Radio & TV Update

John Mirro and Sue Greene gave a brief update on SPRTV activities, planning and progress of the powerline project. This included the status of the construction phases and cost breakdown by phase with the commensurate funding allocations. SPRTV highlighted three committees they have formed including:

- Fundraising
- Community Outreach
- Colorado Sound Roll-Out

SPRTV requested input from the Commissioners on next fundraising strategies and a possible construction timeline.

IV. Planning Commission Interviews

The Board interviewed Randall Mott for a vacancy on the Upper Blue Planning Commission.

Julie Wilson and Todd Andrews were interviewed for a vacancy on the Snake River Planning Commission.

V. Managers' & Commissioners' Issues

Senior Management and the Commissioners gave brief updates on various topics and reviewed upcoming calendar events.

Thad Noll requested an amendment to the Work Session Agenda to add an additional topic for executive session discussion regarding several possible Open Space and Trails land acquisitions and the legal issues relating thereto.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss several possible Open Space and Trails land acquisitions and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted:

Eva Henson

Eva Henson, Deputy Clerk



Approved by:

Karn Stiegelmeier

Karn Stiegelmeier, Chair