



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of May 14, 2019
DATE: May 14, 2019

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jim Curnutte, Community Development Director; Tom Gosiorowski, Public Works Director; Don Reimer, Planning Director; Kate Berg, Planning; Dan Schroder, CSU Extension; Scott Hoffman, Building Inspections; Jeff Flynn, Senior Plans Examiner and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Laurence Mackie, Jay Nelson, Kim McDonald, Jessica Hoover and Jen Schenk

I. Audit for Treasurer & Assessor

Marty Ferris gave an update on various topics including but not limited to:

- Scope of procedural audit
- Banking and investing
- Treasurer Fund liability account
- Public Trustee account
- Financial controls
- Assessor's Office
- Software & financial systems

II. Update on International Code Council (ICC) Building Code Adoption

Scott Hoffman gave an update on various topics including but not limited to:

- Adoption process
 - Local building community input
- History of fire hazard mitigation and the Wildland-Urban Interface (WUI)
- 2018 ICC WUI Code
 - Non-combustible gutters
 - More restrictive defensible space code
- History of the Summit County Sustainable Code
 - Photovoltaic & Electric Vehicle (EV) ready homes
- Gender neutral bathrooms

- Staff recommendation and next steps
- Increase in fee schedule for electrical permit fees

Commissioner Lawrence asked whether a fire hazard mitigation “best practices” guide could be created.

Commissioners and staff discussed number of bathroom stalls and how capacity triggers restroom size.

Commissioners offered support for the proposed package of code changes.

III. Library Board Interview

The Board interviewed Laurence Mackie for a vacancy on the Library Board.

IV. Climate Action Plan Staff Work Plan

Bentley Henderson gave a brief history of the Climate Action Plan.

Kate Berg gave a presentation on various topics including but not limited to:

- Background
- Recommended 2019 priority projects – for Board review and discussion
 - Develop a shared work plan to implement the goal of 100% renewable electricity by 2035
 - Establish a baseline with Xcel Energy
 - Work with Summit Climate Action Collaborative partners to develop a regional EV readiness plan
 - Pursue Solsmart designation for Summit County
 - Implement Solarize Summit County
 - Work collaboratively with the towns and building community to adopt the 2018 International Energy Conservation Code (IECC), update the Summit Sustainable Building Code, and develop recommended land use and development code amendments
 - Install zero waste stations in County facilities
 - Continue to engage in local, state and federal climate action advocacy efforts
 - Grant opportunities
 - Other recommended supporting tasks
- Staff recommendation and next steps

Commissioner Lawrence noted that County building efficiency is her biggest priority within the plan.

Commissioners and staff discussed the cost and challenges of installing EV charging stations for employee use.

Commissioners gave direction that staff should focus on County government initiatives, and that High Country Conservation Center (HC3) should push the message out to the community.

Mr. Henderson noted that a policy discussion with regards to moving toward EVs will need to

occur.

Commissioners expressed support for all recommended 2019 priority projects.

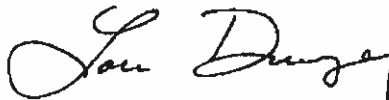
V. Managers' and Commissioners' Issues

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

- Sarah Vaine noted that Governor Polis will be at the Family & Intercultural Resource Center (FIRC) on Friday, May 17th to sign the Reinsurance Bill.
- Ms. Vaine proposed a Work Session meeting agenda for the Colorado Child Care Assistance Program (CCCAP), including allocation, climate at the state level, Right Start funds, Summit Pre K evaluation & capacity, capital funds from 1A and competing priorities.
- Julie Sutor noted that she will send a draft letter to the Commissioners clarifying Summit County's position on the Colorado Outdoor Recreation & Economy (CORE) act.
- Commissioner Stiegelmeier gave direction for a Denver Water roundup letter of support.
- Commissioner Stiegelmeier noted that a letter from the Northwest Colorado Council of Governments (NWCCOG) to Representative Joe Neguse regarding a Regional Broadband Strategic Plan will be forthcoming.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:



Lori Dwyer, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair