



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 August 6, 2019  
DATE: August 6, 2019

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**Attendees:**

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier and Elisabeth Lawrence – Commissioners and Ryne Scholl, Treasurer/Public Trustee

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jason Dietz, Housing Director; Jim Curnutte, Community Development Director; Brandon Howes, Housing Planner; Don Reimer, Planning Director; Tom Gosiorowski, Public Works Director; Aaron Byrne, Landfill Director; Amy Priegel, Summit Combined Housing Authority Director; Sara Lopez, Administrative Assistant and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Kerstin Anderson, Carri McDonnell, Jen Schenk, Jess Hoover and Rachel Zerowin, Cody Jensen, Hayden Van Andel, Chris Refer, Jessie Burley, Jeremy Lott, Lindsay Newman, Warner Hopkins, Ric Fields, Luis Vazquez, and Greg Macik.

**I. County Housing Matters Update (Housing)**

Jason Dietz gave a digital presentation regarding the proposed workforce housing development at the US Forest Service (USFS) compound including, but not limited to:

- Background
- USFS Dillon District needs
- Design charrette
- Next Steps
  - Memorandum of Understanding (MOU) – create between Town of Dillon and County
  - Communicate diligently with the USFS
  - Reach out to potential partners
  - Potential Funding Opportunities
  - Define value
  - Traffic
  - Intersection and possible road safety improvements
  - Infrastructure
  - Environmental
  - Survey
  - Pricing structure based on true cost of living in Summit County vs. Area Median Income (AMI)

- Subject Site
- Staff Recommendation

Commissioners gave comments on the proposed USFS development and gave direction for staff to work with the Town of Dillon to finalize a MOU splitting the due diligence cost and consideration of future dates where the Town of Dillon Council and the BOCC could meet to discuss the project, partnership and the path forward for this proposed development.

Scott Vargo noted that today's meeting is an opportunity to share feedback with staff and the architects to get feedback from BOCC regarding initial design and vision prior to draft drawings.

Mr. Dietz gave an additional digital presentation regarding the proposed workforce housing development on the former Our Land of the Peace Catholic Church Site in Dillon Valley including, but not limited to:

- Background
- Needs Analysis Study (should be completed by late September)
- Subsidy Amount to Target – at least \$100,000 per unit was discussed
- Homeowner Association Dues and expense
- Possible Priority for Occupants – look at variety of options including geography (i.e. What basin does the individual live or work in)
- Possible green goals
- Trash (preferred enclosed dumpster and recycling bins)
- Parking (including spaces for guests)
- Density 12 units – including bedroom count (i.e. 3 bedrooms (8 split) and 4 bedrooms (4 split))
- Capital Improvements – should any limitations be set over time
- Other lot across street – Habitat for Humanity exploring that further (continue conversations with them)
- Estimated start date (May/June 2020)
- Staff recommendation
- Next steps

Commissioners gave comments on the project design assumptions and provided additional feedback prior to the architect starting design work.

## **II. HC3 Quarterly Update**

Jen Schenk highlighted that she is currently meeting on a quarterly basis with Bentley Henderson and Julie Sutor to maintain connection and communication.

High Country Conservation (HC3) staff gave a digital presentation that covered everything they worked on in 2018 and an update on projects for 2019, including the following, but not limited to:

- Recent Program Successes
- Energy Smart Colorado 2018 & 2019
- Resource Wise 2018 & 2019
- Climate Action Plan 2018 & 2019
- Solarize Summit
- 2018 Recycling Recap and Outreach Highlights
- 2019 Recycling Highlights:

- Zero Waste Task Force & Subcommittee
- Save as You Recycle Public Forum
- Town and Council & Community presentations
- Waste Composition Study
- Rocky the Recycling Robot
- Outreach
- Marketing results
- Looking ahead at Recycling

Commissioners commended HC3 for their accomplishments and look forward to their next quarterly presentation that will occur on October 22, 2019.

### **III. 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 Family Intercultural Resource Center (FIRC) Healthcare Navigation costs and noted it would be split among the towns and the county and would equate to \$8,000 each. The BOCC in their capacity agreed to this contribution.

Marty Ferris noted that the Munis upgrade was successful yesterday.

Sarah Vaine briefly gave an update on school-based behavior health and the Colorado Commercial Property Assessed Clean Energy (C-PACE) program. The BOCC in their capacity agreed to move forward with both items. She also discussed the Census 2020 and the local committee that is working on outreach and reaching the underserved population.

Bentley Henderson gave a brief update on the following:

- Denver Water and the recycling center location at the bottom of the dam and next steps
- Addressed issues recently with trash and recycling vendors in the county
- Summit School District – Dillon Valley sidewalk project
- Breckenridge Ski Resort and proposed new chairlift on Peak 7

Commissioner Stiegelmeier briefly discussed drafting comment letters on several matters including:

- Overhauling of National Environmental Policy Act (NEPA) and suggested the Attorney's Office review a recent letter that Eagle County sent
- Congressional Letter regarding Fee Retention Bill

Commissioner Lawrence briefly discussed the placement of glass recycling receptacles in several locations in the county and next steps.

Commissioner Davidson noted that Colorado Housing and Finance Authority (CHFA) is putting together a workgroup for energy efficiency of their housing projects and has reached out for additional staff input from Summit County. Mr. Henderson noted he would contact them.

Commissioners also reviewed schedules and upcoming calendar events.

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*After lunch the BOCC reconvened into an extended afternoon Work Session at 1:30 p.m.*

**IV. County Health Plan Design and Vendor Negotiations and the Legal Issues related thereto (Executive Session Recommended)**

A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to go into Executive Session to review County Health Plan Design and Vendor Negotiations and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(e). The motion was approved.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



[S E A COLORADO] Thomas C. Davidson, Chair