



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Sara R. Lopez  
RE: Work Session Meeting of October 8, 2019  
DATE: October 8, 2019

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**Attendees:**

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

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; Cameron Turpin, Assistant County Attorney; Aaron Byrne, Solid Waste Director; Robert Jacobs, Road and Bridge Director/County Engineer; Keely Ambrose, Assistant County Attorney and Sara R Lopez, Administrative Assistant.

Guests: Jamie Woodworth, James Keating, Bob Cole, Drew Hoehn, Dave Callaway, Dan Bjork, Tom Kroenke, Tom Little, Jean Mikulas, Arnold Yuen and Tracey Carisch.

**I. Review and Discussion of Emergency Medical Services (EMS) Revised Rules and Regulations (Emergency Management/ Attorney)**

Jeff Huntley, Cameron Turpin, along with Jamie Woodworth, Summit Fire & EMS Authority, and James Keating, Bob Cole, and Drew Hoehn from Red, White & Blue Fire Protection District gave an update and brief overview on the topic including but not limited to:

The planned updates and revisions to the Emergency Medical Service Rules and Regulations for Summit County, Colorado (the “Regulations”) which are intended to prescribe the requirements for the delivery of high quality, coordinated Emergency Medical Services to all visitors and residents in Summit County in accordance with the Colorado Emergency Medical and Trauma Service Act, Title 25, Article 3.5 of the Colorado Revised Statutes.

It is the intent of the Board of County Commissioners (the “Board”) of Summit County, Colorado that the Emergency Medical Services in Summit County will consist of coordinated and collaborative transportation, treatment, communication and documentation subsystems designed to prevent premature mortality and to reduce the morbidity that arises from critical injuries, exposure to poisonous substances, illnesses, and/or other causes.

All Emergency Medical Services operating within Summit County shall strive to achieve

the System Improvement Goals identified in the *ESCI Operational Analysis of the EMS Delivery System in Summit County dated August 2018*.

Commissioners provided feedback and requested an updated version of the document at their October 22, 2019 Work Session.

**I. Review and Discussion of Ambulance Consolidation Documents and the Legal Issues related thereto (*Executive Session Recommended*)**

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session to review and discuss the Ambulance Consolidation Documents and the legal issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

**II. Summit Range Association (SRA) Update**

Board Members of the Summit Range Association gave a digital presentation and reviewed the following:

- 2018/2019 Financials
- 2018/2019 Volunteer Hours and Documented Visitors
- SRA Sponsors
  - Colorado Parks and Wildlife (CPW) 2019 Small & Large Grants
  - Friends of the National Rifle Association 2019 Grant
- Additional Range Improvements for 2019
- Range Events held Summer 2019
- Proposed Grants for 2020
- Long-term Improvements
- Fire Ban Procedures discussion
  - Sound Mitigation remains an ongoing issue.
    - A member of the public asked the SRA Board to put a priority on the noise issue.

**III. Managers' and Commissioners' Issues**

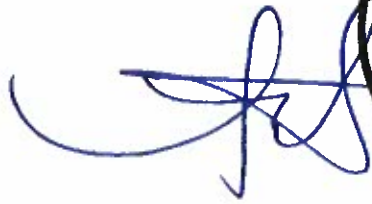
Senior Management and Commissioners gave various updates on topics including but not limited to:

- Summit School District has given the greenlight for the 250KW Ground Solar System Installation and will provide a couple of location options.
- Commissioner Davidson and Commissioner Lawrence will attend the County Ballot Forum sponsored by Summit Daily, Summit Rotary and the Education Foundation of the Summit on October 17, 2019 at 5:30pm at Summit High School.
- The county will be reviewing current agreements with non-profit organizations that hold recreational activities in landfill property.
- Basalt has completed the enclosed shooting range but they have no data on noise reduction yet.
- Commissioners and staff discussed the funding of Preschool programs across Summit County.
- Keely Ambrose and Robert Jacobs gave an update on the Peak 7 LID project.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:

Approved by:



Sara Lopez, Deputy Clerk

[S E A L]

Thomas C. Davidson, Chair