



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 22, 2019
DATE: October 22, 2019

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; Tom Gosiorowski, Public Works Director; Aaron Byrne, Solid Waste Director; Cameron Turpin, Assistant County Attorney; Jason Dietz, Housing Department Director; Kate Berg, Community Development Senior Planner; Brandon Howes, Housing Department Planner II; Jim Curnutte, Community Development Director and Sara R Lopez, Administrative Assistant.

Guests: Deepan Dutta, Jen Schenk, Jess Hoover, Rachel Zerowin, Amy Priegel, Nichole Rex and Laurie Best.

I. Public Comment on Proposed 2020 Budget

No public in attendance to make comments related to the 2020 recommended budget.

II. Managers' and Commissioners' Issues

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

- Minimum Wage Surveys will be ready this week. The employee version will be available in English and Spanish.
- Other updates included building-code adoption process, and Timberline recycling concerns.

Commissioners also reviewed schedules and upcoming calendar events.

III. Elected One on One Meeting with Jaime FitzSimons, Sheriff

Sheriff FitzSimons introduced Captain Jared Rapp with the Colorado State Patrol to Commissioners and Senior Staff.

IV. High Country Conservation Center (HC3) Quarterly Update

Jess Hoover, and HC3 staff, gave a digital presentation and brief overview of their third quarter including but not limited to:

- Energy Smart Residential Program
- Resources Wise Sustainable Business Program
- Climate Action
- 2020 Initiatives
 - Building Code Educational Workshops
 - EV Grant(s)
 - Solarize 2.0
 - Community Events
 - Reevaluating Current Programs for Greater Climate Impact
- Strong Future
 - Municipal Waste Bins will arrive November 2019
 - 8 Glass Recycling Sites
 - Carton Recycling
 - Food Scrap Participants Tripled
 - New Marketing Campaign
 - Working with SCRAP to Prepare of Mattress Recycling
- Zero Waste Community Engagement
 - Frisco Plastic Bag, Zero Waste Event Support, Silverthorne Glass Station
 - Technical Assistance for Businesses
 - Creative Outreach and Education
 - Excellent Response to Recycling Survey and September Waste Audit
- Looking Ahead: 2020 Initiatives
 - Spring Compost Giveaway and Promotion
 - Additional Glass Stations
 - Increased Education and Marketing
 - Revamping Zero Waste Ambassador Program at Schools

Commissioners offered feedback and asked questions about implementing goals. The group will return for their 4th Quarter update on November 19, 2019 Work Session.

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

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence 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.

VI. Housing Guidelines Discussion (Housing)

Jason Dietz, Kate Berg and Jim Curnutte gave a digital presentation including, but not limited to:

Continue review of potential amendments to guidelines that began at the September 24th BOCC Work Session

- Ownership & Occupancy Restrictions & Requirements.
- Retirees
- Ownership by Entity

- Household Size
- AMI Flexibility
- Asset Testing
- Rental Provisions
- Refinance Restrictions
- Sale of Unit
- Compliance and Enforcement

Commissioners and senior staff discussed and reviewed the proposed amendments to guidelines and provided feedback to the group. Staff will make any additional revisions and will target BOCC review and approval of the updated guidelines for late November 2019.

After the BOCC Regular Meeting, the Commissioners reconvened into an extended afternoon Work Session at 4:15 p.m.

VII. 2020 Budget Review (Finance)

Marty Ferris gave a digital presentation including, but not limited to:

- Additional staff requests
- Issues with hiring seasonal positions

Budget review will continue at the October 29, 2019 BOCC Work Session.

The Board directed that Planning Department staff shall begin a review of the County's parking standards in the Development Code in light of the One River Run public hearing, and that the review should also look at any corresponding PUD parking requirements that may be inadequate.

Respectfully submitted:

Sara Lopez, Deputy Clerk



[SEAL]

Approved by:

Thomas C. Davidson, Chair