



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 29, 2019
DATE: October 29, 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 and Sara R Lopez, Administrative Assistant.

Guests: None

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:

Summit School District SSD is looking into the cost of offering Preschool classes 5 days a week as well as extending daily hours to accommodate working families' schedules.

Julie Sutor informed the group that over 800 Minimum Wage Surveys have been completed so far.

The Library Board has made changes to their Summit County Library Strategic Plan and they would like to update Commissioners at a future work session in early 2020.

The Lower Blue River Planning Commission requested a support letter from Summit County Government for a grant to conduct an analysis into the river's habitat and flows, as well as gold-metal status. Ms. Sutor will work with Commissioner Stiegelmeier on creating the letter.

The Rocky Mountain Climate Organization has asked the Water Quality/Quantity Committee (QQ) to participate in research on climate models for Eagle, Summit and possibly Gunnison County. They are requesting from Summit County a contribution of

\$5,000. The BOCC in their capacity approved it for 2020, with the condition that more details are provided on the research process and expected results.

Commissioners also reviewed schedules and upcoming calendar events

- The Colorado Department of Transportation (CDOT) meeting has been scheduled for November 15, 2019 at 10:00 a.m. in Frisco.
- Lunch with Congressman Joe Neguse has been rescheduled for Wednesday, November 6, 2019 in Frisco.

III. 2020 Budget Review (Finance)

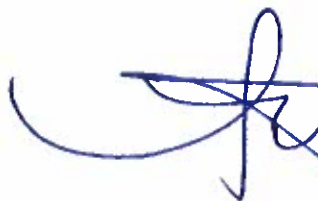
Marty Ferris gave a digital presentation including, but not limited to:

- Reviewed planned improvements to Sheriff's Office, Jail, Courthouse, and BOCC Meeting Rooms.
- A new Sustainability Coordinator Position has been approved, effective, January 1, 2020.
- Reviewed Special Projects including:
 - Fire System Upgrades
 - Computer/Software Upgrades
 - Construction projects
 - Landfill
 - Trail Projects

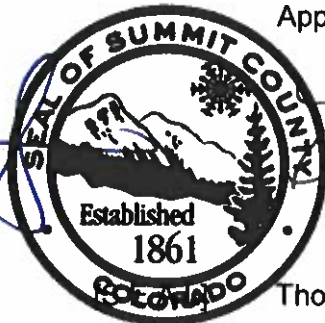
The group will continue the discussion of the proposed 2020 Budget at their upcoming November 12th Work Session.

Respectfully submitted:

Approved by:



Sara Lopez, Deputy Clerk



Thomas C. Davidson, Chair