



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 November 19, 2019
DATE: November 19, 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; Amy Prigel, Summit Combined Housing Authority Director; Amy Wineland, Public Health Director, Robin Albert, Youth and Family Manager; Sara Lopez, Public Health Nurse Manager; Lauren Gilbert, Public Health Nurse; Lorie Williams, Community and Senior Center Manager; Joanne Sprouse, Human Services Director; Tom Gosiorowski, Public Works Director and Sara R Lopez, Administrative Assistant.

Guests: Deepan Dutta, Jennifer Schenk, Angela Fisher, Hayden van Andel, Winn Cowman, Laurie Batcheleder Adams and Kathryn Slaughter.

I. Public Comment on Proposed 2020 Budget

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

II. Department of Housing (DOH) Down Payment Assistance Loan Grant Application (SCHA)

Amy Prigel, Summit Combined Housing Authority (SCHA) Director, gave a quick overview of the DOH Down Payment Assistance Loan Grant Application.

III. BOH/BOSS Quarterly Meeting

Staff from Public Health, Human Services and the Community and Senior Center gave an update and brief overview including but not limited to:

Amy Wineland, Sara Lopez, and Lauren Gilbert from Public Health gave an update on Public Health improvement and plan updates

- Overview of the Feria de Salud aka 9Health Fairs held this past spring and fall, and the results of their efforts to increase participation from the Hispanic community.
- Behavioral Health for Families
- Tobacco Prevention/Cessation Update

Robin Albert from Youth and Family updated Commissioners on new staff, Communities That Care (CTC), Mountain Mentors, the Teen Center and grant applications.

Joanne Sprouse from Human Services gave an overview of the following:

- The *Vicarious Trauma/De-Escalation & Personal Safety for Professionals* Training was well attended and well received.
- The CBMS Modernization & Trails Transformation Software implementation has not gone smoothly but the state hopes to fix the issues soon
- Human Services is working with the Coroner's Office to address the issue that results when a household's primary caretaker passes away and how to assist the people who relied on that person for their care.
- New Community Collaboration with FIRC:
 - The Lunch & Learn Program will provide training on topics like Legal Aid, Colorado Low-income Energy Assistance Program (LEAP), Senior Services, etc. The trainings will be offered via Zoom and recorded for future viewings.
 - The Hunger Free/ Eligible But Not Enrolled (EBNE) Memo of Understanding (MOU) is a program intended to reach those members of the community that are eligible to receive food assistance but are not aware of these services.
 - Improving Community Food Systems Grant & Family Advisory Committee

Lorie Williams from the Community and Senior Center gave an update on:

- The CFS Food Box Program and Community Garden.
- The Virtual Dementia Tour will be held on Monday, November 25th starting at 10:00am. This virtual tour gives individuals the opportunity to experience what it is like to live with dementia and can be helpful for caregivers.
- The Senior Center is looking for a Part Time cook.

Commissioners and senior staff thanked the group for their hard work.

IV. Waste Composition Study/Report (HC3, Consultant and Landfill)

Jen Schenk, HC3, Laurie Batchelder Adams, LBA Associates, and Winn Cowman with Souder Miller & Associates, gave an update on topics including but not limited to:

The Waste Diversion Study: The study was funded through a grant from the Colorado Department of Public Health and Environment's (CDPHE's) Recycling Resources and Economic Opportunity (RREO) program. High Country Conservation Center (HC3) administered the study on behalf of Summit County government, and hired consultant Souder Miller & Associates (SMA), along with sub-contractors LBA Associates and A² Solutions, to lead the study Stakeholder Survey.

The study indicates single-stream contamination rate of 38% found during the recyclables audit that further reduces the number of single-stream recyclables recycled to approximately 1,091 tons/year. Additionally, handling single-stream at Summit County's

Materials Recovery Facility (MRF) has made already problematic space constraints worse, to the extent that some source separated materials are having to be combined with heavily contaminated single-stream and shipped to Denver. This system is not sustainable, or economically sound.

They recommended that Summit County should focus their efforts on drop-site recycling since this aligns with County infrastructure. Single-stream recycling is a program provided by the haulers and fees for enrollment are paid to the haulers, yet Summit County is bearing a significant portion of the expenses. It is recommended that Summit stop running single-stream through their MRF and have the haulers handle their single-stream programs. This would also help with GHG emissions reductions because it eliminates handling at SCRAP's MRF, which is an unnecessary step in the process.

Summit County should be commended for their aggressive and comprehensive efforts on waste reduction and climate action. The core of Summit County's programs, like drop off recycling and composting, are working well. Focusing on those programs and simplifying to do fewer things better should result in increased buy-in and increased waste diversion.

V. Board of Review Interviews


The Commissioners interviewed Cody Jensen and Matt Wright for a position with the Building Board of Review.

VI. Managers' & Commissioners' Issues

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

- Scott Vargo received a request from Tim Nixon with Summit Colorado Off-Road Riders (SCCORR) asking for a letter of support for their grant request to improve the motor track trail system already in place at the landfill. The funds will be used for equipment to improve maintenance of the trails.
- Jeff Huntley gave a brief update on the Opioid Litigation Class Action. All counties and cities have to opt out rather than opt in and the Board agreed to take no action to opt out. Jeff and senior management also reviewed Mind Spring's recent inquiry regarding the potential renewal of its MOB first floor one year lease that expires in February of 2020. There was a discussion and acknowledgement by the Board of the ongoing concerns regarding Mind Spring's various performance issues including its failure to open a CSU/ATU at the site as anticipated. The Board is not willing to renew the first floor lease with Mind Springs and Scott will respond to Mind Springs accordingly.
- Bentley gave an overview of the CDOT meeting held on November 15th. The group identified several solutions that can be implemented within a few weeks, and should help alleviate traffic congestion between Frisco and Silverthorne.
- Danelle Cook has accepted a new job outside Summit County Government, and the position with the Planning Department has been posted.
- The Commissioners also reviewed upcoming calendar events and meetings.

Respectfully submitted:



Sara Lopez, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair