



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of November 20, 2018
DATE: November 20, 2018

Attendees:

Elected Officials: Thomas Davidson and Karn Stiegelmeier – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Robin Albert, Youth and Family Manager; Amy Wineland, Board of Health; Joanne Sprouse, Board of Social Services; Tom Gosiorowski, Public Works Director; Aaron Byrne, Landfill Director; Lorie Williams, Community and Senior Center Manager; Nicole Bortot, Human Services; Krysta Kolbe, Adult & Family Services Supervisor and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta and Mark Schlesinger

I. Public Comment on the 2019 Proposed Budget

No public in attendance to make comments related to the 2019 recommended budget.

II. BOH & BOSS Quarterly Meeting

Robin Albert gave an update and brief overview of Youth & Family:

- Healthy Futures Initiative /CTC Updates
- Healthy Kids Colorado Data
- Pending Grants
- Suicide prevention tools

The Commissioners inquired about vaping data and law.

Amy Wineland gave an update and brief overview of Board of Health:

- Public Health Improvement Plan Update
 - Hospital will be implementing an Alternatives To Opioid (ALTO) practices & procedures
 - Spanish language health fair
- Flu Shot Clinics
- Lunch and Learns

Joanne Sprouse gave an update and brief overview of Board of Social Services:

- Emergency Management/Emergency Support Function (ESF-6)/Access and Functional Needs (AFN) Update
- Eligible But Not Enrolled (EBNE) Community Workgroup Update

- Veteran's Services Update
- Child Welfare Unit Staffing Update

Lorie Williams gave an update and brief overview of the Community and Senior Center:

- Community and Senior Center Activities
 - Nutrition Programs History
 - Community Assessment Survey for Older Adults recap (CASOA)
 - AARP Livable Community
 - Food Service Excellence
- Senior Programs and Upcoming Events
- Discussion of 1A's impact on the Community and Senior Center

III. Managers' & Commissioners' Issues

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

- Proposed construction of a Vail Summit Orthopedics sign at the Medical Office Building that is not compliant with sign code due to the addition of multi-media screens
- Copper Mountain has requested a meeting with Commissioners regarding Short-Term Rentals
 - Planning will reach out to property management companies for additional comment
 - Open space rezoning of a potential property, or waiting for a consolidated grouping of properties
- Changes to the Employee Down Payment Loan Assistance Program
- Childcare availability & capacity
- Auditors are coming next week
 - Suggested small-scale audit of Assessor's Office & Treasurer's Office, since these elected officials are changing
- Assessor's suggestion that second homes are taxed at a commercial rate
- The Commissioners also reviewed upcoming calendar events and meetings

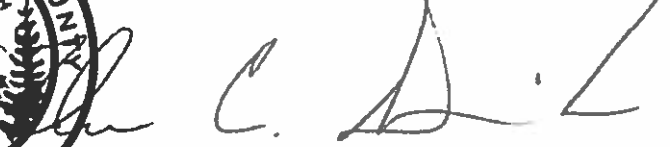
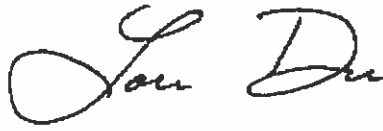
IV. Review 2019 Proposed Budget (Finance)

Marty Ferris discussed the following in detail:

- 2018 Strong Future – 1A – Individual groups will meet, and then more discussions to be held on December 3 on this topic
- SCRAP cell financing
 - Financing vs using cash available
 - State compliance - financial & disposal
- Review capital budget detail
 - Projects funded and not funded
 - Project Thor is on hold
 - Next steps are grant funding, Colorado Department of Transportation (CDOT) agreement, commitment from users
 - Long-term spreadsheet to be updated after budget adoption and reviewed again in January
- Request For Proposal for financial advisor services will be out before year-end to help us review various funding mechanisms
- Other topics
 - 1A Committees

Respectfully submitted:

Approved by



Lori Dwyer, Deputy Clerk [S E A L]

Thomas Davidson, Vice Chair