



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of May 15, 2018  
DATE: May 15, 2018

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**Attendees:**

Elected Officials: Dan Gibbs, Thomas C. Davidson, and Karn Stiegelmeier – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Julie Sutor, Director of Communications; Amy Wineland, Public Health Director; Joanne Sprouse, Health and Human Services Director; Lorie Williams, Community and Senior Center Manager; Janet Wolfson, Economic Security Programs Supervisor; Robin Albert, Youth and Family Manager; Aaron Byrne, Landfill Director; Brian Denison, Landfill and Eva Henson, Administrative Manager.

Guests: Dave Callaway, Dan Bjork, Tom Kroenke, Tom Little and Merle Shultz.

**I. BOH & BOSS Quarterly Meeting**

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

- Community & Senior Center Activities
- Senior Programming and Upcoming Events
- Staff Updates

Amy Wineland and Dan Hendershott gave an update and brief overview of Board of Health-Public Health:

- Public Health Improvement Plan Update
- Staff Update
- Opioid Prescriber Training
- Meeting with Pharmacies

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

- Colorado Health Institute Findings
- Community Mapping – CTC
- Lake Dillon Preschool Updates

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

- Tree Top Update
- ESF-6 Table Top Exercise
- Outreach Events
- DHS Financial Updates (CCAP, Child Welfare, Admin., NEMT)

## **II. Summit Range Association Update (Landfill)**

Summit Range Association gave a round of introductions, as there are several new board members this year. The board also gave a digital presentation and reviewed the following:

- 2017 Financials
- 2017 Volunteer Hours and Documented Visitors
- Sponsors
- Colorado Parks and Wildlife 2016 Grant
  - Installed Snow Fence
  - Insulated Steel Columns to Reduce Ringing
  - Built 5 Rifle Racks
- Colorado Parks and Wildlife 2017 Grant
  - Drainage Improvement to Reduce Ice Buildup on Rifle Range Pad
  - Built 4 additional Rifle Stands (one additional at no extra cost)
- Colorado Parks and Wildlife 2018 Grant
  - Manufacture Approx. 70 Target Stands
  - Drill Holes for Target Stands and Install
  - Requested \$4,950 in Federal Funds
- Friends of the National Rifle Association 2018 Grant
  - Drainage Improvement to Reduce Ice Buildup on Pistol Range Pad by Installing Berm and Retaining Wall Similar to the Rifle Range
- Self-funded Improvements
- Additional Range Improvements for 2018
- Scheduled Range Events for this Summer
- Long-term Improvements

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

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

- Contribution for the proposal to analyze the economic impact of rapid speed mobility in the I-70 corridor – additional \$5,000 requested (total cost for Summit County \$15,000). BOCC agreed in their capacity to fund the additional request.
- Follow up discussion from the Electeds Meeting last week at Work Session
- Follow up discussion from the Joint BOCC/USFS/Colorado Parks and Wildlife Meeting last week
- Broadband Update
- Staffing Update

- Commissioners reviewed schedules and upcoming calendar events

Respectfully submitted:



Eva Henson, Deputy Clerk

Approved by:



Dan Gibbs, Chair

