



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 November 6, 2018
DATE: November 6, 2018

Attendees:

Elected Officials: Dan Gibbs and Karn Stiegelmeier – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Byron Rice, Information Systems Director; Sarah Meggison, Housing Planner; Nicole Bleriot, Housing Director; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Rich Ferris, Assistant Information Systems Director/GIS and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Lily Griego (U.S. Census Bureau), Karla Jarsen, Haley Littleton, Peyton Rogers, Taryn Power, Tara Dew and Elizabeth Lawrence.

I. Public Comment on the 2019 Proposed Budget

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

II. Cyber Security Update (Information Systems)

Byron Rice, Information Systems Director, gave a digital presentation regarding cyber security, including but not limited to:

- National Statistics
- Summit County Government Baseline and Statistics
- Ongoing Goals
- Recommendations including Phishing Alert Button and ongoing regular and frequent trainings for County employees

III. Complete Count Committee Discussion (Lily Griego, U.S. Census Bureau)

Lily Griego, of the U.S. Census Bureau, gave a digital presentation regarding the upcoming 2020 Census, including but not limited to:

- Apportionment
- Funding
- Timeline
- Community Engagement (Census Staff) and Community Partnerships (Local, County and Tribal)
- Key Data Collection Dates
- Goals & Challenges
 - Motivating people to respond
 - Assuring respondents that their data are confidential and secure

- Educating about importance
- Supporting communities in their mobilization efforts
- Request to form a Complete Count Committee (CCC)
 - Designate a point person
 - 3-Hour Training
 - Definition
 - Structure
 - Formation
 - Tools

Commissioners gave comments and inquired about the formation of a CCC and next steps.

IV. Managers' & Commissioners' Issues

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

- Sarah Vaine gave a brief overview of a request from Public Health for the BOCC to sign onto a letter opposing vehicle emission role back. She also gave a brief overview of a recent Request for Proposals for the Office of Behavioral Health (pertaining to crisis services bid) and noted letters of support would be helpful.
- Bentley Henderson noted that Arapahoe Basin Ski Resort would like to come to a future Work Session to discuss a license agreement.

V. Proposed Covenant Amendment Discussion and the Legal Issues related thereto (Executive Session Recommended) (Housing and Attorney)

A motion was made by Commissioner Davidson and seconded by Stiegelmeier to go into Executive Session to discuss real estate covenant issues and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

VI. Managers' & Commissioners' Issues Continued

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

- The Commissioners also reviewed upcoming calendar events and meetings

Respectfully submitted:

Eva Henson

Eva Henson, Deputy Clerk [S E A]

Approved by



[Signature]

Gibbs, Chair