



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Sarah Vigil
RE: Special Work Session Meeting of May 14, 2018
DATE: May 14, 2018

Attendees:

Elected Officials: Dan Gibbs, Thomas C. Davidson, and Karn Stiegelmeier (via Conference Phone) – 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; Jim Curnutte, Community Development Director; Nicole Bleriot, Housing Director; Sarah Meggison, Housing Planner, and Sarah Vigil, Administrative Assistant.

I. SCHA Housing Summit Update

Nicole Bleriot began by introducing the upcoming Housing Summit on June 11, 2018 from 1 – 4 pm at the Summit County Community and Senior Center. Attendees will include such organizations as municipalities, the Summit Combined Housing Authority Board and Advisory Group, Summit School District, business groups, non-profits and more. The meeting is also open to the public. She briefly reviewed the topics to be addressed at the meeting including, but not limited to:

- Introduction to Summit County's Housing Challenges
- Review of Accomplishments, Challenges, and Opportunities
- Public Sector and Private Sector Collaboration
- Housing Needs Assessment
- Basin-by-Basin Updates
- Short Term Rentals
- Deed Restriction Trends
- Seasonal Housing
- Rental Strategies

The Commissioners and staff briefly discussed the topics to gain a further understanding of the format and desired goals of the meeting.

II. Housing Funding and Strategies

Ms. Bleriot continued the conversation to discuss the Housing Department's 2018 budget in regards to funding status and strategies for the year. She began by presenting the various sources through which the Housing Department currently receives funding including, but not limited to, the

Housing Fund, Public Lands Fund, Affordable Housing Fund, 2010 Fund. She then stated a variety of potential sources of funding including, but not limited to, Great Outdoors Colorado, Community Development Block Grants, Low Income Tax Credits, and the HOME Investment Partnership Program (HOME), Housing Development Grant Fund (HDG), and Energy and Mineral Assistance Program all through the Department of Local Affairs. She mentioned that additional opportunities existed through Certificates of Participations and Private Activity Bonds. Finally, Ms. Bleriot mentioned that the Housing Department is always open to exploring partnerships, charitable donations, rental assistance programs, and other various ideas as potential revenue sources for consideration.

Ms. Bleriot then discussed current and projected expenses. Her brief digital presentation began with a review of the status of current or in-progress County housing projects, including, but not limited to, West Hills Phase I, Trails at Berlin Placers, Huron Landing, Wintergreen, and West Hills Phase II. Sarah Meggison presented various density schematics for the Buffalo Vista project and staff discussed with the Commissioners' input the next steps.

Commissioners inquired as to the status for the Lake Hill project, and staff provided a provisional timeline of the project. She also reviewed other potential housing sites in the Frisco area.

Commissioner Davidson requested more details regarding the County's current Buy Down strategy. Staff responded that they regularly search the available inventory in Summit County, consider proposals from real estate agents, and evaluate each opportunity based on a variety of different factors, all specific to the property.

Ms. Bleriot concluded her presentation by reviewing the current County Housing inventory and discussing next steps for the Department.

Respectfully submitted:

Approved by:



Sarah Vigil, Deputy Clerk



Dan Gibbs, Chair