



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Lori Dwyer  
RE: Work Session Meeting of May 21, 2019  
DATE: May 21, 2019

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**Attendees:**

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications; Amy Wineland, Public Health; Robin Albert, Youth and Family; Lorie Williams, Community and Senior Center; Janet Wolfson, Human Services; Cameron Turpin, Assistant County Attorney; Keely Ambrose, Assistant County Attorney and Lori Dwyer, Administrative Assistant.

Guests: Duane Daily and Justin Brandenburg

**I. BOH & BOSS Quarterly Meeting**

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

- Community Health Improvement Plan (CHIP) Update
- Emergency Preparedness and Response (EPR) Planning
- Early Intervention (EI) Growth

Commissioners and staff discussed the history and function of the Nurse-Family Partnership.

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

- Communities That Care (CTC) updates - Corona Survey 2020
- Mountain Mentors Update
  - Hiring
  - Mentor numbers
  - Teen Center numbers
- Strengthening Families
- Pending Grants
  - El Pomar
  - Rocky Mountain Health Foundation (RMHF)
  - Colorado Health Foundation

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

- Community & Senior Center activities
- Senior programming

- Upcoming events
- Staffing

Duane Daily and Justin Brandenburg gave an update and brief overview of Veteran Services:

- Veterans Updates
- 1,360 total veterans in Summit County, 1,161 veterans in Summit County receiving benefits through the Veterans Administration
- Veterans Trust Fund
- Counseling services
- Community access points
- Events

**II. Newly Approved Legislation Discussion and the Legal Issues Related thereto (Attorney) (Executive Session Recommended)**

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

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

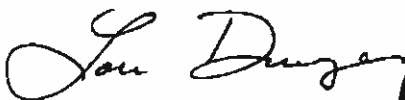
Senior Management and the Commissioners gave various updates on topics including but not limited to:

- Scott Vargo noted that Summit County does not currently offer ballots in Spanish. Various options for Spanish-speaking voters were discussed.
- Mr. Vargo gave a brief overview of guidelines for 2020 department budgets, including but not limited to revenues and new hires. Meetings with Department Heads and elected officials will occur during the first week of June.
- Julie Sutor noted that she and Bentley Henderson have begun quarterly meetings with the High Country Conservation Center.
- Ms. Sutor gave an update on upcoming Board correspondence.
- Sarah Vaine that Andy Atencio has been hired as the new Information Systems Director.
- Commissioner Stiegelmeier asked Mr. Vargo and Mr. Henderson to name a representative for the Blue River Integrated Water Management Plan.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:

Approved by:





Lori Dwyer, Deputy Clerk

Thomas C. Davidson, Chair