



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: Sarah Wilkinson
RE: Work Session Meeting of June 25, 2019
DATE: June 25, 2019

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier and Elisabeth Lawrence – Commissioners
Jaime FitzSimons - Sheriff

Staff: Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Keely Ambrose, Assistant County Attorney; Joel Cochran, Undersheriff; Erin Opsahl, Administrative Assistant; Joanne Sprouse, Human Services Director; Janet Wolfson, Economic Security Programs Manager, and Sarah Wilkinson, Administrative Assistant.

Guests: Lucinda Burns and Catherine Schaaf.

I. Colorado Child Care Assistance Program (CCCAP) Update (Human Services)

Joanne Sprouse and Janet Wolfson reviewed the recent updates to CCCAP policies and how the updates will affect the program in Summit County. They discussed in detail the allocations and expenditures for CCCAP, in particular, the budget as projected for 2019 and 2020. Commissioners agreed with proposed budget for 2019.

Staff and Commissioners discussed how the updates to the CCCAP policy will benefit and provide more stability for the children and families that are already part of the CCCAP program, however, the County will continue with a waitlist due to lack of funding and also due to lack of CCCAP providers. Staff noted that the waitlist does not apply to the following exempt populations: child welfare, Colorado works, 130% FPL, children with additional care demands, and those experiencing homelessness.

Lucinda Burns and Catherine Schaaf discussed the priorities for the Right Start budget in 2020, including continuing contributions to the Keystone Science School for the CATCH program. Ms. Burns expressed that the Early Childhood Options Board believes the focus of the Right Start funds should be for programs that support children aged birth to 5 years old. Commissioners agreed that Right Start funds should be protected for that age range and suggested funding for the CATCH program could come from somewhere else.

Commissioner Davidson requested that staff research and present estimates as to what affect the proposed childcare center in development with the Town of Silverthorne might have on the Right Start budget.

Staff also discussed the idea of an employee that would be able to work at multiple different centers to provide assistance to staff for planning time, to substitute in classrooms, and to address other staffing issues and how this might positively affect retention rates.

II. Recess & Preview of New Fire Watch Truck (Sheriff)

Staff and Commissioners joined Sheriff FitzSimons and Undersheriff Cochran to view the new Fire Watch truck in the parking lot of the Courthouse. The truck was previously an Animal Control vehicle and has been recommissioned and refurbished for use by staff to be better prepared and able to conduct their fire watch patrols.

After the BOCC Regular Meeting, the Commissioners reconvened into an extended afternoon Work Session at 3:15 p.m.

III. Managers' and Commissioners' Issues

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

Sarah Vaine and the Commissioners discussed in detail the status of crisis services in Summit County. The state contract previously held by Mind Springs Health was recently awarded to Rocky Mountain Health Plans, which plans to have services available to the community by July 1, 2019. Staff and Commissioners are hopeful about the new contract with Rocky Mountain Health Plans to provide better service where Mind Springs has struggled in the past.

Ms. Vaine also gave brief updates on the following topics, including, but not limited to:

- Ongoing development of agreements for the Project THOR broadband service
- Discussions with Town Managers in regards to the Nicotine Licensure Workgroup including the next steps of developing an Intergovernmental Agreement
- Strong Futures project updates:
 - o Contract with Care Navigator for FIRC
 - o RFP for School-Based Health Contract
 - o Planning for a Mental Health Co-Responder Program with the Sheriff's Office

Bentley Henderson gave brief updates on the following topics, including, but not limited to:

- Request for Wintergreen plat amendment to allow for a deceleration lane along Highway 6
- High Country Conservation is working on glass drop-off sites in Dillon and Summit Cove
- Meeting with Denver Water representatives on July 1, 2019 regarding recycling site near Blue River ballfields
- CCI Issues Form on partial mergers and amortization
- Progress on developing a disposal district with collaboration between Attorneys, GIS, and other organization and municipalities

- Strong Futures project updates:
 - o Peak One Drive realignment progressing rapidly
 - o RFP for combined architect services for Emergency Management Building and Main Library
 - o RFP for a small remodel of the Jail
 - o Upcoming scoping meeting for Lake Dillon Preschool

Jeff Huntley provided clarification to Commissioner Lawrence's inquiries regarding how Short-Term Rental Regulations relate to and interact with HOA regulations and/or covenants.

Keely Ambrose discussed ongoing violation issues.

Commissioners also reviewed schedules and upcoming calendar events.

Approved by:

Sarah Wilkinson

Sarah Wilkinson, Deputy Clerk



Thomas C. Davidson

Thomas C. Davidson, Chair