



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 August 21, 2018
DATE: August 21, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Amy Wineland, Public Health Director; Sarah Lopez, Public Health Nurse; Joanne Sprouse, Health and Human Services Director; Lorie Williams, Community and Senior Center; Robin Albert, Youth and Family Manager; Tom Gosiorowski, Public Works Director; Aaron Byrne, Landfill Director; Kate Berg, Senior Planner and Eva Henson, Administrative Manager.

Guests: Marty Sheets, Mary Schlesinger, Jen Schenk and additional High Country Conservation staff.

I. BOH & BOSS Quarterly Meeting

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

- C-Stat Distinguished Performance Award
- Emergency Support Function (ESF-6/AFN) Table Top Exercise
- DOC Re-Entry Simulation/September 14th
- Behavioral Health Meeting- September 24th
- New Computer Systems- CHATS Modernization, Trails Modernization, CBMS Transformation, and MyCOBenefits App
- DHS Financial Updates SFY 18/19 Allocations

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

- Community and Senior Center Activities
- Senior Programs and Upcoming Events
- Staff Updates

Amy Wineland and Sarah Lope gave an update and brief overview of Board of Health-Public Health:

- HIV PEP and PrEP

- Health Improvement Plan Update

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

- Mountain Mentors/Teen Center Updates
- New Healthy Choices Curriculum
- Healthy Kids Colorado Data
- Pending Grants

II. High Country Conservation Update (HC3)

Jen Schenk, and HC3 staff, reviewed and presented their 2019 Work Plan and Energy Smart Program including:

- Waste Diversion Program and Diversion Goals
- Recycling Robot Online App
- Standardized Labels
- Food Scrap (Composting) Program
- Bottle to Bottle Glass Depots - Breckenridge
- 2017 Energy Smart Results and 2018 Results Year-to-Date
- Energy Smart Residential Program
- Free CARE Energy Program
- Resources Wise Sustainable Business Program
- Case Study: Keystone Science School
- Climate Change/Local Impacts
- Summit Climate Action Collaborative
- Greenhouse Gas Emissions
- 2019: Plan Implementation

III. Managers' & Commissioners' Issues

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

- Upcoming Family Intercultural Resource Center (FIRC) dinner event on October 1, 2018 at Hearthstone Restaurant in Breckenridge
- Upcoming Summit County Chamber Chief Operating Officer (COO) Breakfast event on October 5, 2018 at the Beaver Run Resort and Conference Center in Breckenridge
- Reviewed criteria for the current Stage 2 Fire Ban and recommended an extended afternoon Work Session to discuss it in further detail with Jaime FitzSimons (Sheriff).
- Discussed legislative matters
- BOCC requested that County staff, the Board of Health and the Public Health Department formulate a tentative plan for the formation of a disposal district in accordance with section C.R.S. 30-20 202

After lunch the BOCC reconvened into an extended afternoon Work Session at 1:30 p.m.

IV. Managers' & Commissioners' Issues continued

The Sheriff gave an update/report on the current fire conditions in Summit County and his recent phone call with the fire districts and the USFS. He also briefed them on fuel conditions and projected weather forecasts for the week.

The Commissioners gave comments and expressed concerns of changing the fire ban with the upcoming late-summer fire season. They also cited concerns about the pressure on firefighting resources across the West, given the extraordinary level of fire activity.

Scott Vargo also noted that changing the ban quickly could be challenging from a communications standpoint with education and public outreach and awareness.

The Commissioners decided to maintain Stage 1 Fire Restrictions and encouraged ongoing vigilance in advance of the late-summer fire season and requested a press release to that affect.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair