



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of September 18, 2018
DATE: September 18, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; and Eva Henson, Administrative Manager.

Guests: Deepan Dutta and Jon Stavney.

I. Northwest Colorado Council of Governments Update (NWCCOG)

Jon Stavney gave a brief background and update on the Northwest Colorado Council of Governments programs including:

- Membership Dues in NWCCOG – Demographic of the Region (5 Counties)
- Report
- Reviewed Programs including: Economic Development District, Elevator Inspection Program, Energy Program Weatherization, Northwest Loan Fund, Broadband, Alpine Area Agency on Aging, Water Quality/Quantity Committee and Watershed Services, NW All Hazards Emergency Management Region, NW Region Healthcare Coalition and Regional Transportation Coordinating Council
- Newsletter
- What things can we do for your area?

Commissioners gave comments and input including but not limited to:

- Adapting to trends and hot button topics that are emerging around – transportation initiatives, behavioral health/mental health including services, accessible/affordable healthcare, fire issues, short-term rentals, and housing.

II. Managers' & Commissioners' Issues

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

- Reviewed the revisions to Resolution 2017-39 and noted that this is scheduled for approval on the Consent Agenda for the upcoming BOCC Regular Meeting on September 25, 2018
- High Country Conservation Harvest Dinner is scheduled for tonight at Frisco Prime Restaurant

- Legislative Matters
- Countywide Planning Commission approved – Short-Term Rental Regulations at their meeting last night and noted that this is scheduled for a Public Hearing for the upcoming BOCC Regular Meeting on the October 23, 2018. It was discussed to look at a possible location change to the Frisco Day Lodge.
- The Commissioners also reviewed upcoming calendar events and meetings

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair