



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
Bentley Henderson
Jeff Huntley
FROM: Millicent Marter
RE: Work Session Meeting of November 16, 2021
DATE: Tuesday, November 16, 2021

Attendees:

Elected Officials: Elisabeth Lawrence, Tamara Pogue and Josh Blanchard – Commissioners

Staff: Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Molly Boyd, Human Resources Manager; Amy Wineland, Public Health Director; Brian Bovaird, Emergency Operations Director; Nicole Valentine, Director of Communication; Sarah Vaine, Assistant County Manager; April Paige, Executive Administrative Manager; and Millicent Marter, Administrative Assistant.

Guests (in person or via Zoom): Phil Lindeman, Sawyer D'Argonne, Andrew Pappas, Ashley Kubiszyn, Blair McGary, Peyton Rogers, and others who did not sign in.

I. Discussion of Proposed 2022 Budget

Marty Ferris gave an update on the following topics including but not limited to:

Nothing from staff.

II. BOH/BOSS Quarterly Updated

Sarah Vaine, Joanne Sprouse, Lorie Williams, Whitney Horner, Robin Albert, and Becky Peltier gave an update on the following topics including but not limited to:

Joanne S: Economic Security, Medical Assistance, redesign of maps and proponents methodology, CCAP specialist new hire, new benefit regarding payment of water bills, child support, feedback regarding TWIGS & TAGS programs/Child Welfare, early childhood education, hybrid approach to funding early childcare programs, Family's First program update, working on equity and inclusivity in their approach to the community, and working to keep morale up in the department and brainstorming efforts on retaining staff for the new year.

Lorie W: Ordering new office and tech supplies, coordinating with the library re their meeting rooms for the upcoming year, continuing senior services, Meals on Wheels, Summit Food Response Team, coordinating with Building Hope Summit, and Grant writing (with specials thanks to New Hire Grants Administrator, Elise Neyerlin).

Amy W & Whitney H: Public Health, WIC Kids program (mainly for kids but also servicing pregnant and post-natal mothers) to help provide a healthy food package to parts of the community, high retention of families continuing to use the WIC Program, Health Equity & Determinants of Health, Lactation Support to new mothers, Grow to Share Program updates, highlights, and acknowledgments to Partners of the 2021 program, Focus on Mental Health for Families, and New Moms & Moms of Tots Group.

Robin A. and Becky P: Nicotine Tax Partner Programs and Accomplishments, introduction of new hire, Becky Peltier, Partnerships with Summit School District, reductions of nicotine users from 2020-2021, Youth & Family Services efforts, and Coordination with Effect.org

III. Hwy 9 Access Control Plan

Bentley Henderson and Robert Jacobs gave an update on the following topics including but not limited:

CO-9 South Summit Access Study

- "Safe Access is Good for Business"
- References/Authority re regulation Access onto Highways
- Background on the highway from 2018-Present
- Access Study Goals
 - Provides long-range planning document with following goals
 - Effective and efficient travel on CO-9
 - Access for business, residents, and guests
 - Maintain compatibility with off-system connections
 - Implemented in phases and adoptable by all entities
- Study Area
 - 9 miles of CO-9
 - 147 access points
 - Some are combined business, residential, and/or field access
- Coordination/Public Involvement
 - Corridor stakeholders
 - Engagement techniques
 - Exhibits presenting access management principles
 - Reps from the Towns, County, and CDOT answered questions at outreach events
- ACP Recommendations
 - 147 access points analyzed
 - Specific recommendations were identified for each individual access point
- ACP Recommendation Results
 - Access points reduced from 147 to 125
 - 17 major and minor intersections identified with potential auxiliary lanes and signalization
- Access Plan Techniques
- ACP Implementation
 - This is a long-range plan to be implemented over time as traffic and safety needs arise and funding becomes available

- Following cases, or any combination, trigger implementation
- Recommendation to BOCC: Approve the ACP and sign the IGA between the Town of Blue River, Town of Breckenridge, and CDOT

Commissioners agreed to move forward with this plan.

IV. Managers' & Commissioners' Issues

Senior Management and Commissioners discussed several topics including but not limited to:

Nicole Valentine

- Housing messaging and working with SCTV on getting the messaging out to the public
- Upcoming FB Lives and Town Halls and working to make more events happen in person (rather than virtual) for 2022

Bentley Henderson

- Coordinating with Stakeholders on Quandary Trailhead and Shuttle head perspective
- Compiling list of parcels re Affordable Housing

Tamara

- Coordinating schedules on upcoming Commissioner events

Josh

- Preparation for Presentation of Pay As You Go Work Session

Scott

- Grant Administrator, Elise Neyerlin, has written up her first grant for the County re Quandary Shuttle System while maintaining flexibility

V. Joint BOH/BOCC Work Session

Amy Wineland gave an update on Summit County's latest case numbers, summary epi trends, vaccine updates, hospitalizations, etc.

For additional details, please see the BOH/BOCC Joint Meeting Minutes in the Agenda Center under County Commissioners Agendas: <https://www.summitcountyco.gov/agendacenter>.

For Summit County's Public Health Orders and latest information, please visit www.summitcountyco.gov. Click on Get COVID-19 Info and Updates.

Staff will return to the Work Session on Tuesday, November 23, 2021. Commissioners thanked the team for their work.

Meeting Adjourned.

Respectfully submitted:

Approved by:

Millicent Marter

Millicent Marter, Deputy Clerk



Elisabeth Lawrence

Elisabeth Lawrence, Chair