



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
FROM: Sara R. Lopez
RE: Work Session Meeting of February 18, 2020
DATE: February 18, 2020

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Cameron Turpin, Assistant County Attorney; Amy Wineland, Public Health; Dan Hendershott, Environmental Health; Cary Brown, Youth & Family; Joanne Sprouse, Social Services; Lorie Williams, Community & Senior Center; Tom Gosiorowski, Public Works Director and Sara R Lopez, Administrative Assistant.

Guests: Deepan Dutta, Larry Kebler and Ken Riley,

I. BOH & BOSS Quarterly Meeting

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

- Retail Food Risk Communication
Mr. Hendershott gave an overview of bill HB19-1014 which passed during the 2019 legislative session, and the changes this means to the food safety act as it pertains to conducting inspections and enforcement procedures.
- Overview of Radon Building Code Revision
- Update on Pool and Spa Regulations

Cary Brown gave an update and brief overview of Youth and Family:

- Strengthening Families Program
- Mountain Mentors for 2019
- Funding Update

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

- Community & Senior Center Activities
- Senior Programming
- Upcoming Events
 - April: Are You Too Sweet? Diabetic Talk
 - May 20th: Senior Awards

- Staffing Updates

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

- Emergency Management Updates
 - Outreach effort underway to encourage additional community members to participate in emergency planning meetings
 - Researching additional shelter locations
- Regional Disability Navigator/HB19-223
 - The state has provided some funding to assist with case management to help new Social Security Disability applicants
- FIRC – Update on Food Equity Coalition
- CDHS Management Evaluation
 - Review of most recent evaluation results
- Public Charge
 - The department will be conducting *Lunch and Learn* events and other meetings to educate the community on who will be affected by these changes.
- Overview of Family First Prevention Services Act

Commissioners asked questions and provided feedback to the group. They will return to present their 2020 1st Quarter update at the BOCC Work Session on May 19, 2020.

II. CDOT Issues

Bentley Henderson and Tom Gosiorowski gave a presentation including but not limited to:

- Projects being funded by the Transportation Commission that will address rural roads in Lake County, Grant County. Nothing scheduled for Summit County yet.
- CDOT conducted a capacity study on Exit 203 to determine delay causes at the roundabout exit ramps, and current plans to build an auxiliary lane from exit 203 to exit 205 to help ease traffic congestion to the tunnel.
- The GAP Road Expansion Project on Highway 9 is out for bids and the goal is to start construction spring 2020 and finish summer 2021, this is a tentative schedule.
- Commissioners and staff discussed the planned roundabouts in Frisco and the standards that will be used to build them.

III. 2019 & 2020 Budget Amendments

Marty Ferris reviewed the 4th Quarter Budget Amendment for 2019 and the 1st Quarter Budget Amendment for 2020. She also noted that these are on the Public Hearing Agenda for approval at the February 25, 2020 BOCC Regular Meeting.

IV. Managers' and Commissioners' Issues

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

Commissioners reviewed schedules and upcoming calendar events.

Respectfully submitted:



Sara Lopez, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair