



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Sara R. Lopez
RE: Work Session Meeting of March 31, 2020
DATE: March 31, 2020

Attendees:

Elected Officials: Elisabeth Lawrence, Karn Stiegelmeier (via phone) and Thomas C. Davidson (via phone) – Commissioners

Staff: Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager and Sara R Lopez, Administrative Assistant.

Staff (via phone): Scott Vargo, County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director and Lindsay Hirsh, Community Development.

Guests (via phone): Lucinda Burns, Carly Nixon and Catherine Schaaf.

I. Various Planning Commissions Reappointments & Vacancies

Lindsay Hirsh gave various updates on topics including but not limited to:

Current vacancies for the Ten Mile Planning Commission, Snake River Water Commission and the Lower Blue River Planning. He gave an overview of the positions open for reappointment and those that are vacant. Vacant positions will require candidate interviews but reappointments for current members can move forward for approval.

The Approval of Reappointments for Various Planning Commissions (Planning) is on the Consent Agenda for this afternoon's BOCC Regular Meeting.

II. Head Start/Right Start Update

Sarah Vaine, Lucinda Burns, Carly Nixon and Katherine Schaaf, from Early Childhood Options (ECO), gave an update on the status of Child Care Centers in the county and the measures being taken to help teaching staff during the closures.

III. Managers' and Commissioners' Issues

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

The latest information received from the State Governor related to COVID-19.

Commissioners also reviewed schedules and upcoming calendar events.

IV. Water Matters, Negotiations and the Legal Issues related thereto (Attorney) (Executive Session Recommended).

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review Water Matters, Negotiations and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Respectfully submitted:



Sara Lopez, Deputy Clerk



[S E A L]

Approved by:



Karn Stiegelmeier, Chair