



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  
Scott Vargo  
Jeff Huntley  
FROM: Sara R. Lopez  
RE: Work Session Meeting of April 28, 2020  
DATE: April 28, 2020

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**Attendees:**

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

Staff (via phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Lindsay Hirsh, Community Development; Jim Curnutte, Community Development Director; Joel Cochran, Deputy Sheriff; Tom Gosiorowski, Public Works Director; Kevin McCormick, Snake River Wastewater Director and Sara R Lopez, Administrative Assistant.

Guests (via phone): Peter Siegel, Zane Kessler, Andy Mueller, Jim Keating and Brian Webinger.

**I. Dillon Valley Vistas Project Update (Housing) (Executive Session Recommended)**

Jeff Huntley and Scott Vargo requested an Executive Session discussion regarding various confidential legal issues related to the Dillon Valley Vistas Project.

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review the Dillon Valley Vistas Project 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.

**II. Colorado River Water Conservation District (CRWCD) 2020 Focus**

Zane Kessler and Andy Mueller from CRWCD gave an update on topics including but not limited to:

Budget forecasts and how the COVID-19 epidemic has affected incoming revenue and as a result, funding for scheduled projects. Andy asked Commissioners for feedback on their November ballot initiative.

**III. Financial Projections and 2021 Budget Guidance Discussion**

Marty Ferris gave a digital presentation on topics including but not limited to:

The effects of the COVID-19 crisis on revenue and the options under consideration to balance

the budget.

- Utilize Reserves
- FEMA Public Assistance and Other Grants
- Travel/Fuel/Mileage/Trainings Reductions
- Planned Projects Delays
- Capital Purchases or Projects Delays
- Payroll/Staffing Related Cuts
- 2021 Budget Guidelines
- Use 2020 Budget actuals as the baseline for the 2021 Budget
  - Conservative revenue estimates
  - Staff increase or program expansion only with offsetting revenue
  - Review programs to see if really necessary or ways to do in a more efficient manner
  - Have two versions: normal 2021 and worst-case scenario.

Commissioners offered feedback and made suggestions on the options being considered.

#### IV. Managers' and Commissioners' Issues

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

Commissioners and Senior Management did a quick recap of Monday's Recovery and Resilience Committee Meeting and noted the need for protocols, especially for lodging entities. Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:

Approved by:



Sara R Lopez, Deputy Clerk



Kern Stiegelmeier, Chair