



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 May 12, 2020
DATE: May 12, 2020

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Staff (via phone): Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director; Stephanie Ralph, Library Director; Sarah Hulse, Library Operations Manager and Sarah Wilkinson, Assessor Office Manager.

Guests (via phone): Haley Littleton, Carly Nixon, Jack Taylor, Lucinda Burns and others who did not sign in.

I. Library Board Applicant Interviews

Commissioners interviewed applicants Sarah Wilkinson and Haley Littleton for the vacant Library Trustee positions.

Commissioners and senior staff asked questions and provided feedback to applicants

II. HS0-5 Self-Assessment & Action Plan Review; Funding Application Approval

Carly Nixon gave a presentation and update on topics including but not limited to:

- Head Start 0-5 Self- Assessment review
- Improvement Plan 2020-2021
- Grant applications – CARES Act One-Time Supplemental Funds in response to COVID-19 2020
- Supplemental Summer Program
- Annual COLA Increase – Cost of Living Adjustment

Commissioners asked questions and offered feedback. They thanked Ms. Nixon for her work.

III. Managers' and Commissioners' Issues

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

Marty Ferris gave an update on March's sales taxes and transit taxes. Bentley Henderson and Scott Vargo gave an overview of the Dillon Vista Project.

Commissioners also reviewed schedules and upcoming calendar events.

Meeting adjourned.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair