



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 July 14, 2020
DATE: July 14, 2020

Attendees:

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

Staff: Sara R Lopez, Administrative Assistant.

Staff (via phone): Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director and April Paige, Executive Administrative Manager.

Guests (via phone): Catherine Schaaf, Lucinda Burns, Ann Marie Damian and others who did not sign in.

I. Review Colorado Communities for Climate Action (CC4CA) Policy Statement

Michael Wurzel gave a digital presentation on the following topic but not limited to:

Summit County Government had the opportunity to weigh-in on the development of the CC4CA Policy Statement, which is updated on an annual basis to adjust the policy positions of the organization. CC4CA's 2020-2021 Policy Statement update reflects unanimous agreement among the coalition members on steps that should be taken at the state and federal level, often in partnership with local governments, to enable Colorado and its communities to lead in protecting the climate.

After a review, staff have found that none of CC4CA's policies directly conflict with SCG's policies on sustainability, climate action, or waste reduction, so staff recommends that the Board express support CC4CA's updated Policy Statement. CC4CA asks that the Board indicate its support for the newly adopted Policy Statement in writing.

The updated policy statement is scheduled for approval on the Consent Agenda for the July 28, 2020 Regular Meeting.

II. Summit Preschool Update

Sarah Vaine, Catherine Schaaf and Lucinda Burns gave a presentation on the following topic but not limited to:

Preschool enrollment numbers for the upcoming year and the challenges being faced by all Early Childhood centers. One of the main concerns is the uncertainty families still have regarding their employment.

Commissioners asked questions and requested an update at a Work Session in August.

III. Managers' and Commissioners' Issues

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

The County has selected Kimya Nuru Dennis, PH.D., with 365 Diversity, LLC to assist Summit County Government with recruitment, retention, policies and procedures, and practices related to diversity, inclusion and equity.

Commissioners also reviewed schedules and upcoming calendar events.

Meeting adjourned.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



[S E A L]

Approved by:



Karn Stiegelmeier, Chair