



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 28, 2020
DATE: July 28, 2020

Attendees:

Elected Officials: Karn Stiegelmeier, Elisabeth Lawrence and Thomas C. Davidson – Commissioners
Jaime FitzSimons - Sheriff

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Manager and 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, Jason Dietz, Housing Director; Jim Curnutte, Community Development Director; Brandon Howes, Housing Planner and April Paige, Executive Administrative Manager.

Guests (via phone): Elena Scott, Nichole Rex, Ann Marie Damian, Sawyer DArgonne, Josh Blanchard, Tamara Pogue and others who did not sign in.

I. Housing Funding Overview & Housing Helps Discussion

Jason Dietz and Marty Ferris gave a digital presentation on the following topic but not limited to:

Budget Overview

Marty Ferris gave an overview of housing funding projections through 2022 and estimated revenue reductions due to the pandemic.

Dillon Valley Vistas

The application period kicked off on July 1, 2020 and is open until August 13, 2020. The Summit Combined Housing Authority (SCHA) is handling the application and owner qualification process, along with pushing out the County's marketing material and information through the SCHA website and interested list.

Buy Down Updates

Jason Dietz gave an update on Lakeside Townhome unit #8, in Summit Cove, and Dillon Valley East unit Q204 which are the two buy-downs the County put on the market in early July.

Housing Helps Updates:

In early July the County pushed the Housing Helps program out into the Snake, Lower Blue

and Ten Mile Basins after a successful launch in the Upper Blue in partnership with the Town of Breckenridge. There have been lots of inquiries and so far 6 applications have been submitted.

II. Managers' and Commissioners' Issues

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

The Colorado Chapter of the American Planning Association (APA Colorado) has asked Senator Gardner to assist in passing a relief bill that will provide direct and flexible fiscal aid for state and local governments of all sizes. They have asked Summit County Commissioners to write a letter to the Senator conveying their support for the relief bill.

Sarah Vaine and Commissioner Lawrence gave a quick update on the recent Early Childhood Board Meeting where changes to Early Intervention eligibility criteria were discussed. These changes could affect a large number of children who currently qualify.

Commissioners also reviewed schedules and upcoming calendar events.

III. Discussion of Senate Bill 217 (SB20-217) (Sheriff, Attorney)

Commissioner Lawrence declined to make a motion to move into Executive Session and recommended the SB20-217 discussion should be held as part of Work Session. Commissioners and senior staff agreed.

Jaime FitzSimons gave the group an overview of the challenges being faced by the Summit County's Sheriff's Office, with some Colorado counties already dealing with breakdowns in mutual aid from their local police forces. In Summit County, town police officers will only respond to a SO request for assistance on life-threatening situations.

Commissioners and senior staff discussed the unintended consequences of this legislature, including collection and processing of massive amounts of data, hiring of additional staff, increased police presence, etc., which is the opposite of what was intended with the bill.

Commissioners agreed to move forward with some of the budget requests submitted by Sheriff FitzSimons and asked for additional details to be presented at the August 18, 2020 BOCC Work Session.

IV. Discussion of SBR20-001 and the Legal Issues related thereto (Attorney) (Executive Session Recommended)

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to discuss review SBR20-001 and Related Matters. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Meeting adjourned.

Respectfully submitted:

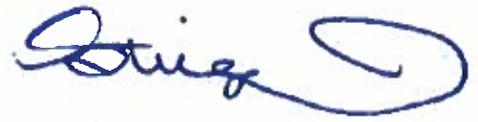


Sara R Lopez, Deputy Clerk



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Approved by:



Karn Stiegelmeier, Chair