



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 August 11, 2020
DATE: August 11, 2020

Attendees:

Elected Officials: Karn Stiegelmeier, Elisabeth Lawrence and Thomas C. Davidson – Commissioners

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Manager and Sara R Lopez, Administrative Assistant.

Staff (via Zoom): Bentley Henderson, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director, Aaron Byrne, SCRAP/Landfill Director, Tom Gosiorowski, Public Works Director; Michael Wurzel, Sustainability Coordinator and April Paige, Executive Administrative Manager.

Guests (via Zoom or phone): Jen Schenk, Jess Hoover, Hayden van Handel, Lucinda Burns, Catherine Schaaf, Ann Marie Damian, Allison Mathes, Chris Alleman and others who did not sign in.

At the beginning of Work Session, Commissioners reviewed and discussed a request from the Treasurer's Office for personnel salary changes. They were not supportive of this request.

I. High Country Conservation Center (HC3) Quarterly Update

Jennifer Schank, Jess Hoover, Tom Gosiorowski and Aaron Byrne gave an update on the 2020 2nd Quarter, including but not limited to:

Zero Waste Program

The program continues to grow, averaging more than 50 new signups each month. In the 2nd quarter of 2020, residents diverted nearly 23 tons of food. HC3 increased their marketing efforts, and having weekly recycling center events throughout the summer. They also distributed 160 *Oops Tags* in July listing the most common recycling contaminants.

Climate Action

- Enrollment in the Energy Benchmarking Program increased with 11 commercial and government buildings in benchmarking pilot program.
- The launching of the 2020 Solarize campaign was successful with eight (8) homeowners committed to rooftop solar.
- Sustainable Building Codes trainings were offered and a Zero Energy Ready Home webinar was held.

- Sustainable Development Codes were developed with local planners.
- HC3 worked with Sustainability and the Transit Department to initiate a regional Electric Vehicles (EV) Readiness Plan process with community stakeholders.
- Transportation: initiated regional Electric Vehicles (EV) Readiness Plan process with community stakeholders.

Energy Smart Colorado & Resource Wise Accomplishments

- Redesign of Resource Wise materials and resources.
- Launch of new Green Business Directory.
- Energy Smart Promotion with free assessments offered in June & July.

Commissioners thanked the group for their hard work. They will return to the BOCC Work Session on November 10, 2020 to present their 2020 3rd Quarter Update.

II. Summit Preschool (SPK) Update

Lucinda Burns and Catherine Schaaf gave an update on the status of SPK registration and tuition numbers. As of now, Summit School District (SSD) is planning to open schools as normal but if the schools happen to close, the numbers for Summit Preschool would increase.

Ms. Burns made a recommendation to continue funding SPK through September based on actual enrollment numbers. On that same topic, the department of Child Care Assistance Program (CCAP) has asked the county to pay staff through September 2020. Commissioners agreed to both funding requests. They also asked for an SPK update in September.

III. Managers' and Commissioners' Issues

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

Scott Vargo and Commissioners discussed the increased fire danger and the possibility of Summit County to move to Stage 2 Fire Danger from the current Stage 1. The Sheriff will make the recommendation based on his meeting and request for upgrade, along with the Forest Service. The local group is recommending the move to Stage II.

Marty Ferris gave an overview of the financial report from January to June 2020 with decreases for sales taxes, mass transit taxes, building inspection permit revenue and overall fees.

Bentley Henderson gave an update on the Shooting Range Noise Mitigation Project. Commissioners discussed letters of support requests that have been received. They will review these requests individually.

Commissioners also reviewed schedules and upcoming calendar events.

Meeting adjourned.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair