



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Keely Ambrose
Cameron Turpin
FROM: Sara R. Lopez
RE: Work Session Meeting of August 18, 2020
DATE: August 18, 2020

Attendees:

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

Jaime FitzSimons – Sheriff

Staff (via Zoom): Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Communications Director; Amy Wineland, Public Health Director; Joanne Sprouse, Human Services Manager; Lorie Williams, Community & Senior Center Manager; Robin Albert, Youth & Family Manager; Jason Dietz, Housing Director; Brandon Howes, Housing Senior Planner; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via Zoom or phone): Alison Mathes, Libby Stanford and others who did not sign in.

I. BOH & BOSS Quarterly Meeting

Joanne Sprouse, Janet Wolfson, Lorie Williams, Robin Albert and Amy Wineland gave an update and overview of various topics including but not limited:

Human Services: Joanne Sprouse

- Financial Updates for the Colorado Department of Human Services (CDHS)
- Fiscal Year 2019/2020 Close Out Summary
- Fiscal Year 2020/2021 Allocations
- Child Welfare Program Update
- Economic Security Programs Update
- Community Programs & Covid Response:
- Human Services Sector Resiliency & Recovery Committee

Senior/Community Center: Lorie Williams

- Community & Senior Center Activities
- Summit Food Response Team

- Senior Programming

Youth & Family: Robin Albert

- Mountain Mentors
- Communities that Care
- Strengthening Families
- Nicotine Tax
- Grant Funding

Public Health: Amy Wineland

- Nurse Family Partnership
- Early Intervention
- WIC

Commissioners asked questions, provided feedback, and thanked the group for their willingness to take on so many additional duties related to the pandemic. They will return to the November 17, 2020 BOCC Work Session with their 2020 3rd Quarter update.

II. Dillon Valley Vistas (DVV) Sales Contract & County's HOA Declarant Representative

Jason Dietz gave a presentation and update on topics including but not limited to:

Purchase and Sales Agreement

The Summit Combine Housing Authority (SCHA) will begin reaching out to the potential DVV buyers for unit selection, after the lottery ends on August 31, 2020. Mr. Dietz noted the number of offers might be impacted by the effects of the pandemic on the economy.

Declarant Representative

The Dillon Valley Vistas development will have a Homeowners Association (HOA) to maintain roads, landscaping, drainage, building exteriors and other services. As the Owner/Developer of the project, the County will be the Declarant of the HOA and will need to select a Declarant's Representative to sit on the HOA Board of Directors, negotiate and sign HOA contracts, and help set up and establish the HOA, its Rules, Regulations and Policies. The Declarant's Representative will also work with the HOA management company on scheduling and running HOA meetings, rules enforcement, budget, owner and contractor communications or any other HOA business that comes up prior to the Developer's HOA turnover to the new owners.

Staff Recommendation:

Staff recommends the BOCC authorize Scott Vargo, County Manager, to sign the Dillon Valley Vistas Purchase and Sales Agreement (PSA) and related documents. A resolution to authorize the County Manager to sign the PSA and related documents and to authorize the Chair or Vice-Chair of the BOCC to sign deeds and closing documents has been added to the consent agenda for the BOCC Regular meeting on August 25, 2020. Staff also recommends the BOCC appoint Jason Dietz, Housing Director, to be the Declarant Representative to the Dillon Valley Vistas Homeowners Association.

Commissioners and senior staff asked questions and offered feedback. Commissioners also appointed Mr. Dietz as the Declarant Representative of the Dillon Valley Vistas development.

III. Managers' and Commissioners' Issues

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

Bentley Henderson mentioned that the next CDOT Quarterly meeting is scheduled for the BOCC Work Session on Tuesday, September 1, 2020.

Commissioner Lawrence discussed the upcoming ballot question and the feedback she has received from constituents.

Commissioner Stiegelmeier shared that the state has selected Kathryn Redhorse as the new Colorado Commission of Indian Affairs Executive Director, and she is related to Summit School District Board Member, Consuelo Redhorse.

Commissioners also reviewed schedules and upcoming calendar events.

IV. Discussion of Senate Bill 217 (SB20-217) (Sheriff)

Jaime FitzSimons gave an overview of the timeline for the SB20-217 Implementation Plan at the Sheriff's Office and the funding requests deemed necessary. He specifically noted the promotion of current deputies to sergeants, without filling their former positions until a later date.

Commissioners and staff discussed the various impacts that SB20-217 will likely have as well as noted concerns regarding the budget in light of the anticipated economic downturn. It was noted that although parts of the bill will not go into effect until January 1, 2022, other items, like liability, are already in effect.

Commissioners agreed to move forward with the sergeant promotions and hold off on other requests until after the elections or the current fiscal year ends.

Meeting adjourned.

Respectfully submitted:

Approved by:



Sara R Lopez, Deputy Clerk



Karn Stiegelmeier, Chair