



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Sara R. Lopez
RE: Work Session Meeting of September 15, 2020
DATE: September 15, 2020

Attendees:

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

Staff (via Zoom): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Tom Gosiorowski, Public Works Director; Michael Wurzel, Sustainability Coordinator; Chris Lubbers, Summit Stage Transit Director; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via Zoom or phone): Danny Katz, Jess Hoover, Carly Nixon, Lucinda Burns, Catherine Schaaf, Libby Stanford and others who did not sign in.

I. GoEV Resolution Review (Sustainability)

Michael Wurzel and Danny Katz gave a presentation on the following topic including but not limited to:

The GoEV County is a collaborative effort for local governments across Colorado to help lead the state-wide transition to electric transportation. This effort is being jointly coordinated by the Colorado Public Interest Research Group (CoPIRG), Southwest Energy Efficiency Project (SWEET), Clean Energy Economy for the Region, (CLEER), Conservation Colorado and the Sierra Club, with free technical assistance and support from these entities provided to participating GoEV communities.

The purpose of this program is to make a commitment to embrace electric transportation in order to meet the community's climate action goals and provide cleaner air, more affordable transportation and leadership for greater EV adoption nationwide.

The proposed goals include:

- Develop an EV Readiness plan
- Work to transition county/municipal fleet and transit vehicles to zero emission vehicles.
- Help facilitate the transition of all vehicles in the community to zero emission vehicles.
- EV charging access and infrastructure.

- Engage in local, state and federal EV advocacy efforts.
- Working with electric utilities to to advocate for investment in EV infrastructure and EV-specific rate design.
- Develop rules, regulations and pilot programs for E-Bikes.
- Community education and outreach.

Ms. Wurzel recommended that the Board adopt a GoEV County Resolution as a commitment to electrify the local transportation sector, reduce greenhouse gas emissions in the transportation sector and meet its climate action goals.

Commissioners asked questions, provided feedback and agreed with the recommendation. The resolution has been added to the consent agenda for the BOCC Regular Meeting on September 22, 2020.

II. Advisory Board Bylaws (Transit)

Bentley Henderson and Chris Lubbers gave a presentation on the following topic including but not limited to:

Transit Department ByLaws: The Transit Advisory Board (Stage Board) is governed by Resolution No. 14-04, which was adopted on January 28, 2014, and the Summit Stage Board Bylaws, which were adopted on March 24, 2004.

The revised set of bylaws includes the following proposed changes:

- Add two (2) members to the Stage Board bringing total membership from twelve (12) to fourteen (14)
- Grant the Town of Blue River a seat on the Stage Board
- Grant each of the four (4) planning districts a seat on the Stage Board
- Remove at-large designations replacing them with planning basin designations
- Amend voting privileges and term length as pertains to the County Commission Representative on the Stage Board
- No changes to current membership from each of the towns and resorts

Commissioners asked questions and provided feedback regarding the changes. Commissioner Davidson suggested holding an annual meeting between the Board of County Commissioners and the Transit Advisory Board. The suggestion was approved.

III. Head Start, Right Start, Early Childhood Update

Carly Nixon, Catherine Schaaf and Lucinda Burns gave a presentation and overview of the following topics including but not limited to.

- The 2019-2020 Head Start Program Annual Report
- Program goals for 2020-2021
- The 2020 Early Childhood Community Assessment Update
- Summit Head Start 0-5 Continuation Grant Application 2021: Year Two

- Summit Preschool (SPK) 2019/2020 Annual Report
- Summit Preschool Early Milestones

The group also discussed the difficulties faced this year due to COVID-19, and the challenges being faced by many of the families they serve.

IV. Managers' and Commissioners' Issues

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

Scott Vargo and Commissioners discussed the County's 2021 Holiday Calendar and the fact that in 2021, Christmas Eve will fall on a Friday, and Christmas Day on a Saturday. The county normally gives staff a half-day off on Christmas Eve, and full day off on Christmas Day.

Mr. Vargo presented three (3) options for the Board's consideration and they opted for Thursday, December 23, 2021 to be observed as Christmas Eve, and Friday, December 24, 2020 as Christmas Day.

Bentley Henderson gave an update on the Shooting Range's Noise Mitigation Project, and reminded everyone that the facilities security assessment consultant will visit county facilities and meet with department heads to go over observed security risks.

Commissioners also reviewed schedules and upcoming calendar events.

V. Potential Litigation and Property Acquisition Negotiations and the Legal Advice pertaining thereto. (Attorney) (Executive Session Recommended)

Jeff Huntley and Scott Vargo requested an Executive Session to review Property Acquisition Negotiations and the Legal Advice pertaining thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review Property Acquisition Negotiations and the Legal Advice pertaining thereto. 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



Approved by:



Karn Stiegelmeier, Chair