TO: Board of County Commissioners  
    Scott Vargo  
    Jeff Huntley  
FROM: Lori Dwyer  
RE: Work Session Meeting of April 9, 2019  
DATE: April 9, 2019

Attendees:  
Elected Officials: Karn Stiegelmeier and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Tom Gosiorowski, Public Works Director; Dale Stein, Capital Projects Manager; Curtis Garner, Summit Stage Director; Brian Lorch, Open Space and Trails Director and Lori Dwyer, Administrative Assistant.


I. Brief Introductions with Lt. Governor Dianne Primavera and Health Initiatives Discussion  
Mark Spiers gave background on the formation of the Peak Health Alliance.

Tamara Drangstveit gave a presentation on various topics including but not limited to:
- Problem
  - Health care costs
  - Cost of living
  - Number of uninsured
- Claims analysis
- How to realize savings
- Products
- Organizational structure
- Purchasing & enrollment process remains the same
- Timeline
- End goal - use community purchasing power to negotiate

II. Managers’ and Commissioners’ Issues  
Senior Management and the Commissioners gave various updates on topics including but not limited to:
Sarah Vaine will testify on Senate Bill 19-222, Behavioral Health Services for Individuals at Risk of Institutionalization

Commissioners also reviewed schedules and upcoming calendar events.

III. CDOT Meeting (Annual City/County)
Bentley Henderson gave a brief overview and CDOT staff gave detailed background on the following topics:
1. Update on Transportation Funding
   a. Senate Bill 01
   b. Senate Bill 17-267
   c. Multi-Modal funding distribution and formula

2. Transportation Development List
   a. Roads
      • I-70 mile marker 203 and 205
      • Auxiliary Lane and Exit improvements
      • Hwy 9 Gap Project - Funding challenges
   b. Transit projects
      • Frisco Transit Center
      • Park County commuter bus status
   c. Statewide Planning Process “Reset”

3. Traffic Study Updates
   a. Hwy 6 in Keystone

4. Avalanche warning protocols/General Communication (Real time messaging) to Locals

5. Hazmat Routing – Eisenhower-Johnson Memorial Tunnel or Loveland Pass discussion

6. Summer Project Update – Status of local improvements (current condition of State Routes and Interstate)

7. Other Issues

Respectfully submitted:

Lori Dwyer, Deputy Clerk

Approved by:

Kara Stiegelmeier, Vice Chair