TO: Board of County Commissioners  
    Scott Vargo  
    Jeff Huntley  

FROM: Sara R. Lopez  

RE: Work Session Meeting of August 20, 2019  

DATE: August 20, 2019  

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications; Cameron Turpin, Assistant County Attorney; Tom Gosiorowski, Summit County Public Works Director; Amy Wineland, Public Health Director; Robin Albert, Youth and Family Manager; Lorie Williams, Community & Senior Center Manager; Dan Hendershott, Environmental Health Manager; Maya Kulick, Environmental Health Senior Specialist; Joanne Sprouse, Human Services Director; Laura Brown, Healthy Futures Initiatives Program Assistant and Sara R Lopez, Administrative Assistant.  

Guests: Deepan Dutta, Jenna Siegel and Dan Roussin.  

I. BOH & BOSS Quarterly Update  
Dan Hendershott and Maya Kulick gave an update and brief overview of Environmental Health including but not limited to:  

- Retail Food Regulation– Colorado Revised Statutes (Section 25-4-1611.5) addressing retail food regulation enforcement were modified during the 2019 legislative session (HB19-1014). Regulations changes will go into effect starting January 1, 2020.  
- Most licensed businesses currently receive up to two surprise annual inspections; more if they have received a high rating for a critical violation.  
- Restaurant ratings are posted online but cannot be posted at the restaurants, per an agreement with the State Restaurant Association.  

Commissioners and staff discussed the probability of posting/linking county restaurant ratings to the front page of Summit County Government’s website for tourists to easily find. They noted that this may serve to encourage restaurant owners to comply with regulations.  

Robin Albert, Laura Brown, and two young participants of the YESS program, gave an update and brief overview of Youth and Family including but not limited to:  

- YESS Program Overview  
  - Student-led  
    - Current focuses: Nicotine, Mental Health & the Environment  
- Positive Youth Development (PYD)
- Safe space for youth
  - Laura Brown and Robin Albert gave a digital presentation on Communities That Care (CTC) and Community Mapping including but not limited to:  
    - Identifying Risk Factors for youth  
    - Focus on community safety, connectedness and resources

Lorie Williams gave an update and brief overview of the Community and Senior Center including but not limited to:
- Grant process
- AARP Organization Town Hall event to be held on Thursday, September 5th. Commissioner Lawrence, and Commissioner Stiegelmeier will be in attendance.
- Commissioners and staff discussed participation of Senior Center staff and current members with the 2020 Census

Joanne Sprouse gave an update and brief overview of Human Services:
- Human Services received the C-Stat Award
- The Vicarious Trauma/De-Escalation & Personal Safety for Professionals training will be held on October 2nd. Any other departments that could benefit from the training are welcome to attend. Email Joanne to sign up.
- Human Services was selected as one of five Colorado counties for the HCPF Business Re-Engineering Project (BPR)/LEAN Process & Analysis. They will review the systems & procedures and make recommendations for improvements.
- Commissioners and staff discussed the 2019/2020 State Allocations Funding

II. Blue River Highway 9 Access Plan Update
Jenna Siegel, with Stoflus & Associate, Dan Roussin with Colorado Department of Transportation (CDOT) and Tom Gosiorowski gave a digital presentation and update including but not limited to:
1. Public Process & Feedback. Most concerns seem to be on relocation/sharing of driveway access with other neighbors
2. There have been 238 visitors to the Highway 9 Access Plan website since 2017 www.co.summit.co.us/hwy9south
3. Conceptual Trail Design options
4. Transit Evaluation has been completed, and Upper Blue is conducting their own traffic speed evaluation
5. Next open house on Wednesday, September 25, 2019

Commissioners gave comments and discussed with staff incentives to encourage homeowners to agree with the plan by pointing out safety improvements and other benefits.

III. Managers’ and Commissioners’ Issues
Senior Management and the Commissioners gave various updates on topics including but not limited to:
- Scott Vargo gave a brief update on the following:
  - Colorado Mountain College Leadership Class – Summit County has awarded employee scholarships for Sarah Hopkins and Jessica Potter
• The Fire Districts have asked to increase Fire Restrictions to Level 1 in unincorporated areas of Summit County. The Forest Service is in agreement, and current data, including weather forecasts and fuel conditions, supports Level 1 fire restrictions. A Special Meeting was requested for Thursday, August 22nd at 8 a.m. to discuss the matter in further detail.

• The naming process of new Mesa Cortina connection trail has begun.
• Chairman Davidson will cosign a bill with Denver Councilwoman Robin Kniech, which would lift ban on rent control measures in Colorado.
• Commissioner Lawrence expressed concerns that there will not be enough time to cover the agenda items for the Joint BOCC and Summit School District meeting scheduled for Tuesday, August 27th. Different solutions were proposed.

The Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:

[Signature]

Sara Lopez, Deputy Clerk

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Thomas C. Davidson, Chair