



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of February 12, 2019
DATE: February 12, 2019

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta

I. Managers' and Commissioners' Issues

Senior Management and the Commissioners discussed various updates on topics including but not limited to:

Bentley Henderson gave a brief update on the following:

- Upcoming Regular Meeting Consent item regarding the 2018 Breckenridge Heritage Alliance Historic Resources Management Plan
- Commissioner Lawrence will be added to distribution lists for the Wildfire Council & Transit Advisory Board, and Mr. Henderson will schedule a meeting to brief her on Wildfire Council issues
- Upcoming community meeting regarding a potential development in Dillon Valley
 - Scheduled for Wednesday, March 6th - Commissioners Davidson and Lawrence to attend
- Upcoming road construction and road sand facility project at County Commons

Scott Vargo gave an update on the following:

- Staff will look into what Summit County's commitment to the Association of Climate Change Officers (ACCO) entails, what other communities are doing, and how much overlap there is with the work of other climate change organizations
- Proposed increase in recreation fees at the Vail Pass Winter Recreation Area - Summit County has not been formally asked to support the proposal yet, but a staff recommendation will be made.
- The High Country Conservation Center (HC3) needs an additional board member - Commissioner Davidson expressed his interest, if the board meetings do not cause schedule conflicts

Julie Sutor gave an update on the 2018 youth marijuana campaign. She noted that there were over a million impressions, and that the program is in the planning process for 2019.

Commissioner Davidson noted that he is involved with House Bill 1033, which would authorize counties and towns to set higher age limits for purchase of tobacco and would allow voters to approve additional taxes on tobacco products.

Commissioner Lawrence noted that she has been added to Summit Chamber Board of Directors.

The Commissioners also reviewed upcoming calendar events and meetings.

Respectfully submitted:

Approved by



Lori Dwyer, Deputy Clerk [S E A



Thomas C. Davidson, Chair