



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Gary Martinez
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of January 5, 2016
DATE: January 5, 2016

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Dan Gibbs – Commissioners

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Don Reimer, Senior Planner and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler

I. 2016 Resolution Concerning the Appointments to Various Boards, Committees and Commissions

The Board reviewed the Resolution 2015-01 and noted what revisions needed to be made prior to approval at the Regular Meeting on January 12, 2016.

II. County Managers' & Commissioners' Issues

Thad Noll gave an update regarding the following:

- 2016 Dillon Triathlon on September 10, 2016
- FIRC food bank distribution event on January 28, 2016 and noted the event will be inside the Summit Stage Transit Bus Barns
- OSAC Board members update on appointments/reappointments for 2016
- CDOT Iron Springs update

Scott Vargo gave an update regarding the following:

- Discussion of Courthouse Facility Security Upgrades
- Discussion County Ambulance Service and noted the system is working positively during this busy winter season
- Discussion of third party Ambulance Service and Flight for Life
- Discussion of changes to the Community and Senior Center DOLA Colorado State Block Grant

- Request for Proposals (RFP) for Summit County Broadband Planning
- 911 Communications Center upgrades

Julie Sutor noted she has a letter for the Board to review regarding a grant request for “Safe Routes to School” for the Summit Cove Loop Project.

Gary Martinez gave a brief update on the Lake Hill parcel and discussed several water matters.

III. Intergovernmental Agreement with the Town of Breckenridge regarding Huron Landing (CR 450) (Attorney – Executive Session Recommended)

A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to go into Executive Session to discuss Huron Landing (CR 450), including an Intergovernmental Agreement and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted,



Eva Henson, Deputy Clerk

Approved by:



Dan Gibbs, Chair