



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Gary Martinez  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of January 12, 2016  
DATE: January 12, 2016

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**Attendees:**

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

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Kate Berg, Senior Planner; Alan Hanson, Senior Planner; Jennifer Kermode, SCHA Director; Scott Hoffman, Building Inspection Chief Official and Eva Henson, Deputy Clerk.

Guests: Matt Gianneschi and Dave Askeland

**I. Administrative Policy for Granting Exceptions to Affordable/Workforce Housing Deed Restrictions (Planning)**

Jim Curnutte, Alan Hanson, Kate Berg and Jennifer Kermode reviewed the draft administrative policy for the Grant of Exceptions to Affordable Housing Deed Restrictions including:

- Establish specific circumstances that if met by the owner of a deed restricted unit would qualify them for applying for an exception to the occupancy requirements of such a deed restriction; and
- Establish the criteria on which such a request would be evaluated by the Manager of Planning

Staff intends for this policy to be used solely for situations involving a change in employment status, illness of the owner or member of the owner's family, or injury to the owner or member of the owner's family that would create an undue hardship on the owner in continuing to meet their occupancy requirements under that deed restriction.

Commissioner Davidson and Commissioner Stiegelmeier gave their input and suggestions regarding the draft administrative policy. Commissioner Gibbs excused himself from the conversation, due to the nature of the topic and being a resident of a deed restricted neighborhood.

**II. Building Board of Review Minor Amendments to Rules and Regulations (Bylaws) and Proposed Appeal Fee (Building Inspections)**

Scott Hoffman gave a brief overview and background regarding the request for a proposed appeal fee and, if acceptable, authorize staff to publish the proposed appeal fee in the newspaper, and set the matter for a public hearing. This is also a New Business item on the Agenda at this afternoon's Regular Meeting.

He also reviewed the minor amendments to the Board of Review Rules and Regulations (Bylaws) to clarify members' terms and to correct minor typographical errors in the rules.

**III. Colorado Opportunity Scholarship Initiative for Colorado Mountain College**

Matt Gianneschi and Dave Askeland gave a brief overview of the Colorado Opportunity Scholarship Initiative (COSI) and reviewed the proposed resolution that is a Consent item on the Agenda for approval at this afternoon's Regular Meeting.

**IV. County Managers' & Commissioners' Issues**

Marty Ferris noted that the Finance Department and Human Resources Department will be visiting the City of Boulder later this week to review their financial/human resources software.

Scott Vargo reviewed Ambulance transports, including Red, White & Blue Fire Protection District, during the peak holiday season beginning December 19, 2015 through January 3, 2016.

**V. 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 Stiegelmeier 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