



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 18, 2016
DATE: January 18, 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 Andrew, Transit Director and Eva Henson, Deputy Clerk.

Guests: Tom Castrigno, Becky Hopkins, Andy Searls, Karen and Ben Little, Thea Tupper, MJ Wurster and Kim Dufty

I. Facilities Master Plan Update (Manager's)

Scott Vargo reviewed the most recent RNL Design report of the Summit County Commons Campus Facilities Master Plan including:

- **Executive Summary**
 - Good neighbors input included Ophir Mountain and Bill's Ranch residents
 - Fueling stations
 - Safety and circulation
 - 20 year growth projections
 - Efficiency
 - Facility conditions
 - Senior housing
 - Road realignment
 - Phase 1-5 and recommendations including project timing and construction phasing
 - Cost analysis

Mr. Vargo also reviewed specific details out of the following topics from the report:

- **Program Data**
- **Space Needs Program Summary**
- **Master Plans**
- **Civil Design Narrative**

- **Cost Estimate**
- **Public Open House Comments**
- **Detailed Space Needs Program**
- **Master Plan Concepts**
- **Vehicle Data**
- **PUD Information and Parcel Map**

Tom Gastrigno, from the Ophir Mountain Village resident and HOA member, noted lighting and noise issues are a concern for his neighborhood and requested that the County continue to maintain and create buffers surrounding the County Commons Campus.

Karen and Ben Little, Bill's Ranch residents, commented and thanked County staff for their continued correspondence with surrounding neighborhoods regarding the County Commons Campus Facility Master Plan (CCCFMP) updates.

Andy Searles, Frisco resident, also commented and thanked County staff for their continued work on the CCCFMP and requested that work continue on the Senior Housing needs in the County.

The Board thanked citizens for attending today's meeting and commented to staff regarding the CCCFMP. The Board also gave direction to continue to move forward with the CCCFMP and possibly a site survey to be completed in the summer of 2016.

II. County Managers' & Commissioners' Issues

Thad Noll gave an update on the Colorado Winter Traction Bill and noted that he would be attending the Blue River Town Council meeting this evening to listen to the discussion regarding Highway 9 with CDOT representatives.

Respectfully submitted,

Eva Henson

Eva Henson, Deputy Clerk



Approved by:

Thomas C. Davidson

Thomas C. Davidson, Chair