



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 26, 2016
DATE: January 26, 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; Brian Lorch, Open Space & Trails Director; Jason Lederer, Open Space & Trails Resource Specialist; Dan Schroder, CSU Extension Director and Eva Henson, Deputy Clerk.

Guests: Scott Reid and Kevin Fixler

I. Sts. John Open Space Management Strategy & Recreational Path Connection and Shoulder Enhancements on Highway 91 (Mile Marker 11 to 18.5) (Open Space & Trails)

Brian Lorch gave a brief background on the Saints John Open Space Management Strategy and noted the property is located approximately one mile southwest of the Town of Montezuma. The unique parcel contains historic buildings and debris piles, a caretaker and a road (CR 275) intersecting it. The Open Space & Trails Department (OST) is proposing the attached strategy to outline management of the property. This is also on the Consent Agenda for approval at the afternoon's Regular Meeting.

Mr. Lorch also gave a brief overview of the Snake River Basin Acquisition Program including open space parcels acquired. He also noted that 1,745 acres of land in Summit County has been protected, about \$4.6 million Open Space Fund Expenditures were used to acquire the parcels and the Snake River Program goals were reviewed.

Jason Lederer gave a brief background on the recreational path connection and shoulder enhancements on Highway 91 (Mile Marker 11 to 18.5) and noted that OST recently applied for the GOCO Planning Grant and should find out in a couple of months if they will receive it. He also stated that the United States Forest Service (USFS) has agreed to review the project and will facilitate the National Environment Policy Act (NEPA) review process.

Mr. Lederer also noted that OST is reviewing access to the Blue River put in/take out below the Green Mountain Reservoir Dam to allow access to the lake.

Mr. Lorch also gave a brief background and reviewed proposed plans for a new bus turnaround at the Wellington Neighborhood.

II. County Managers' & Commissioners' Issues

Dan Schroder gave a brief overview regarding the 2015 Chipping Program and noted that he has received a grant from the Colorado Department of Natural Resources for \$50,000 and is requesting to have a 2016 Chipping Program.

Thad Noll noted that the Breckenridge Recycling Drop-Off Center is moving from its current location on County Road 450 to a new location on Coyne Valley Road, just north of Colorado Mountain College today. The move will make way for the Huron Landing workforce housing development, for which Summit County and the Town of Breckenridge will break ground this spring.

Julie Sutor discussed entry signs into the County and requested input from the Commissioners.

Commissioner Gibbs noted that he was quoted in the Denver Post article in the Sunday, January 24, 2016 edition regarding health insurance costs in the mountains.

A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss ongoing negotiations pertaining to water matters 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:



Thomas C. Davidson, Chair