



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 February 2, 2016
DATE: February 2, 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; Lindsay Hirsh, Planning Manager; Kate Berg, Senior Planner and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Jennifer Schenk, Cody Jensen, Marty James, Tami Gunderzik and Sharon Panas (Xcel Representatives), Mark Richmond, Kim Kramer and Elena Scott

I. Joint Meeting with Elected

II. Xcel Energy Partners in Energy Update

Jennifer Schenk gave a brief background regarding the Xcel Energy Partners in Energy and noted that Summit County and Xcel Energy will continue to work together to triple historic energy reduction by the end of 2017 and leverage momentum to reach greenhouse gas emissions reduction of 15 percent by 2020. This will be achieved through development of an effective Energy Action Plan with local stakeholders, including four towns and most major employers.

Xcel Energy representatives gave a brief overview of why this program was created including:

- Develop a better understanding of the energy needs of communities we serve
- Better align the services and programs we offer with customer needs
- Support the Xcel Energy philosophy of community engagement

Mrs. Schenk also reviewed the energy action plan snapshot including focus areas and strategies. She also noted that High Country Conservation Center is committed to the implementation of the energy action plan and Xcel Energy is committed to support implementation in a variety of ways including:

- Project Management
- Communications
- Tracking and Recognition
- Education and Outreach

III. Patrick Mahany Memorial Park discussion

Memorial Park Steering Committee Members (in attendance today) included: Julie Kelble, Karen Mahany, Matt Bowe, Marilyn Raymond and Eddie O'Brien.

Eddie O'Brien and Julie Kelble gave a brief background regarding the proposed memorial park and noted that it would create a space to honor Patrick Mahany, Jr., reflect upon the crash of Lifeguard 2 on July 3, 2015 and to celebrate the mission of air medical transport.

Elena Scott, from Norris Design, reviewed the proposed location and an anticipated time schedule for the proposed memorial park. She also noted that a community meeting is scheduled for February 11, 2016 from 6-8 p.m. at the Frisco Nordic Center.

IV. Managers' & Commissioners' Issues

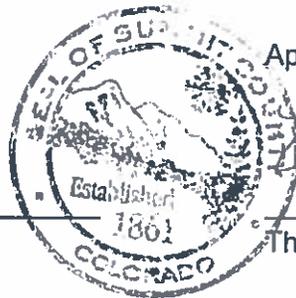
V. Meeting with Water Attorney to discuss ongoing negotiations and other water matters (Executive Session Recommended)

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

Eva Henson, Deputy Clerk



Approved by:

Thomas C. Davidson

Thomas C. Davidson, Chair