



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 February 23, 2016
DATE: February 23, 2016

Attendees:

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

Staff: Gary Martinez, County Manager; Thad Noll, Assistant County Manager; Keely Ambrose, Assistant County Attorney; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Tom Gosiorowski; Road and Bridge Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Larissa O'Neil and Robin Theobald

I. Summit County Historical Mineral Collection (Breckenridge Heritage Alliance)

Robin Theobald gave a brief background and history of the Summit County mineral collection currently located at the Breckenridge Grand Vacations Community Center. He noted that it is important that the minerals be preserved and displayed and requested an outright donation of the minerals and case from Summit County Government to the Breckenridge Heritage Alliance (BHA). He also pointed out that it is a best practice for ownership to stay with the organization responsible for an artifact's long-term care.

The Board gave their input and asked legal staff to look into if the mineral collection was donated, what conditions would allow the County to get the collection back if the Heritage Alliance no longer existed.

II. Managers' & Commissioners' Issues

Thad Noll gave a brief background regarding the Iron Springs agreements, including supplemental documents, that are on the Consent Agenda for approval at this afternoon's Regular Meeting.

Tom Gosiorowski gave a brief update regarding the Summit Cove Loop project and the associated costs currently for the project. The Board suggested coming back to a future Work Session to discuss and give a general overview of the Road and Bridge projects for 2016 and 2017.

Respectfully submitted,

Eva Henson

Eva Henson, Deputy Clerk



Approved by:

Thomas C. Davidson

Thomas C. Davidson, Chair