



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 March 15, 2016  
DATE: March 15, 2016

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**Attendees:**

Elected Officials: Karn Stiegelmeier 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; Tom Gosiorowski, Road & Bridge Director; Eric Cottingham, Road & Bridge; Rick Speer, Road & Bridge; Aaron Byrne, Landfill Director; Bill Schenk, Landfill Foreman and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Jen Schenk, Jessie Burley, Cody Jensen, Marty James and Jenny Hammock

**I. Road and Bridge Projects Update**

Tom Gosiorowski, and Road and Bridge staff, gave a detailed overview of Road and Bridge projects including:

- Summit Cove – Road Maintenance on Current Roads, 2016 Roads, 2017 Roads, 2018 Roads, Safe Routes to School project and reviewed Costs/Budget.
- Gravel Road Resurfacing

Mr. Gosiorowski gave several different scenarios regarding how Road and Bridge could move forward with these projects and discussed them at length with the Board.

The Board gave their input on the Summit Cove Project and asked questions regarding the proposed scenarios. The Board did note they would be interested in adding additional funding to the 2016 budget to allow for more to be completed this summer. They also would like more time to review the proposed scenarios before making a final decision.

**II. High Country Conservation Annual Update (HC3)**

Jen Schenk, and HC3 staff, gave their annual update including:

- Grow to Share Program (200 Families Served)
- 2016 Summit Community Supported Agriculture Program (75 Farm Shares, 4 Times

the Growing Space and 250 People Served)

- Energy Smart and Sustainable Business Programs
- Summit Saves Water Conservation Program
- Recycling and Waste Reduction (including Recycling Hotline Calls)
- Zero Waste Events
- Special Collection Events

**III. Managers' & Commissioners' Issues**

Commissioner Thomas Davidson was out today, due to illness, and the County Housing Deed Restrictions and Lake Hill Master Plan Development Team topics have been canceled.

Julie Sutor gave an update regarding the County's website and the upgrade to the content management system.

Commissioner Stiegelmeier and Commissioner Gibbs gave brief updates including the Colorado Counties, Inc. meetings from last week.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss an Open Space and Trails possible land acquisition and negotiations associated with a real estate purchase and the legal issues related thereto. The BOCC voted 2 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

**IV. Legal Review of County Housing Deed Restrictions (Executive Session Recommended)**  
Topic canceled.

**V. Lake Hill Master Plan Development Team – Project Overview and Initial Input**  
Topic canceled.

Respectfully submitted,

*Eva Henson*

Eva Henson, Deputy Clerk



Approved by:

*K Stiegelmeier*

Karn Stiegelmeier, Vice-Chair