



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 April 26, 2016  
DATE: April 26, 2016

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**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 and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler

**I. Managers' & Commissioners' Issues**

The Commissioners and Senior Management discussed a variety of topics and gave brief updates.

Thad Noll noted that there will be a Special Meeting on Tuesday, May 3, 2016 for a Public Hearing regarding an appeal of the Upper Blue Planning Commission's approval of a Conditional Use Permit for temporary milling/gravel crushing on a 136 acre parcel zoned A-1 in support of the Swan River Restoration Project.

Scott Vargo gave a brief overview of Senate Bill 183 regarding portions of 911 calls that are subject to the Public Utilities Commission's (PUC) authority. He noted that Colorado Municipal League (CML) and several local public safety organizations are opposed to the bill.

Julie Sutor noted that Krystal 93 Radio is interested in discussing workforce housing and the Lake Hill parcel with Commissioner Davidson and Kate Berg, Senior Planner.

Gary Martinez noted that the Community Open House for the Lake Hill parcel on Thursday, April 21, 2016 was well attended and the Planning Department has begun compiling the public comments that were received.

Eva Henson gave a brief update regarding water rights and the Tanglewood Village Subdivision in Silverthorne.

Commissioner Stiegelmeier noted she recently received a Scoping Notice Letter regarding Xcel Energy and ongoing cutting mitigation regarding power lines. She requested that staff draft a response letter.

Respectfully submitted,

*Eva Henson*

Eva Henson, Deputy Clerk



Approved by:

*Thomas C. Davidson*

Thomas C. Davidson, Chair