



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 May 10, 2016  
DATE: May 10, 2016

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**Attendees:**

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

Staff: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Aaron Byrne, Landfill Director; Brian Denison, Gate Operator and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Tony Cammarata, Cale Osborne, Thekla Schultz, Merle Schultz, Tom Little, Dave Callaway and Brad Deats.

**I. 2015 Budget Amendment and Fund Closing**

Marty Ferris gave a brief update regarding the 2015 Budget Amendment and Fund Closing and noted these amendments are also on the Public Hearing Agenda for approval at this afternoon's Regular Meeting. She also gave a brief update on the County's Internal Controls for departments.

**II. Emergency Medical Services Board Bylaws Revisions**

Tony Cammarata gave a brief update regarding the Emergency Medical Services Board Bylaws Revisions and noted this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

**III. Summit Range Association Update**

Aaron Byrne and Brian Denison gave an update regarding the Shooting Range Improvements and a brief overview of the possibility for Special Event Policies and Commercial Use at the range.

**IV. Managers' & Commissioners' Issues**

Thad Noll gave a brief update and noted that the SmartBus App is now available for the Summit Stage. He also noted that the groundbreaking for the CDOT Iron Springs project is scheduled for the afternoon of Wednesday, June 1, 2016 and the next upcoming Electronics and Household

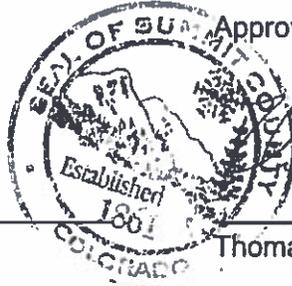
Hazardous Waste Collection event will be on Saturday, May 21, 2016 in conjunction with Town Clean Up Day.

Marty Ferris gave a brief update regarding end of year financials for 2015.

Respectfully submitted,

*Eva Henson*

Eva Henson, Deputy Clerk



Approved by:

*Thomas C. Davidson*

Thomas C. Davidson, Chair