



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 June 21, 2016
DATE: June 21, 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; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Dan Schroder, CSU Extension; Doug Cupp, Wildfire Mitigation Specialist and Eva Henson, Deputy Clerk.

Guests: John Mirro, Sue Greene; Tim Orwick; Steve Smith and Tom Korver

I. Wildfire Funding Recommendations discussion (CSU Extension)

Dan Schroder and Doug Cupp gave a brief overview and details regarding 2016 Summit County Wildfire Council Hazardous Fuels Reduction and Community Wildfire Protection Plan Grant programs. They gave a brief summary of the proposed recommended projects.

II. Summit Public Radio & TV update

John Mirro and several board members gave a brief background and history of the Summit Public Radio & TV (SPRTV) and noted that the current insulation of the 40 plus year old power line, which runs underground up Baldy Mountain to the electronics site is deteriorating. This is resulting in a decrease of the power it can deliver. SPRTV has embarked on a fundraising program to replace the current power line with one capable of delivering much more power and adding a conduit for fiber optic cable. This would be used for high-speed internet allowing SPRTV to deliver streamed content to the site and enhance the remote control.

SPRTV requested input from the Commissioners on fundraising strategies and a possible construction timeline.

III. Managers' & Commissioners' Issues

Julie Sutor highlighted a few upcoming events including:

- Bike to Work Day – Wednesday, June 22, 2016
- Summit County Summer Energy Fair with HC3 and Xcel Energy – 11 a.m.- 2 p.m. on Friday, June 24, 2016 at the Frisco Transit Center

- Chipping Program begins – Monday, June 27, 2016
- Huron Landing Groundbreaking (CR450) – 9:20 a.m. on Tuesday, June 28, 2016
- Lake Hill Master Plan Open House – 5-7 p.m. on Wednesday, June 29, 2016 at the Summit County Community & Senior Center

Thad Noll highlighted that Manuel Hernandez, a Summit Stage Driver, will be honored for his public action that prevented a robbery, at 5 p.m. on Monday, July 5, 2016 at Dillon Town Hall.

The Commissioners also gave brief updates on various topics and reviewed calendar events for next week.

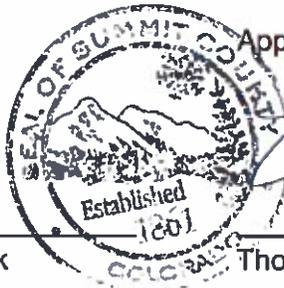
IV. Water Matters discussion over lunch (*Executive Session Recommended*)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss water matter negotiations and an Intergovernmental Agreement 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