



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of July 5, 2016  
DATE: July 5, 2016

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**Attendees:**

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

Staff: Scott Vargo, 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; Tom Gosiorowski, Road & Bridge Director; Catherine Lawyer, Human Resources; Keller Noble, Human Resources and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler and Ted Lindtveit

**I. CTSI Annual Loss Analysis**

Ted Lindtveit, County Technical Services, Inc. (CTSI) presented the BOCC with the Annual Loss Analysis for the County Casualty and Property Pool (CAPP) and the County Workers Comp Pool (CWCP). These reports cover the time period 2011-2016 as of 6/30/2015. The claims are reported by frequency and severity by department.

**II. Managers' & Commissioners' Issues**

Thad Noll gave a brief update on the following topics:

- Manual Hernandez, Summit Stage employee, will be honored at Town of Dillon Council Meeting this evening at 7 p.m.
- The Solid Waste Association of North America (SWANA) Conference will be held in Keystone on October 3, 2016 beginning at 2 p.m. Commissioner Davidson noted he will make opening remarks.
- Follow up from the June 14, 2016 Work Session discussion regarding a new sculpture in Keystone (located at the intersection of Keystone Road and Highway 6). The County will need to be the applicant with CDOT.
- Discussed County Road bike path and repairs to the intersection at Highway 9
- Lakeview Meadows Subdivision is interested in a possible Local Improvement District (LID)
- Highlighted that the Building Inspection Department in the last 6 months has brought in \$812,000 in fees and has set a record. The same time frame last year, the department brought in \$536,000

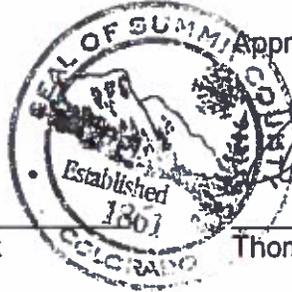
Julie Sutor noted that Gary Martinez's Retirement Party will be on Sunday, July 31, 2016 at the Riverwalk Center.

The Commissioners reviewed the Colorado Counties Inc. (CCI) Raise the Bar, Protect the Constitution Resolution and noted that this is on the Consent Agenda for approval at next week's Regular Meeting.

Respectfully submitted,

*Eva Henson*

Eva Henson, Deputy Clerk



Approved by:

*Thomas C. Davidson*

Thomas C. Davidson, Chair