



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of July 18, 2016
DATE: July 18, 2016

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Don Reimer, Planning Director; Lindsay Hirsh, Senior Planner; Brian Lorch, Open Space & Trails Director; Jason Lederer, Open Space & Trails; Gary Martinez, Special Projects and Eva Henson, Deputy Clerk, Sonya McCain, Deputy Clerk.

Guests: Peter Siegel, Kelly Owens, Steve Alberico, Lowell Moore, Mike Good and Tom Connolly

I. Various Planning Commission Interviews

Lindsay Hirsh gave a brief overview of the staff memo regarding the vacancies on various Planning Commissions. The Commissioners interviewed the following individuals:

Ten Mile Planning Commission: Peter Siegel, Steve Alberico and Tom Connolly

County Wide Planning Commission: Kelly Owens and Lowell Moore

Lower Blue Planning Commission: Mike Good

II. Managers' & Commissioners' Issues

A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to discuss several topics including Legal Briefing on a Site Specific Parcel, an Open Space & Trails project and a possible Open Space & Trails land acquisition 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.

Reconvened back into Work Session at 12:30 p.m.

Commissioner Davidson and Commissioner Gibbs commented and discussed possible future OSAC acquisitions in the Humbug Hill zone and along Prospect Road.

The Board also suggested having Open Space & Trails Department come to a future Work Session to give an update regarding the Swan River Restoration Project.

Recess for Lunch at 1:00 p.m.

Reconvened for Manager's & Commissioners' Issues at 2 p.m.

II. Managers' & Commissioners' Issues

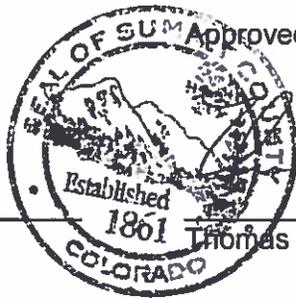
Thad Noll noted that the Summit Bike Association would like to come to a future Work Session to discuss QR Bike Code apps.

Commissioner Davidson noted that the Summit Combined Housing Authority Board will meet Wednesday, July 27, 2016.

Commissioner Gibbs gave a brief update regarding health insurance rates for Colorado and his recent work on a committee regarding an upcoming statewide study.

Respectfully submitted,

Eva Henson



Approved by:

C. Davidson

Eva Henson, Deputy Clerk

Thomas C. Davidson, Chair