



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 26, 2016  
DATE: July 26, 2016

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**Attendees:**

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Brian Lorch, Open Space & Trails Director, Jason Lederer, Open Space & Trails; Don Reimer, Planning Director ;Rob Pearce, Emergency Management Director; Jim Curnutte, Community Development Director; Tom Gosiorowski, Road and Bridge Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Chris Tannel, Barry Skolnick, Vince White-Petteruti, Tony Lord, Laura Miller, Steve Gerard, Troy Thompson, Bill Statz, Don Langmuir, Joe and Laurel Harris, George Gruber, Peter Podore, Jack Thomas, Bruce Menzel, Anne Marie Chapin, Tom Davies and Troy Thompson

Work Session started at 9 a.m. in the Buffalo Mountain Meeting Room, Frisco, CO

**I. Summit County Ambulance Service License Renewal (Emergency Mgmt.)**

Rob Pearce gave a brief overview and background regarding the Emergency Medical Service Rules and Regulations for Summit County, Colorado (EMS Rules). He noted that all licenses and permits issued pursuant to the EMS Rules must be renewed annually. Summit County Ambulance Service (SCAS) has submitted an application for renewal of its local ambulance service license and ten ambulance vehicle permits. This is also on the Consent Agenda for approval at this afternoon's Regular Meeting.

**II. 2016 BOCC Work Directed Program and 2017 Work Plan (Planning)**

Don Reimer gave a detailed overview of the Planning Department's progress towards goals and the work program priorities for the remainder of 2016 and the 2017 budget year, and focused on the following items:

- Review progress on the high priority planning projects previously identified by the Commissioners
- Discuss potential new projects that the Commissioners may want staff to work on
- Provide direction to the Planning Department on the priority of the various projects to pursue throughout the remainder of 2016 and into 2017.

### **III. Various Planning Commission Interviews (Planning)**

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

Upper Blue Planning Commission: Chris Tennal

Lower Blue Planning Commission: Barry Skolnick

Board of Adjustment: Vince White-Petteruti and Tony Lord

Noon - LUNCH

Reconvened Work Session at 2 p.m in the BOCC Meeting Room, Breckenridge, CO

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

Thad Noll gave a brief update and noted that there may be a request for a road name change in the Wilderrest area in the future to honor Flight for Life Colorado Pilot Patrick Mahaney.

Scott Vargo noted that there was a water issue recently in the basement of the Courthouse in the Assessor's Office and staff is taking the appropriate steps in the cleanup.

Commissioner Gibbs gave a brief update and noted that he was recently appointed to a State Forest Health Committee. He also continues to work on an initiative for the statewide health care study regarding high health insurance costs.

### **V. Swan River Restoration Project Update (OST)**

Brian Lorch gave a detailed background, including a digital presentation, regarding the Swan River Restoration Project, Phase I, and noted that during the process of excavating the new channel unexpected areas of mine wastes were encountered in a portion of the proposed new channel alignment.

Staff requested that the Commissioners review and provide feedback on the proposed project design modifications being implemented as a solution to address existing onsite mine wastes and associated costs and material implications.

Troy Thompson, President of Ecological Resource Consultants, Inc. (ERC), noted that the area was immediately segregated to avoid discharge of any water that potentially had contact with the wastes. He reviewed the suggested design revisions to isolate water from mine wastes including:

- Realigning stream channel to avoid mine wastes
- Raising stream elevation above mine wastes
- Lining stream with low permeability layer to avoid interaction between stream and mine wastes
- Armoring channel through this section to avoid bank erosion
- Relocating mine waste to an upland stockpile location, covering with two feet of clean fill, soil and vegetation (per EPA protocols)

- Reductions to the amount of material available for project will require using other materials from east end of project

Tom Davies, Colorado Parks and Wildlife, gave a brief update regarding fish and wildlife and noted that he did a site visit yesterday of the project.

Several citizens also commented and had several questions including:

- John Langer – inquired regarding water samples and testing
- Laurel Harris – inquired the safety of the water for wildlife and dogs
- Joe Harris – inquired regarding speed limits, including trucks, and transport of the gravel material covered/not covered
- Anne Marie Chapin – inquired for clarity on a few topics including percentage of mine waste under the stream and elevating the stream
- Jack Thomas – inquired regarding the period of time for the permit and the specifics of the permit

Staff responded and answered many of the concerns and questions addressed by the Commissioners and the public.

Convened into Executive Session at 4 p.m.

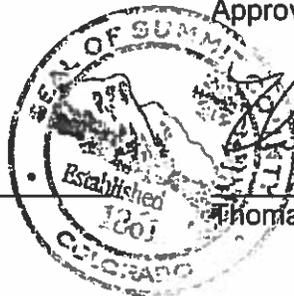
A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to discuss several topics including an Open Space & Trails Agreement Issue, possible Open Space & Trails land acquisition and a Summit Combined Housing Authority matter and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Reconvened into Work Session at 4:27 p.m.

Jeff Huntley discussed several possible real estate transactions that were in the Frisco and Dillon Valley area.

Respectfully submitted,

Approved by:



Eva Henson, Deputy Clerk

Thomas C. Davidson, Chair

