



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of August 2, 2016
DATE: August 2, 2016

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; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Gary Martinez, Special Projects; Don Reimer, Planning Director; Lindsay Hirsh, Senior Planner; Dori Jensen, Principle Administrative Clerk and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler and Steven Carr

I. CBOE Special Meeting

II. 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 individual:

Upper Blue Planning Commission: Steve Carr

After the interview, Mr. Hirsh discussed and reviewed all the recent applicants that were interviewed the last few weeks. The Commissioners gave their comments and suggestions and Mr. Hirsh noted that he will draft a staff memo regarding their recommendations. This will be on the Consent Agenda for Tuesday, August 9, 2016 for approval.

III. Managers' & Commissioners' Issues

Gary Martinez gave a brief overview of several recent meetings he attended including

- The gold medal status of the Blue River
- New Breckenridge Water Treatment Plant

Sarah Vaine noted that FIRC is looking for a support letter for the Promotoras Program.

Julie Sutor noted that Summit County is partnering with the Breckenridge Backstage Theatre to honor Veterans with free tickets to the show "Vania and Sonia and Masha and Mike" this coming weekend.

Commissioner Davidson gave a brief overview of yesterday's meeting he attended with U.S. Secretary of Education John King Jr. regarding education in Colorado.

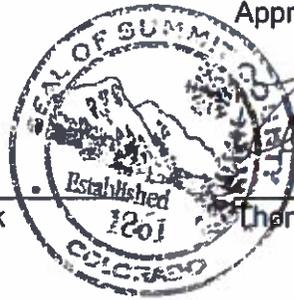
Commissioner Gibbs gave a brief update on the recent newspaper article regarding the statewide Health Care Study results (Summit Daily News and Denver Post). He also noted that Lt. Governor Donna Lynne is coming to the Breckenridge Colorado Mountain College Campus on Thursday, August 11, 2016 for a statewide tour.

Commissioner Stiegelmeier noted that she recently attended a meeting in the Walden area and saw a presentation regarding the Beaver Creek Fire. She noted that this would be a beneficial presentation next year for the Commissioners and Senior Management Staff to see.

Respectfully submitted,



Eva Henson, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair