



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Dori Jensen  
RE: Work Session Meeting of September 20, 2016  
DATE: September 20, 2016

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Gary Martinez, Special Projects, Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Cameron Turpin, Assistant County Attorney; Frank Celico, Assistant County Attorney; Joanne Sprouse, Director of Human Services; Amy Wineland, Director of Public Health; Lorie Williams, Director of Community & Senior Center; Robin Albert, Director of Youth & Family; Jim Curnutte, Director of Community Development; Don Reimer, Director of Planning; Kate Berg, Senior Planner; Nicole Bleriot, Director of Housing; Jennifer Kermode, Director of Combined Housing Authority; and Dori Jensen, Deputy Clerk.

Guests: Kerry Buhler, Superintendent; Kara Drake, Assistant Superintendent; Margaret Carlson, Marilyn Taylor, Terry Craig, Directors on Summit School Board; Julie McCluski, Director of Communication & Community Engagement; Summit School District; Bonnie Ward, Education Foundation of the Summit; and Amy Kemp, Citizens for Strong Summit Schools.

*The Work Session convened at 9:05AM.*

**I. Board of Health & Board of Social Services Quarterly Meeting**

Robin Albert reported on:

- Make a Difference Day
- Suicide Prevention Action Team/Media Campaign
- Visit with the Attorney General
- Healthy Futures Initiative Media Campaign – Community Baseline Survey – Corona

Amy Wineland reported on:

- Radon
- Community Professional Development Opportunities
- HPV and Flu
- Community Health Assessment 2017

Joanne Sprouse reported on:

- Supplemental Veteran's Funds & Outreach
- Adult Protective Services Changes
- Children's Advocacy Center

- Outreach: Medicaid / Food Assistance / Colorado Child Care Assistance Program (CCCAP)

Lorie Williams reported on:

- Community & Senior Center Activities
- Senior Services
- Nutritional Programs
- Upcoming Event Dates

*After a brief recess the work session reconvened at 10:29 a.m.*

## **II. Summit School District Ballot Initiative Presentation by the Summit School District Campaign Committee**

For the November 8, 2016 General Election, Summit School District (SSD) will have 2 questions on the ballot.

Ballot Question 3A pertains to an increase to the property mill levy; which would provide funding for capital construction and instructional technology. The increase is estimated to be \$1.8 million annually. The proposed mill levy will be presented without a sunset date.

Ballot Question 3B pertains to a bond issue; which would fund critical repairs and upgrades at all 12 buildings in the school district, and is intended to address enrollment growth and overcrowding at both Summit Middle School and Summit High School. SSD is seeking a \$68.9 million bond, with a 20-year payback term.

The members of the campaign committee requested adoption of a resolution declaring the BOCC's support of these ballot initiatives.

## **III. Hidden River Lodge Update**

Kate Berg reported that County staff and the Summit Combined Housing Authority continue to work on a mechanism for the owners of the 16 deed-restricted condominium units at Hidden River Lodge (HRL) to voluntarily remove the deed restriction recorded against their unit, with an established agreement for equity sharing, where 90% of the additional equity realized from removal of the deed restriction would be paid to the County to provide deed-restricted units in another location.

Since the August 16, 2016 work session, staff identified unique characteristics supporting allowance for the deed restriction removal at HRL, and problematic issues with integrated deed-restricted condominium units in resort areas.

Staff recommended a 5-year timeframe for owners to take advantage of the County's offer to voluntarily remove their deed restriction, with provisions that the deed-restriction release program be re-evaluated by the County after the 5-year period, and that owners pay the appraisal costs and planning review fee up front with reimbursement at the time of closing.

Due to the complexity of the program staff was directed to develop a communication plan with persons available to provide advice to owners so they are aware of any ramifications as the County's

offer is non-negotiable.

Staff was further directed to present this program to Vail Resorts and the Keystone Employee Housing Review Board for their review and consideration of approval with the intention of signing and recording a 3-party administration agreement.

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

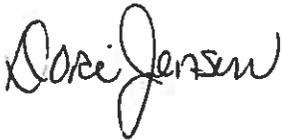
On behalf of the contractor for the tenant finish on the 3<sup>rd</sup> floor of the Medical Office Building, Scott asked the Commissioners if they would consider waiving a \$10,000 permit fee. The request was approved.

Julie reported that a countywide mass casualty incident exercise is scheduled for September 28th. She asked the BOCC to attend a simulated press conference scheduled for that day to speak to the community. The BOCC will check calendars and get back to Julie as to who will attend.

The Commissioners reviewed calendars.

*The work session ended at 12:16 PM.*

Respectfully submitted:



Dori Jensen, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair

