SUMMIT COUNTY
COLORADO

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: Dori Jensen
RE: Work Session Meeting of September 27, 2016
DATE: September 27, 2016

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; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Director of Community Development; Don Reimer, Director of Planning; Nicole Bleriot, Director of Housing; and Dori Jensen, Deputy Clerk.

Guests: Laurie Best, Long Range Planner, Town of Breckenridge; Randy May, Project Manager, Huron Landing Workforce Housing; Kevin Fixler, Summit Daily News; and Bob French, former County Commissioner.

The Work Session convened at 10:02AM.

I. Huron Landing Project Update

Nicole Bleriot, representing staff, reported on the Huron Landing Workforce Housing Project; which is a joint development venture between the Town of Breckenridge and Summit County Government. The project is projected to be ready for occupancy early summer 2017.

The discussion that ensued focused on staff's 1st draft of recommendations related to leasing rates, applicant requirements and qualifications, the timeline for lease up, and a reserve fund to cover future capital maintenance.

Staff was instructed to return with a 2nd draft of recommendations fall of 2016 with final recommendations to be discussed in early 2017 prior to the project going live.

The discussion related to Huron Landing ended at 11:18 am.

II. Managers' & Commissioners' Issues

Scott Vargo's report included:

- Town of Frisco's open house regarding the Lake Hill Neighborhood Project; September 28th; 5:30-7:00 p.m. at the Frisco Adventure Park Day Lodge;
- Summit County Government department head retreat; September 29-30th in Glenwood Springs;
- Dancing with the Mountain Stars; October 1; 5:30 p.m. to midnight at the Keystone Conference Center; and

- Summit County Government's alternative name for "Columbus Day" as being "Heritage Celebration Day"; which is a non-priority Federal Holiday.

Julie Sutor's report included:

- Escorted Site Tour to the Doig Homestead property in the Lower Blue with staff of Great Outdoors Colorado as it is being considered for acquisition as an open space parcel; October 19th at 10:00 a.m.; and
- Emergency Management's Active Shooter Incident Exercise; September 28th at the Summit Medical Center and Riverwalk Center in the Town of Breckenridge.

Sarah Vaine reported on the State Board of Human Services tour of the Medical Office Building; October 6th and Rulemaking Session; October 7th with an invitation to the BOCC to attend the "Community Breakfast" on October 7th; 8:30 a.m. at the South Branch Library;

Mary Ferris reported on the Finance and Human Resources software implementation that will kick off November 1st. Finance is scheduled to go live July 1, 2017, and Human Resources will go live January 2018.

Thad Noll gave an update on the Iron Springs Hwy 9 Project. No final call has been made; however, the Colorado Department of Transportation is leaning toward widening the existing roadway for winter 2016 / 2017.

Dan Gibbs and Sara were leaving after today's meeting to attend a Colorado Division of Insurance Public Forum in Denver to address the cost of health care in Colorado; specifically Summit County.

The BOCC reviewed calendars.

Bob French, on behalf of his grandson, inquired on the process of seeking a nomination to be considered to attend the United States Air Force Academy. The BOCC offered to send Mr. French a list of congressional offices that can provide their guidelines and closeout dates for accepting nomination requests.

The work session ended at 12:12 PM.

Respectfully submitted:

Dori Jensen

Dori Jensen, Deputy Clerk

Approved by:

Thomas C. Davidson, Chair