



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Dori Jensen
RE: Work Session Meeting of October 18, 2016
DATE: October 18, 2016

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Julie Sutor, Public Affairs Coordinator; Byron Rice, Director of Information Services; Jim Curnutte, Director of Community Development; Nicole Blierot, Housing Director; Don Reimer, Planning Manager; and Dori Jensen, Deputy Clerk.

Guests: Kevin Fixler, Summit Daily News; Karen White, Principal Analyst, CTC Technology & Energy; Ton Cammarata, Ski Patrol Director, Arapahoe Basin Ski Resort, and Member of Emergency Management Services Board of Directors

The Work Session convened at 9:02 AM.

I. Public Comments on 2017 Proposed Budget

No public in attendance to make comments related to the 2017 recommended budget.

II. CTC Broadband Study Presentation

Karen White updated the BOCC on the broadband analysis and work that has taken place to date. Her report focused on the:

- Projects goals and methodology
- Findings which included:
 - Industry background and challenges
 - Cellular coverage and capacity
 - Existing broadband infrastructure
 - Needs assessment
- Recommendations

The areas in the county that are in need of improved access are the Lower Blue, Summit Cove and Montezuma.

Moving forward the focus will continue to be public safety, covering gaps in cellular services, and enhancing broadband services in these areas by working with the entities that are open to discussions and exploring new options.

III. Emergency Management Services (EMS) Board report on Skier Transport Program for 2015-2016 Winter Season

Tony Cammarata reported on behalf of the EMS Board of Directors on the # of skier transports reported from Ski Patrol at Keystone Resort (KR), Copper Mountain Resort (CMR), and Breckenridge Ski Report (BSR) during the 2015-2016 winter season. Transports from BSR and CMR were significantly down from previous years.

IV. Lake Hill Workforce Housing Master Plan and Needs Assessment

Since the project update on August 16th, the project team has continued to refine the master plan based on additional input received. The latest draft of the master plan was transmitted to the County by the consultant team on October 14h.

Staff reported on key points from the 2013 Housing Needs Assessment for 2013-2018 (HNA) as compared to the 2016 Housing Demand Update for 2016-2020 (HDU). All trends since the 2013 HNA point to decreased affordability of homes for the workforce and a scarce supply of housing to rent/lease.

County staff is reviewing and editing the final draft, and the anticipated next steps prior to finalizing the master plan include a Stakeholder Advisory Committee meeting #5 in early November, and a joint BOCC and Frisco Town Council meeting in mid to late November.

After a brief break the work session reconvened at 11:00 a.m.

V. Manager & Commissioners Issues

Sarah Vaine's update included:

- Writing a letter from the BOCC to emergency responders recognizing and thanking them for their services;
- Writing a letter from the BOCC thanking Rob and Elena Katz for their \$250,000.00 cash donation to the Community Care Clinic;
- The status of the Mental Health Steering Committee;
- The status of the Public Health assessment; which is being overseen by Amy Wineland, Director of Public Health; and
- The Colorado Public Sector IT conference which she attended with County Information Services personnel in Colorado Spring.

Thad Noll's update included:

- Open Space & Trails (OS&T) cooperation with the U.S. Forest Service to install a restroom on top of Hoosier Pass;
- OS&T's cooperation with the Breckenridge Heritage Alliance to restore the Reiling Gold Dredge so it can be designated as an historical landmark;
- L.G. Everist is interested in doing stream restoration in a stretch of the Swan River; however, their mining permit does not allow them to go below the ground water level so they are in need of additional water rights;
- A request to look at code amendments made in 2013 that no longer allow museum uses on A-1 zoned property; and

- The Open Space Advisory Committee's (OSAC) open forums to review impacts related to long boarders on rec pathways with findings based on ambulance responses to incidents on the paths.

In response to three of Mr. Noll's topics it was decided to (1) have an internal conversation with Charles White, Esq., of Petros & White, LLC, regarding L.G. Everist's need for additional water rights, (2) have staff review the 2013 code amendments before considering any additional code changes as suggested, and (3) ask OSAC to take a user survey on rec path usage to gather data related to long boarders.

Julie Sutor reported that the meeting place for the escorted tour of Doig Meadows Homestead had changed from the Dillon Ranger District parking lot to North Pond across the street from the Silverthorne Elementary School. Car pooling begins at 10:00 a.m. with the tour beginning at 11:00-a.m.

Dori Jensen, on behalf of Gary Martinez, informed the BOCC that Mr. Martinez was submitting his resignation on the Board of Directors (BOD) for the Colorado River Water Conservation District (CRWCD) today. The CRWCD had forwarded forms for Notice of Appointment and Oath of Office for the BOCC's newly appointed representative to their BOD.

Karn Stiegelmeier reported that Jon Stavney has been hired as the new Executive Director of the Northwest Colorado Council of Governments. He will begin November 1, 2016

Dan Gibbs reported on:

- Transportation funding;
- His participation in a health care forum;
- CCI's policy meeting;
- Dignitaries from Columbia that will be here this week and want to learn more about watershed protection and the role of entities like the CRWCD; and
- Summit School District Advisory Committees meeting that focused on early childhood education.

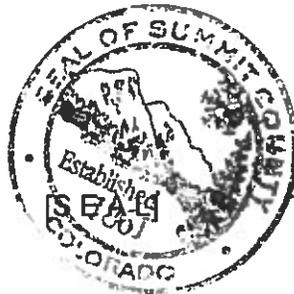
The work session ended at 12:02PM.

Respectfully submitted:



Dori Jensen, Deputy Clerk

Approved by:



Thomas C. Davidson, Chair