



BOARD OF COUNTY COMMISSIONERS

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208 East Lincoln Ave. | PO Box 68  
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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of November 22, 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; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Tom Gosiorowski, Public Works Director; Jaime FitzSimons, Sheriff; Regan Wood, Coroner, Beverly Breakstone, Assessor; Bill Wallace, Treasurer and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler

**I. Public Comments on 2017 Proposed Budget**

No public were in attendance to comment on the 2017 recommended budget.

**II. Joint Meeting with Electeds**

**III. Review of 2017 Proposed Budget (continued discussion from November 15, 2016)**

Marty Ferris and Scott Vargo reviewed with the Board in detail the following proposed budgets:

- Property Tax Increment for Town of Dillon and Town of Silverthorne (TIF) regarding urban renewal estimates and the impacts it might have on the County. The data provided does include two years of history, but Mrs. Ferris noted that she will continue to update the information as time goes on.
- Capital Expenditure Fund (Projects)
- Voter Approved Funds
- Grants over \$50,000 (specifically reviewed Public Health Department)

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

Senior Management staff and the Board gave a variety of updates on various topics.

Thad Noll gave a brief update and noted that staff met with Timberline Trash yesterday to discuss flow control and he noted that the discussion was positive. He also explained that they will continue to work in good faith as the County and staff work together with them to see what flow control looks like in the future.

Sarah Vaine discussed a variety of topics including an initiative by Dr. Christine Ebert-Santos on drinking tap water and noted that a Library Board Candidate will be coming to a future work session for an interview for a vacancy position on the Library Board.

Julie Sutor noted that, due to labor shortages in Transit, the Summit Stage Winter Bus schedule will begin on December 11, 2016 and will have reduced daytime frequency on some routes.

After the Regular Meeting adjourned, Jeff Huntley suggested an amendment to the Work Session Agenda to address a question and continue the discussion of the 2017 Proposed Budget from this morning.

A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to continue Work Session to discuss the 2017 Proposed Budget.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair