



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of January 9, 2018
DATE: January 9, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Nicole Bleriot, Housing Director; Curtis Garner, Transit Director and Eva Henson, Administrative Manager

Guests: Deepan Dutta, Andrew Woods, Mary Gessner and Drew Goldsmith.

I. Library Board Interviews

The Board interviewed Andrew Woods and Mary Gessner for two vacancies on the Library Board.

II. Amendments to Backcountry Zoning Regulations Discussion (Planning)

Don Reimer gave a brief overview of the staff report, including background from previous meetings, and discussed the proposed code amendments to the Backcountry Zoning District Regulations. He also highlighted the differences between the Countywide Planning Commission (CWPC) recommendation and the draft discussed at the July 25, 2017 BOCC Work Session including:

- Short-term Rentals
- Structure Size
- Building Design
- Winter Plowing – including discussion of parking

Commissioners and staff discussed in depth and gave comments, suggestions and noted next steps including a Public Hearing that is scheduled for the upcoming January 23, 2018 Regular Meeting.

III. Managers' & Commissioners' Issues

Senior Management and the Commissioners gave various updates on topics including but not limited to:

Scott Vargo confirmed the upcoming 2nd Annual All County Staff Meeting is Wednesday, April 25, 2018 at the Community and Senior Center in Frisco. More details will be announced later this spring.

Sarah Vaine noted that the new 911 CAD System will be going live soon and gave an update on a Verizon Wireless Small Cell Tower project in our area to boost their existing network.

Thad Noll introduced Curtis Garner, the new Transit Director for Summit Stage, and noted he will be attending a Transportation Ballot Initiative Meeting in Denver later this week.

The Commissioners reviewed upcoming calendar events and meetings and highlighted a few topics including:

- Aquatic Nuisance Species (ANS) Program – a recent meeting was held with key stakeholders to discuss funding and preparation this summer
- Possible Legislation around Health Care including Reinsurance and Association Health Plans

IV. Employee Housing Covenant proposed Amendment and the Legal Issues related thereto (Housing and Attorney) (Executive Session Recommended)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss an Employee Housing Covenant, proposed modifications and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair