



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: Eva Henson
RE: Work Session Meeting of January 10, 2017
DATE: January 10, 2017

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; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Julie Sutor, Public Affairs Coordinator; Don Reimer, Planning Director; Brian Lorch, Open Space and Trails Director; Amy Wineland, Public Health Director, Dan Hendershott, Environmental Health Manager; Jaime FitzSimons, Sheriff; Tom Gosiorowski, Public Works Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Scott Reid, Bill Jackson, Kim Dufty, Matt Powers, MJ Worster and Haus Worster

Due to the weather elements today, the Work Session agenda was slightly modified to accommodate time constraints.

I. Open Space and Trails Topics

- *Discussion of Conservation Easement for Doig Homestead GOCO Grant*

Brian Lorch gave a brief background regarding the recent purchase of the approximately 273 acre Doig Homestead for the purposes of preserving the property as open space. As part of this acquisition, Open Space and Trails applied for and received a \$675,000 GOCO grant. In order to receive this reimbursement from GOCO, Summit County must complete a third party conservation easement with a qualified land trust.

- *Discussion of Breckenridge Proposal for grooming of additional roads and trails near Gold Run*

Mr. Lorch gave a brief background regarding the Town of Breckenridge pilot program to expand grooming operations for non-motorized use only of the Gold Run Nordic Center into the Golden Horseshoe planning area. It was also noted that this will go through the application process for a Conditional Use Permit.

- *Appointment of Summit County Historic Preservation Advisory Board*

Mr. Lorch gave a brief background on reestablishing the Summit County Historic Preservation Advisory Board and noted that this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

- *State of the Open Space Report*

Mr. Lorch reviewed the power point presentation of the State of the Open Space Report.

- *OSAC Reappointment*

Mr. Lorch gave a brief background regarding the reappointment of John Uban to the Open Space Advisory Committee and noted that this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

II. Proposed New Fee Schedule for Temporary Food Events discussion (Environmental Health)

Dan Hendershott gave a detailed background on the proposed new fee schedule for Environmental Health Services at temporary food events and noted that this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

III. Swearing in Ceremony of Electeds

IV. Discussion of Area Median Income (AMI) alternatives for County properties (Housing)
Topic Canceled due to time constraints.

V. Managers' & Commissioners' Issues

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

Scott Vargo noted that Colorado Counties Inc. (CCI) recently sent the Board a 2017 Federal Priorities Issue Ballot checklist to review and identify priorities and issues for the upcoming National Association of Counties (NaCO) Conference in February.

Sarah Vaine gave a brief overview of the Summit Care Council and noted that she will schedule a summary of the Care Council projects for 2016 at a future work session.

Thad Noll gave a brief update on several ongoing projects in Open Space and Trails, Road and Bridge and Transit. Tom Gosiorowski also gave a brief update on snow removal efforts throughout the County.

The Commissioners also reviewed several legislative topics and reviewed their calendars for upcoming events.

Respectfully submitted:

Eva Henson, Deputy Clerk



Approved by:

Karn Stiegelmeier, Chair