



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 24, 2017
DATE: January 24, 2017

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Bill Pessemier, Communications Center Director; Jerry Del Valle, Communications Center Network Administrator; Byron Rice, Information Systems Director; Jim Curnutte, Community Development Director; Brian Lorch, Open Space and Trails Director; Jesse Billingham, Open Space and Trails Resource Specialist; Don Reimer, Planning Director; Nicole Bleriot, Housing Director; and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Karen White, Bob Girvin, Nate Walowitz, NWCCOG Regional Broadband Coordinator; Scott Reid, Town of Breckenridge Director of Recreation; Megan Nuttelman, Summit Foundation Program Officer; Laurie Best, Senior Planner Town of Breckenridge; Bob Girvin, Brian Waldes, Jerry Del Valle and Betsy and John Krieg.

I. Update on Final Report for Broadband Challenges and Opportunities (Manager's)

Karen White, from CTC Technology & Energy, gave a brief background and overview of the Broadband Study with a power point presentation – “Broadband in Summit County, Colorado.” She highlighted several key factors in the final report including:

- Challenges and County Needs
- Needs Assessment Results Summary
- Request for Information Response Summary
- Next Steps
- Questions

The Commissioners gave comments and inquired about next steps and how they can continue to represent and put resources towards this high priority for Summit County.

Scott Vargo commented that the County continues to strive to solve the issue of insufficient service by continuous discussions with carriers and noted the County's willingness to establish partnerships.

II. Summit County Scholarships for 2016/2017 (Summit Foundation)

Megan Nuttelman, Summit Foundation Program Officer, gave a brief background on the current process for scholarships and the Summit County Government Scholarships and discussed possible ways to further involve the Commissioners.

The Commissioners gave comments and recommended flexibility with some of the specific criteria pertaining to eligibility.

III. Discussion regarding Commercial Uses on County Open Space and Forest Service Land (OST)

Brian Lorch and Jesse Billingham gave a brief background regarding the recent US Forest Service request for public comments on Dillon Ranger's District's proposal to issue 10-year permits to existing permittees operating bicycle shuttles on the Vail Pass Recpath and increase the number of permitted users. Staff also gave an overview of the County's maintenance responsibilities for the recreational pathway between Vail Pass and Copper Mountain. Comments on the US Forest Service proposal are due by February 6, 2017.

The Commissioners and staff gave comments and suggestions to draft a comment letter.

Mr. Lorch also gave a brief background regarding commercial uses on County Open Space and Forest Service land including an overview of the Regulations for conducting Special Events on Summit County Roads, Property and Property Interests (Resolution 2014-62). However, no system for County-Wide permitting of outfitters, guides or other long-term or seasonal commercial uses currently exist. He also reviewed a variety of options to consider including unauthorized commercial use, potential impacts to Open Space and County property interests and liability issues. He also highlighted the Open Space Advisory Council (OSAC) comments from the January 4, 2017 meeting.

IV. Huron Landing Project update and Rental Strategy presentation (Housing)

Nicole Bleriot and Laurie Best, Senior Planner Town of Breckenridge gave a brief background and update on the Huron Landing Workforce Housing Project and reviewed the following items in detail:

- Project Status
- Recommendations for Rental Rates
- Recommendations for Applicant Requirements/Qualifications
- Recommendations for Community Policies
- Recommended Process and Timeline for Lease Up
- Recommended Reserve Fund

The Commissioners and staff discussed these items in detail and gave comments and suggestions for revisions.

V. Managers' & Commissioners' Issues

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

Marty Ferris and Mr. Vargo gave a brief background on the Residential Assessment Rate decrease for 2017. Mr. Vargo also noted that the Salary Survey Study will be kicking off soon.

Thad Noll noted that the Planning Department is actively pursuing applicants for various vacancies on planning commissions.

VI. Discussion regarding pending claims and negotiations relating thereto (*Executive Session Recommend*)

A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to go into Executive Session to discuss pending claims, negotiations and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair