



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Lori Dwyer  
RE: Work Session Meeting of February 5, 2019  
DATE: February 5, 2019

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**Attendees:**

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director; Lindsay Hirsh, Community Development; Jim Curnutte, Community Development; Don Reimer, Planning Director; Jessica Potter, Planning; Katherine King, Open Space and Trails; Scott Hoffman, Building Inspection; Curtis Garner, Summit Stage; Tom Gosiorowski, Public Works Director; Kate Berg, Planning; Jason Dietz, Housing Director; Sarah Meggison, Housing and Lori Dwyer, Administrative Assistant.

Guests: Danny Katz, Mark Truckey, Matt Frommer, Sarah Berman and Jessica Burke

**I. Discussion of Rezoning of County/Town owned parcels to Open Space and the Legal Issues related thereto**

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to go into Executive Session to discuss confidential real estate matters, negotiations and the legal issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Keely Ambrose and Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding various confidential legal matters pertaining to potential litigation, negotiations and issues related thereto. (Need to update Exec. Session paragraph to match.)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to go into Executive Session to discuss a various confidential legal matters pertaining to potential litigation, and negotiations and 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.

**II. Go Electric Vehicle Discussion**

Kate Berg introduced the Go Electric Vehicle (GoEV) commitment and how it ties into statewide and local climate action initiatives.

Danny Katz, Colorado Public Interest Research Group (CoPIRG) and Matt Frommer, Southwest Energy Efficiency Project (SWEET), provided an overview of the GoEV commitment, including but not limited to:

- Develop an Electric Vehicle (EV) Action Plan within 18 months of joining that establishes goals and implementation strategies
- Work to transition county/municipal fleet and transit vehicles to zero emission vehicles
  - 100% of new light-duty vehicles when possible
  - Workplace charging for employees
  - Build-out charging to support fleet
  - Electrify buses
- Help to facilitate the transition of all vehicles in the community to zero emission vehicles through:
  - Incentives (rebates)
  - Charging infrastructure
  - Education
  - Partnering with electric utilities
- Participate in the GoEV community consortium to learn from and share lessons and best practices, and share key tracking data with the consortium
- Timeline is open - they just want communities to make some kind of commitment

Bentley Henderson noted that this is part of a bigger-picture Community Development environmental plan that will be introduced in March.

Commissioner Davidson asked whether there is an opportunity to work with the Town of Breckenridge on this. Ms. Berg identified ways in which the community could collaborate.

Commissioner Davidson questioned how we can redesign our community to move toward mass transportation, rather than individual vehicles. Mr. Katz noted that that is part of a goal that they would like to move toward.

Commissioner Lawrence questioned whether this can be incorporated into new transit center and the other Commissioners contributed that that has been discussed.

Ms. Berg noted that the commitment will be presented to towns & counties nearby, creating opportunities to partner regionally to make the commitment together.

### III. Managers' and Commissioners' Issues

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

- Scott Vargo noted that a draft Resolution regarding Golden Horseshoe has been modified to clarify that Summit County Government is not obligated to pay for renovations or rehabilitation of historic structures. The final version will be a Managers' and Commissioners' Issue on February 12<sup>th</sup> and will eventually be added to a Consent Agenda for approval at a BOCC Regular Meeting.
- Marty Ferris gave an update on the upcoming Finance audits. She also noted that Finance has received proposals for a financial advisor for debt financing in the future.
- Sarah Vaine noted that she has meetings this week with providers regarding the Peak Health Alliance.
- Bentley Henderson gave an update to the Fairplay bus route, which will begin on April 21<sup>st</sup>. A Summit Stage bus will be used, and the Colorado Department of Transportation (CDOT) will contribute \$1 per mile toward replacement costs. Fairplay will provide a maintenance building for storage of the bus. Mr. Henderson noted that the next step is creating an Intergovernmental Agreement (IGA) among participating parties to cover a 3-year period.

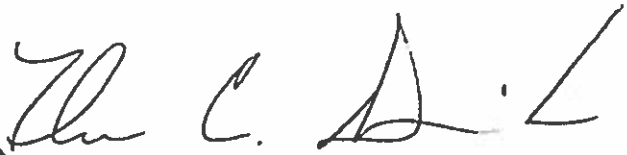
- Mr. Henderson noted that the I-70 Collaborative Effort needs a representative. Commissioner Stiegelmeier suggested that Mr. Henderson be appointed to this committee.
- The Commissioners also reviewed upcoming calendar events and meetings.

**IV. County Real Estate Development Discussion and the Legal Issues related thereto**

A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss confidential real estate matters, negotiations and the legal issues related thereto. 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:

Approved by



Lori Dwyer, Deputy Clerk [S E]

Thomas C. Davidson, Chair

