



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of February 6, 2018  
DATE: February 6, 2018

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**Attendees:**

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Chuck Clause, Snake River WWTP Director; Tom Gosiorowski, Public Works Director; Robert Jacobs, Road and Bridge Director; Jason Lederer, Open Space and Trails Resource Specialist and Eva Henson, Administrative Manager

Guests: Deepan Dutta, Randy Ready, Scott O'Brien, Alan Henceroth, Rob Knickrehm, Kevin Burns, Chris Blackwell and Colorado Department of Transportation (CDOT) Staff

**I. North Fork Gravity Sewer Construction Project (Snake River WWTP)**

Chuck Clause gave background on the North Fork River Estates lift station elimination project including estimated construction costs. The proposed project will replace the current lift station with a gravity sewer line. The Snake River Citizen Advisory Committee (CAC) has also reviewed and gave several recommendations regarding the construction costs and pipeline design.

The Commissioners asked questions, gave comments and discussed potential next steps.

**II. Managers' and Commissioners' Issues**

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

Scott Vargo gave a brief update on the following:

- A non-profit Senior Housing Group is forming and it's primary focus will be on senior housing issues
- Upcoming Winter Olympics Exploratory Meeting for community input is scheduled for Wednesday, February 21<sup>st</sup> from 10 a.m.-Noon at The Lodge in Breckenridge and Thursday, February 22<sup>nd</sup> from 8-10 a.m. at the Community and Senior Center in Frisco

- Upcoming Joint Coffee Talk with BOCC, Town of Breckenridge and Town of Blue River on Friday, February 23<sup>rd</sup> from 8-9 a.m. at the Breckenridge Grand Vacations Community Center and South Branch Library in Breckenridge
- Discussed possible ownership opportunities for the historic Rice Barn in Summit Cove

Julie Sutor noted that a celebration of the winter grooming on the recreation path will take place on Thursday, February 8<sup>th</sup> around 4:30 p.m. at the halfway point on the path between Breckenridge and Frisco.

Thad Noll gave a brief update on the recent merger of Talking Trash and Timberline Disposal that was acquired by Mountain Waste and Recycling. They will operate in Summit County under the name Timberline Disposal and Recycling.

Commissioners reviewed upcoming calendars and events and gave an update on legislative matters.

### **III. CDOT Quarterly Meeting**

Thad Noll gave a brief overview and CDOT staff gave detailed background on the following topics:

- State Transportation Funding Measures in Progress
- Hwy 9 Gap Project in Frisco
- Traffic Studies:
  - i. Hwy 9 through Blue River
  - ii. Hwy 9 and Exit 203 in Frisco (including connection to Exit 205 in Silverthorne)
  - iii. Frisco Transit Center and Development along Lusher Ct.
  - iv. Hwy 6 in Keystone
- Summer Paving Projects:
  - i. Vail Pass
  - ii. Frisco – Summit Blvd
  - iii. Others
- Winter Operations Report and Feedback
- Incidents and I-70 Closures
- Fire Suppression System at Tunnel
- Changes to Hazmat routing – off the table for now
- I-70 Traffic Incident Management Plans Update
  - i. Solicit Input from Local Community Agencies
- Public Notification System Update

### **IV. Potential Land Acquisition, Negotiations and the Legal Issues related thereto (Attorney) (Executive Session Recommended)**

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss a potential land acquisition, negotiations 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*

Eva Henson, Deputy Clerk



[S E A L]

Approved by:

*Dan Gibbs*

Dan Gibbs, Chair