



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 February 13, 2018
DATE: February 13, 2018

Attendees:

Elected Officials: Dan Gibbs, Thomas C. Davidson, and Karn Stiegelmeier – Commissioners and Bill Wallace, Treasurer; Jaime FitzSimons, Sheriff; Regan Wood, Coroner and Beverly Breakstone, Assessor

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Tom Gosiorowski, Public Works Director; Aaron Byrne, Landfill Director; Brian Lorch, Open Space and Trails Director; Katherine King, Open Space and Trails Senior Resource Specialist; Jim Curnutte, Community Development Director; Kate Berg, Senior Planner and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Jen Schenk, Jessie Burley, Juri Freeman, Anne Murphy, Matt Donovan, Mark Johnston, Ray Wellen, Jen Cawley, Mike Nathan and Shawn Bruckman.

I. Joint Meeting with Electeds

II. HC3 Update (High Country Conservation)

Thad Noll gave a brief background on High Country Conservation's (HC3) efforts and the formation of the Zero Waste Task Force (ZWTF) that is currently evaluating recycling in our community.

Jen Schenk introduced Juri Freeman, with Resource Recycling Systems (RSS), who is working with the ZWTF as a consultant.

Mr. Freeman gave a digital presentation for the Summit County Recycling Solutions Project that covered the following:

- Project Process
 - Evaluate current economics of system
 - Develop long-term model of funding needs
 - Interactive stakeholder process
 - Recommendations for long-term funding solutions
- Stakeholder process

- Reviewed Summit County Resource Allocation Park (SCRAP) economics and budget
- Model overview – Generation, Disposal and Diversion
- Potential improvements
- Funding needed and options
- ZWTF Discussion Points
 - Funding must directly increase diversion
 - Need coordinated plans, programs, and policies; it takes more than just SCRAP programs to increase diversion
 - Need to be clear and specific about what the funding will achieve
 - New funding must create improved recycling opportunities for the community

The ZWTF noted that subsidizing recycling through trash tip fees is not sustainable in the long-term if we are to increase diversion. The ZWTF recommended considering a mill levy or sales and use tax to raise the funding needed to directly increase recycling and diversion in the community.

The Commissioners gave comments, feedback, and discussed next steps. They also suggested that RSS give a similar presentation to the other surrounding towns and councils later this spring.

III. Golden Horseshoe Special Use Permit Discussion (OS&T)

Brian Lorch and Katherine King gave background on the Golden Horseshoe area between Tiger Road and French Gulch Road. Mr. Lorch noted that the 3,300 acres of land within the Golden Horseshoe is jointly owned by Summit County and the Town of Breckenridge Open Space Programs.

The County currently holds a Special Use Permit (SUP) to manage the recreation path on USFS lands. A Special Use Authorization (SUA), conveyed in the form of a SUP, gives jurisdiction broad authority to manage a facility or use on USFS lands (examples – Frisco Adventure Park or ski areas). Today's Work Session is to seek the BOCC's input and direction on the draft joint preliminary application.

The Commissioners gave their comments, feedback and agreed in their capacity that Open Space and Trails and the Town of Breckenridge should move forward with the joint application.

IV. 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:

- Discussed details from the recent joint BOCC/USFS/CPW meeting
- Inquired about the Olympics Exploratory Meeting coming to a possible Work Session. The BOCC didn't think this was necessary due to the other meetings occurring this week.

Sarah Vaine gave a brief update on the search for a 911/Communications Center Director.

Thad Noll gave a brief update on the implementation of a Park County bus service, snow plowing on weekends during severe weather and the upcoming Rocky Mountain Elk Foundation dinner event at the end of March.

Commissioners reviewed upcoming calendars and events and gave a brief overview of the Colorado Communities Symposium Conference they attended last week in Denver.

Keely Ambrose and Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding various confidential legal matters including litigation updates and property interest discussion.

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, Deputy Clerk



Approved by:



Dan Gibbs, Chair