



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 14, 2017
DATE: February 14, 2017

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Tom Gosiorowski, Public Works Director; Chuck Clause, Snake River WWTP Director; Don Reimer, Planning Director and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler

I. Joint Meeting with Electeds

II. North Fork Sewer discussion (Snake River WWT)

Chuck Clause and Tom Gosiorowski gave a brief background on the North Fork River Estates (NFRE) subdivision in Keystone and noted that they are still operating and maintaining a private sewage lift station to pump their wastewater to a nearby gravity system in North Fork Reserve. The Snake River Sewer Fund Citizens Advisory Committee (CAC) recently decided to make an offer to the NFRE homeowners (pending BOCC approval) that if they would be willing to pay back their share of Line A, Snake River Sewer Fund (SRSF) would cover the cost for the construction of Line B to eliminate the lift station. The benefit of this would affordably retire the sewage lift station and relieve the Homeowners' Association (HOA) and SRSF of any liability due to lift station failure/overflow causing environmental damage.

The Commissioners and staff discussed in detail and suggested moving forward with the proposal.

III. Managers' & Commissioners' Issues

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

Don Reimer noted that the Swan River Restoration Update will be at the March 7, 2017 Work Session. Vail Resorts, applicant, has also requested a future Work Session on a Major Amendment to the Planned Unit Development at Keystone.

Thad Noll gave a brief update on County Roads that are not maintained by the County and requested that Road and Bridge present this at a future work session.

Marty Ferris gave a brief update on Sales Tax figures and the Tyler Munis Software implementation.

Jeff Huntley suggested an amendment to the Work Session Agenda to add an additional topic for executive session discussion regarding the Reiling Dredge Historical Designation and the legal issues related thereto.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss the Reiling Dredge Historical Designation 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:



Karin Stiegelmeier, Chair