



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 20, 2018
DATE: February 20, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Amy Wineland, Public Health Director; Joanne Sprouse, Health and Human Services Director; Janet Wolfson, Health and Human Services; Kellyn Glynn, Communities that Care (CTC) Coordinator; Lorie Williams, Community and Senior Center Manager; Dan Hendershott, Environmental Health Manager; Don Reimer, Planning Director; Jim Curnutte, Community Development Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta and Lucinda Burns.

I. BOH & BOSS Quarterly Meeting

Joanne Sprouse and Janet Wolfson gave an update and brief overview of the Board of Social Services-Human Services:

- Discussed Financial and Program Challenges/Colorado Child Care Assistance Program (CCCAP)
- Reviewed Right Start Funding Requests

Amy Wineland and Dan Hendershott gave an update and brief overview of Board of Health-Public Health:

- Gave a digital presentation of the Proposed Revisions of the Onsite Wastewater Treatment System (OWTS) Regulations

Lorie Williams gave an update and brief overview of the Community and Senior Center:

- Community & Senior Center Activities
- Senior Programming
- Upcoming Event Dates

Kellyn Glynn gave an update and brief overview of Youth and Family:

- Communities that Care (CTC) Program

II. Amendments to Backcountry Zoning Regulations Discussion/Update (Planning)

Don Reimer and Jim Curnutte gave an update on the proposed amendments to the Backcountry Zoning Regulations. Following Public Comment at the January 23, 2018 Regular Meeting, the Board of County Commissioners (BOCC) continued the Public Hearing to March 27, 2018 to allow for additional input and consideration. Several key issues, which required further clarification, included:

- Short-term Rentals
- Base Structure Size
- Building Design
- Decks and Covered Porches
- Road Standards
- Winter Plowing

Staff and the Commissioners discussed in-depth the key issues and possible solutions to address the concerns. To reflect today's dialogue, the proposed amendments will be updated prior to the Public Hearing in March.

III. Managers' and Commissioners' Issues

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

- Snake River Wastewater Treatment Plant – Study on denitrification
- Update on Year-End Sales Tax Report
- Joint BOCC, Town of Breckenridge and Town of Blue River Coffee Talk on Friday, February 23, 2018 from 8-9 a.m. at the Breckenridge Grand Vacations Community Center in Breckenridge
- EBikes Regulations Community Open House on Wednesday, February 28, 2018 from 5-7 p.m. at the Frisco County Commons
- Reviewed Calendars and Upcoming Events

Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding various confidential legal matters including real estate acquisitions.

A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to go into Executive Session to discuss potential real estate acquisitions 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.

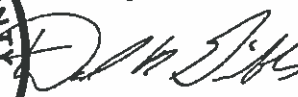
Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair