



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 21, 2017  
DATE: February 21, 2017

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**Attendees:**

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Kate Berg, Senior Planner, Dan Osborne, Senior Planner; Tom Gosiorowski, Public Works Director; Nicole Bleriot, Housing and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Colorado Department of Transportation (CDOT) staff, Alan Henceroth, Tom Daughtery, Dale Stein, Mark Duran, Mathews, Rich Duran, Matt Cox, Tom Breslin, Rick Holman, Ryan Hyland, Michelle Eddy and Randy Ready.

**I. Master Plan Update (Planning)**

Staff gave an overview of the Countywide Comprehensive and Basin Master Plans including the update process. They noted that over the last several months, planning staff has held work sessions with the Countywide Planning Commission and each of the Basin Planning Commissions to solicit comments, ideas and feedback regarding the current state of affairs in each basin as well as generate new ideas for consideration in the updated plans. Staff discussed the proposed framework for the update process and a description of roles of the BOCC, Planning Commissions and staff. A major goal of the plan update process is to simplify the plan by reducing text and using technology to link to current data and areas of community interest. Links would address carrying capacity, engage the community, and provide a portal to review plan priorities and their relevance to evolving issues facing the County. The goals and policies should also be realistic so they can be more easily implemented and accomplishments evaluated by the Planning Commission.

Commissioners gave their input and suggestions with next steps updating the Master Plans and important work items moving forward.

## **II. CDOT Quarterly Meeting**

Tom Gosiorowski gave a brief overview and CDOT staff gave detailed background on the following topics:

- CDOT Annual Update for County and Local Jurisdictions – Region 3 2016 Report (Broad Overview)
- Razor Drive
- Messaging for State Highway Incidents via SC Alert (Code Red)
- Hwy 9 Updates:
  - a. Iron Springs
  - b. PLT and Plans for Frisco Segment
  - c. 203 Interchange
- Paving Projects Upcoming - Frisco and Dillon/Silverthorne
- Other issues from Local Jurisdictions

## **III. Managers' & Commissioners' Issues**

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

Jeff Huntley gave a brief overview and update on a water matter pertaining to a pending Supreme Court Case No. 2016SA291 Consolidated Ditches v. Denver. The Board gave authorization for counsel to move forward with drafting an amicus brief for the case.

Scott Vargo noted that Rick Holman, Town of Breckenridge Town Manager, requested a County representative for their Water Task Force.

Keely Ambrose requested an amendment to the Work Session Agenda to add an additional topic for executive session discussion regarding land use issues and the legal issues relating thereto.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss land use issues 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.

## **IV. Housing Topics including (Housing): Land Assets and Acquisitions, Ongoing and Potential Partnerships, and Deed Restriction Negotiations (Executive Session Recommended)**

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to go into Executive Session to discuss several Housing Topics including land assets and acquisitions, ongoing potential partnerships, deed restriction negotiations 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:



Karn Stiegelmeier, Chair