



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of March 5, 2019
DATE: March 5, 2019

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier, and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Don Reimer, Planning Director; Jim Curnutte, Community Development Director; Tom Gosiorowski, Public Works Director; Kate Berg, Planning and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta and Jessica Hoover

I. Development Review Fee Schedule

Don Reimer gave a brief overview of the staff report and discussed the proposed revisions to the Development Review Fee Schedule. Revisions that were discussed included:

- Modification of the annual adjustment methodology
- Renewal fees
- Short Term Rental fees
- Transferable Development Rate (TDR) Admin fee
- Subdivision fees
- Road and Bridge fees
- Engineering Department fees

II. 2019 Work Plan

Don Reimer gave a presentation regarding the Planning Department's 2019 Work Program priorities, including but not limited to:

- Reviewed progress on the high priority planning projects previously identified by the Board
 - Short-term Rental Permitting Implementation
 - Colorado Parks and Wildlife (CPW) provided a handout regarding wildlife safety
 - Delay of online permitting system
 - Various Development Code Amendments
 - Road Standards
 - Geographic Information System (GIS) addressing
 - Affordable Workforce Housing

- Function of accessory apartments
- Size of units
- Density for rentals at 60% of Area Median Income (AMI)
- Deed restriction guidelines
- Rezoning of County-owned parcels to Open Space where development rights have been removed, and rezoning of parcels acquired by the United States Forest Service (USFS) to NR-2 zoning
- Countywide Comprehensive Plan, Lower Blue, Snake River, Ten Mile, Upper Blue Master Plan updates
 - Staff will update outdated data within individual plans
- Updating the TDR pricing methodology for the Countywide TDR bank
- Sustainability & Climate Change
- Wetland Protection Code amendments
- Projects for future work programs or which could be accomplished earlier if time and/or additional resources are available:
 - Major amendment to the Keystone Planned Unit Development (PUD)
 - County-initiated amendments to various PUDs
 - Backcountry Road Standards/Travel Management
 - Inter-Governmental Agreement (IGA)/Joint TDR programs with the Towns
 - Joint Upper Blue Master Plan update
 - Updating of the TDR IGA between Summit County and Town of Breckenridge
 - Rezoning properties that are inconsistent with use and lot size requirements and/or Master Plans
- Discussion of potential new projects that the Board may want Planning staff to work on
- Direction to the Planning Department on the priority of various projects to pursue in 2019 and into 2020.
- Current status of projects identified in the previous Work Plan (2017)
- Staffing and work levels

III. Managers' and Commissioners' Issues

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

Scott Vargo gave updates on the following:

- The Summit County Government's lease with the Summit Community Care Clinic Dental Space begins charging for use of the square footage in March.
- Commissioner Lawrence will be an alternate delegate for the Northwest Colorado Council of Government (NWCCOG).
- Legislative Matters update

Sarah Vaine noted that the Summit Daily News recently published an article on Mountain Mentors, which generated 18 new mentors to the program.

Jeff Huntley gave a brief litigation update.

Bentley Henderson gave an update on the following:

- Staff preparation for the March 6th Dillon Valley Workforce Housing Open House

- Mr. Henderson will set up a tour of the Snake River Wastewater Treatment Plant for the Commissioners prior the March 26th work session topic

Commissioners also reviewed schedules and upcoming calendar events.


IV. Executive Session for a Water Matter

Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding various confidential legal issues related to water matters.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to go into Executive Session to discuss water rights on the Swan River, negotiations and the legal issues related thereto. 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:

Approved by:



Lori Dwyer, Deputy Clerk



Thomas C. Davidson, Chair