



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of March 7, 2017
DATE: March 7, 2017

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; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Brian Lorch, Open Space & Trails Director; Dan Osborne, Senior Planner; Jason Lederer, Open Space & Trails Resource Specialist; Nicole Bleriot, Housing Director; Kate Berg, Senior Planner and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, MJ Wurster, Steve Swanson, Pam O'Neil, Anne Murphy, Tony Overlock, Terri Belver, Bill Statz, Barb and Ken Olendzki, Kathy Covell, Jennifer Hopkins, Joanne Hopkins, Scott Reid, Brian Blankenmeister, Jerry Belver, Turk Montepare, Bill Jackson and Laurel Harris.

I. Swan River Restoration Recap and Update (Open Space & Trails)

Dan Osborne gave a brief recap on the Swan River Restoration Project and noted as part of the approval, there were 9 conditions to ensure compatibility with the surrounding properties and residences along Tiger Road. He reviewed the conditions and noted that Open Space and Trails has taken action to fulfill the requirements of the Conditional Use Permit (CUP).

Jason Lederer and Brian Lorch gave a detailed power point presentation of the Swan River Restoration Project update including:

- o Public noticing
- o Project location and details
- o Photos of construction throughout the project
- o Milled dredge gravel quantities
- o Fishery Survey Report – from Jon Ewert, Aquatic Biologist, Colorado Parks and Wildlife
- o Project challenges – strange hydrology and unexpected mine wastes
- o Plans for 2017 - Reach A
- o Reach B – project planning, channel design and implementation
- o Swan River Restoration goals

- o Excellent support from project partners and supporters including public, non-profit and private agencies

Staff requested that the project continue to move forward and develop a Request for Proposal (RFP) aimed at soliciting bids from gravel contractors in order to continue processing and removing dredge gravel to fund and facilitate future restoration work on the Swan River Restoration Project.

The Commissioners and staff discussed the project in detail and gave their comments.

The Commissioners also requested the audience to engage in the discussion. Comments and inquiries included:

- o What are next steps for the project along Tiger Road
- o Trucking and monitoring
- o Signage
- o Speed limits
- o Striping
- o Road damage
- o Impressed with project results thus far
- o Maintain multiple forms of public communication/dialog as the project continues

II. Managers' & Commissioners' Issues

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

Julie Sutor gave a brief update on the "Good to Know" campaign and other elements of the Retail Marijuana Education Program by Healthy Futures Initiative. The campaign is utilizing existing educational and campaign materials and resources developed by CDPHE for statewide substance-use-reduction/prevention efforts.

Sarah Vaine gave a brief update regarding a recent community meeting about immigration. She also noted that Deb Crook was recently recognized at the Regional Nightingale Awards Banquet by the Colorado Nurses Foundation in Grand Junction. The Luminary Awards will be presented at the May 13, 2017 Gala in Denver.

Marty Ferris gave a brief financial update and noted that she is working with the Attorney's Office on an Intergovernmental Agreement with towns pertaining to retail sales tax location code error reimbursements.

The Commissioners gave updates on aquatic nuisance species inspections and funding, water conservation, the recent Joint Budget Committee (JBC) hearing and administrative funding, climate change and renewable energy and the American Health Care Act.

Thad Noll requested an amendment to the Work Session Agenda to add an additional topic for executive session discussion regarding several possible Open Space and Trails land acquisitions 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 several possible Open Space and Trails land acquisitions 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.

III. Housing Topics including (Housing): Land Assets & Acquisitions and Ongoing & Potential Partnerships continued from the February 21, 2017 Work Session (*Executive Session Recommended*)

A motion was made by Commissioner Davison and seconded by Commissioner Gibbs to go into Executive Session to discuss several Housing Topics including land assets and acquisitions and ongoing potential partnerships and the legal issues related thereto. This discussion was continued from the February 21, 2017 Work Session. 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:

Approved by:



Eva Henson, Deputy Clerk



Karen Stiegelmeier, Chair