



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 March 20, 2018
DATE: March 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; Don Reimer, Planning Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, David Domzal, Ned Walley and Ross Sheely.

I. Interviews for Various Planning Commissions

Don Reimer gave a brief overview and background of the various Planning Commissions and Board of Adjustment terms and noted that several will expire on March 31, 2018. The Planning Department has advertised for applications to fill vacancies and have received several applications to date. Staff has reserved time on several upcoming Work Sessions for candidate interviews.

The Board interviewed David Domzal and Ned Walley for vacancies on the Lower Blue Planning Commission.

Ross Sheely was also interviewed for vacancies on the Countywide Planning Commission and Ten Mile Planning Commissions.

II. Managers' and Commissioners' Issues

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

Scott Vargo gave an update on the recent Request for Proposals (RFP) from the Colorado Communities Symposium and noted Kate Berg, Senior Planner, would be responding. The Town of Dillon is also requesting in-kind donations for the creation of the Leslie's Community Garden – Thad Noll noted he would respond to the letter request.

Marty Ferris gave a brief update on the recent Munis Contracts Training that departments attended on March 19th and noted additional trainings will be scheduled this spring.

Thad Noll gave updates on the following:

- The conservation easement legislative measures House Bills 1122, 1123, 1194 all died
- Staff from a Bishkek, Kyrgyzstan ski resort will be visiting on April 18th to tour the Summit County Resource Allocation Park and surrounding areas to look at waste management practices
- Security cameras are now installed in the lobby of Frisco County Commons
- Upcoming traffic study in Keystone this weekend – the BOCC gave their support to use the CDOT consultant, Stolfus & Associates
- Upcoming public forum on the possibility of Colorado Olympics hosted by Summit Daily News

Commissioner Stiegelmeier noted that Congressman Tipton has introduced a Water Rights Protection bill and noted we have sent previous letters in the past around this subject. She also gave a brief update on the Heeney Marina at Green Mountain Reservoir.

The Commissioners also reviewed calendars and upcoming events.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair