



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of March 26, 2019
DATE: March 26, 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; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Tom Gosiorowski, Public Works Director; Brian Lorch, Open Space & Trails; Michael Wurzel, Open Space & Trails; Jerry Del Valle, Communications Center and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Scott Reid, Anne Murphy and Charles White

I. Snake River Waste Water Treatment Plant Tour (*onsite visit*)

The Commissioners did a site visit of the Snake River Waste Water Treatment Plant.

II. Ebikes Proposal Discussion (Open Space & Trails)

Michael Wurzel gave a brief overview of the staff report, including background from previous meetings, and discussed the proposed plan amendments including but not limited to:

- Current status of U.S. Forest Service (USFS) allowed uses
- Public feedback
- Staff recommendation to allow only Class 1 Ebikes
- Additional concerns
 - Enforcement
 - Dockless bicycle sharing businesses
- Outreach to the public & rental shops
- Working with other local jurisdictions on cohesive language

The Commissioners expressed support for the proposal.

III. Communications Center/911 Radio Tower Project Update (Communications Center)

Jerry Del Valle gave a presentation and update including, but not limited to:

- Objectives:
 - Help First Responders improve communications with each other
 - Modernize infrastructure

- Perform quality assurance
- Standardize equipment for easier troubleshooting & maintenance
- Improve insight into operations
- Process
 - Consulting company
 - Radio Propagation study
 - Tower site equipment update
 - Dispatch consoles
 - Mobiles and portables
 - Recorder
- Pros and cons of different system types
- Signal coverage under different system types
- Possibilities for future improvements
 - Air quality scanning
 - Prepare for First Net
 - Integration to state system
 - Add micro sites
 - Add full sites

IV. Water Matters 101 and the Legal Issues related thereto (Executive Session Recommended)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to discuss several Water Matters 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.

After the BOCC Regular Meeting, the Commissioners reconvened into an extended afternoon Work Session at 3 p.m.

V. Managers' and Commissioners' Issues

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

- Staff was directed to pursue preschool opportunities with the Town of Silverthorne.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:

Lori Dwyer

Lori Dwyer, Deputy Clerk



Approved by:

Thomas C. Davidson

Thomas C. Davidson, Chair