



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Suzanne Pugsley
RE: Work Session Meeting of March 27, 2018
DATE: March 27, 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; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Nicole Bleriot, Housing Director; Brian Lorch, Open Space & Trails Director; Katherine King, Open Space & Trails Senior Resource Specialist and Suzanne Pugsley, Administrative Assistant.

Guests: Deepan Dutta, Paul Semmer, Bill Jackson, Scott Reid, Anna Bengston, Anne Murphy, Delfin Fuentes, Raewyn Moody, James Fanning, Ira Tane, Alison Richards and Eric White.

I. USFS Land Conveyance Discussion (Paul Semmer, USFS & OS&T)

Paul Semmer gave an update on the progress of the Summit Land Exchange and noted that it is in draft form. He requested if the County is interested in moving forward and discussed if there is mutual interest in funding the feasibility study.

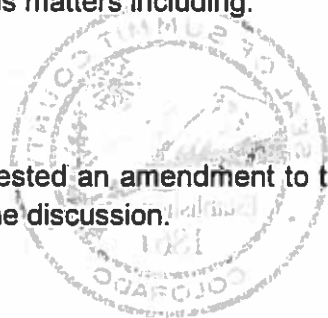
The Commissioners expressed interest in moving forward with the Summit County Land Exchange. They also discussed and requested more information regarding the feasibility study.

Mr. Semmer also gave a background on the Land and Water Conservation Fund and noted that the Forest Service received funds to purchase critical inholdings. There are three properties of interest to the USFS, which are owned by the County and other public entities, and would require an appraisal prior to selling. These properties overlap the Continental Divide Trail (CDT) and are of importance to the Forest Service.

Staff and Commissioners discussed various matters including:

- Appraisal process
- TDR program
- Cost share agreement

Due to time constraints, Scott Vargo requested an amendment to the Work Session agenda to add an Executive Session to continue to the discussion.



II. Interviews for Various Planning Commissions

The Planning Department has advertised for applications to fill vacancies and have received several applications to date.

The Board interviewed Delfin Fuentes, Raewyn Moody, James Fanning and Ira Tane for vacancies on various Planning Commissions and Board of Adjustment.

Don reviewed the interviewees with the BOCC and gave updates.

III. 2018 Budget Amendment

Marty Ferris reviewed the 2018 Budget Amendment. She also noted that this is on the Public Hearing Agenda for approval at this afternoon's Regular Meeting.

IV. Executive Session for USFS Land Trade

Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding various confidential legal matters regarding various confidential legal matters including land trades and negotiations.

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss possible Open Space & Trails land trades and negotiations 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.

V. Managers' and Commissioners' Issues

Alison Richards introduced herself as the Fire and Fuels Planner for the White River National Forest. Eric White introduced himself as the Incident Commander for the USFS. Ms. Richards gave a brief history of her career and stated she is looking forward to getting to know Summit County.

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

Thad Noll gave a brief update on the following

- Rocky Mountain Elk Foundation Fundraiser is this Saturday, March 31, 2018.
- Discussions continued regarding the implementation of a Park County bus service.
- A successful Traffic study in Keystone occurred over the weekend.

The Commissioners also reviewed several legislative topics and reviewed their calendars for upcoming events.

Respectfully submitted:

Suzanne Pugsley, Deputy Clerk



Approved by:

Dan Gibbs, Chair