



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of March 28, 2017  
DATE: March 28, 2017

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**Attendees:**

Elected Officials: Karn Stiegelmeier, Dan Gibbs and Thomas C. Davidson – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jonathan Diurba, Emergency Management Director; Don Reimer and Eva Henson, Deputy Clerk.

Guests: Jack Queen, Nate Walowitz, John Stavney, Jay Beckerman and Mark Gee.

**I. NWCCOG Update**

Nate Walowitz and John Stavney gave a brief background and update on the Northwest Colorado Council of Governments programs including:

- Weatherization
- Alpine Area Agency on Aging
- Elevator Inspections
- Economic Development
- Northwest Loan Fund
- Water Quality/Quantity Committee
- Demographics of the Region
- Regional Transportation Coordinating Council
- NW All Hazards Emergency Management Region
- Watershed Services
- Broadband

**II. 2017 Wildfire Annual Operating Plan (Emergency Management)**

Jonathan Diurba gave a brief update on the Annual Operating Plan (AOP) and noted that no substantial edits to the document were made this year. This is also on the Consent Agenda for approval at this afternoon's Regular Meeting.

**III. 2016 & 2017 Budget Amendments (Finance)**

Marty Ferris reviewed the 2016 and 2017 Budget Amendments. She also noted that these are on the Public Hearing Agenda for approval at this afternoon's Regular Meeting.

**IV. Planning Commission Interviews**

The Board interviewed Jay Beckerman, Scott Ogle and Don Skotty for vacancies on the Upper Blue Planning Commission.

They also interviewed Susan Greenwood for a vacancy on the Lower Blue Planning Commission.

**V. Board of Review Interview (Building Inspections)**

The Board interviewed Mark Gee for an alternate vacancy on the Board of Review.

**VI. Managers' & Commissioners' Issues**

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

Senior Management and the Commissioners gave brief updates on various topics and reviewed upcoming calendar events including but not limited to:

Scott Vargo noted that there is a joint meeting with the Town of Frisco to discuss Lake Hill this evening beginning at 5:00 p.m. at Frisco Town Hall. There will also be a joint meeting with the Summit County School District Board on Thursday, March 30, 2017 beginning at 5:30 p.m. at the Summit School District Office.

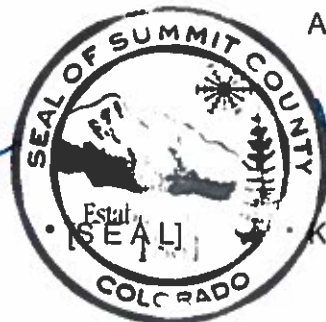
Commissioner Gibbs gave a brief update on several legislative items.

Respectfully submitted:

Approved by:



Eva Henson, Deputy Clerk



Karn Stiegelmeier, Chair