



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 April 10, 2018  
DATE: April 10, 2018

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**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; Jim Curnutte, Community Development Director; Nicole Bleriot, Housing Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, James Donlon, Robert Collins, Andy Mueller, Zane Kessler and Mike Eytell.

**I. 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 James Donlon and Robert Collins for various planning commissions.

Don Reimer reviewed all the interviewees with the BOCC and recommended adding to the Consent Agenda for approval at the April 24, 2018 Regular Meeting.

**II. Colorado River Water Conservation District (CRWCD) Update**

Andy Mueller is the new General Manager for CRWCD. Zane Kessler, CRWCD Communications Director and Mike Eytell, CRWCD Senior Water Resource Specialist, also attended. They gave an overview of the CRWCD, which was created by the Colorado Legislature in 1937 to provide legal, technical (engineering), and political protection for the Colorado River and its principal tributaries within Colorado.

CRWCD staff gave an update and discussed with the Commissioners various water matters including but not limited to:

- Partnerships
- Forest to Faucets Program
- Legislative Matters
- Fire Bans
- Importance of Tree Thinning Projects

- Water Conservation
- Finances – TABOR and the Gallagher Amendment is affecting the CRWCD Budget with about a 15% loss
- Summit County “State of the River” Meeting will be on May 2, 2018 at the Silverthorne Pavilion
- CRWCD Annual Seminar will be on September 14, 2018 in Grand Junction

### III. Executive Session for Property Acquisitions

Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding legal issues related to property acquisitions and negotiations for real property.

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss property acquisitions and negotiations for real property 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.

### IV. 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 forest service agreement for seasonal help regarding fire prevention that will include campsite monitoring, visitor contacts, and fire prevention messaging on the White River National Forest within Summit County.

Sarah Vaine gave an update on the public health assessment and planning survey, from consultant Corona Insights, and noted that the next stage is to move into recommendations and findings of the priorities.

Thad Noll gave an overview of the following:

- Reviewed several potential constructions projects pertaining to Green Mountain Reservoir
- Snake River Restoration Project
- Highway 9/Blue River Traffic Study
- Colorado Dept. of Transportation (CDOT) Funding and Legislative Matters
- Upcoming Joint Meeting with the Town of Frisco on May 8<sup>th</sup>
- Town of Frisco Highway 9 Gap Project Open House on May 24<sup>th</sup>

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

Respectfully submitted:

*Eva Henson*

Eva Henson, Deputy Clerk



Approved by:

*Dan Gibbs*

Dan Gibbs, Chair