



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of April 11, 2017
DATE: April 11, 2017

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Tom Gosiorowski, Public Works Director; Don Reimer, Planning Director; Robert Jacobs, Road & Bridge Director; Nicole Bleriot, Housing Director; Jim Curnutte, Community Development Director and Eva Henson, Deputy Clerk.

Guests: Jack Queen, Chris Durloo, Dave Ver Schure and Deborah Polich.

I. Managers' & Commissioners' Issues

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

Tom Gosiorowski gave a brief update on a recent meeting with Colorado Department of Transportation (CDOT) to discuss the Highway 9 Gap Project in Frisco. *(This is the section from Frisco Main Street towards Breckenridge to the stop light entrance for the Frisco Adventure Park and St. Anthony's Hospital)*

II. Planning Commissions Update (Planning)

Don Reimer gave a brief overview regarding all of the recent interviewed applicants for the various Planning Commissions and noted that this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

III. Dillon Valley Easement Discussion (Road & Bridge)

Robert Jacobs gave a brief overview of the Dillon Valley Water and Sewer District's (DVWSD) request for an easement across a portion of the County owned parcel at Block 1 Filing 1 of the Dillon Valley subdivision. He also noted that the applicant has requested to use the parcel as a temporary construction staging area this fall.

Commissioners gave their comments and suggested moving forward with the request.

IV. Huron Landing Lease Up Strategy Discussion (Housing)

Nicole Bleriot gave a brief overview and update on the current Lease Up Strategy summary and to address any other remaining concerns and questions prior to the completion of the Huron Landing Project this summer.

Commissioners gave their comments and discussed the Huron Landing Project and Lease Up Strategy in detail.

Respectfully submitted:

Approved by:



Eva Henson, Deputy Clerk



Karn Stiegelmeier, Chair