

**COUNTYWIDE PLANNING COMMISSION
MEETING MINUTES**

May 1, 2017

COMMISSION MEMBERS PRESENT: Molly Lee, Craig Campbell, Leigh Girvin, Emily Tracy, Lina Lesmes, Marc Hogan, Kelly Owens, Ed Kaupas

STAFF PRESENT: Dan Osborn, Sarah Meggison, Kate Berg, Jim Curnutte

Craig Campbell, Chair, called the meeting of the Countywide Planning Commission to order at 5:35 pm

Approval of Summary of Motions: Approval of the Summary of Motions from the December 5, 2016 meeting was postponed until the next regular meeting, because the document had not been included in the Commissioners' packets for review.

CONSENT AGENDA:

None

PUBLIC HEARINGS:

None

WORK SESSION ITEMS:

Countywide Comprehensive Plan Discussion:

Planning staff provided an overview of the anticipated public process that is being initiated to update the Countywide Comprehensive Plan over the next several months. Commissioner comments, input and suggestions included the following:

- **Focus Group Participant Suggestions:**
 - Sustainability focus group – include the CMC Sustainability Dept. (sustainability professors and students), representatives from Climate Reality Project, HC3 and Sierra Club
 - Include Friends of the Lower Blue in a focus group meeting
 - Engage the Hispanic community through faith based organizations, FIRC, CQSE Spanish language radio station ads, Sheriff's Dept. Utilize a Spanish translator for this outreach.
 - Residents in their 20s – engage childcare workers in their 20s. Outreach to this group through Early Childhood Options and Breckenridge Childcare Task Force.
 - Add a focus group meeting on the topic of Transportation. Include CDOT, Summit Stage, Breckenridge Freeride. Discuss multi-modal transportation solutions.
 - Invite mayors and Town Council members to the Planning Commissioners focus group meeting to get input from Town elected officials.

- **Public Outreach:**
 - Reach out through the Summit Foundation to reach a broad range of local non-profit organizations, such as Continental Divide Land Trust, Summit Huts Association, and Domus Pacis.
 - Boost posts on Facebook, One Man's Junk and Summit County Moms.
 - County Facebook posts need to be improved so that they are easier to use and share.
 - Other ideas for public outreach include: local political parties, Summit Rotary presentation (meet every Tuesday), Summit County Chamber to reach the business community, Town cleanup BBQs, Breckenridge Town Party on June 15.
 - Try to do public outreach during times when there are enough local residents in the community,

- not during the shoulder seasons. Avoid May and October.
- In advertising materials, mention food, childcare, Spanish translation. Note that open houses are a drop-in style event, drop-in anytime during this 2-hour window.
- **Community Survey:** In the demographics questions, ask second homeowners how their home is used when they are not using it (i.e., vacant, long-term rental, short-term rental).
- **Potential Comprehensive Plan Policies:**
 - Commissioner Kaupas requested that Planning staff research how susceptible Summit County is to expanded mineral extraction operations. Staff should research the potential for mineral extraction on USFS, BLM and private lands. The Commission may want to consider adding Comprehensive Plan policies to minimize the environmental impacts of mineral extraction, if determined to be appropriate.
 - Commissioner Hogan noted that the Housing Element is a priority.
- **Comprehensive Plan Examples from Other Communities:**
 - Look at Garfield County's section on Regionalism
 - Look at the Plano, TX and Longmont, CO plans for plan format

DISCUSSION ITEMS:

The July 3, 2017 Countywide Planning Commission meeting should be moved to Monday, July 10 to avoid the July 4th holiday week.

ADJOURNMENT:

The meeting was adjourned at 7:30 pm

Respectfully submitted,

Kate Berg,
Senior Planner