



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Sarah Wilkinson  
RE: Work Session Meeting of June 11, 2019  
DATE: June 11, 2019

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**Attendees:**

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Amy Wineland, Public Health Director; Cameron Turpin, Assistant County Attorney; Brian Lorch, Open Space & Trails Director; Michael Wurzel, Resource Specialist; Molly Boyd, Human Resources Director; Tom Gosiorowski, Public Works Director; Eva Henson, Administrative Manager, and Sarah Wilkinson, Administrative Assistant.

Guests: Deepan Dutta, Katherine Raffio, Ben Lenth, and Charles White.

**I. Nicotine Licensure Workgroup Update (*Executive Session Recommended*)**

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to discuss a possible ballot measure and other updates related to legal issues regarding HG-19-1033, a potential Intergovernmental Agreement (IGA) with the towns and possible ballot measure, including the negotiations regarding the IGA being discussed at the Nicotine Licensure Workgroup. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

*The BOCC came out of Executive Session.*

**II. Mesa Cortina Open Space Management Plan Update**

Michael Wurzel gave a summary of the Mesa Cortina Open Space Management Plan Update. He outlined the proposed amendments to the plan, including building a connector trail to permit mountain biking from Silverthorne to Buffalo drive. Mountain biking would still be prohibited above of Buffalo Drive due to the proximity to the Eagle's Nest Wilderness.

Mr. Wurzel noted that that the Open Space Advisory Committee (OSAC); Silverthorne Parks, Open Space, Recreation and Trails (SPORT) Committee; Buffalo Mountain Metro District; Cortina Property Owners Association (CPOA); and Continental Divide Land Trust (CDLT) have all been engaged in the discussion and are in favor of the amendment to the plan. The Commissioners discussed and agreed to the recommended final administrative approval through the County Manager.

**III. Legal issues and negotiations regarding Intergovernmental Agreements with Summit Fire & EMS Regarding Consolidation; Water Matters including Negotiations and the Legal Issues related thereto (*Executive Session Recommended*)**

A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to discuss: legal issues and negotiations related to the proposed IGA with Summit Fire & EMS for consolidation with the Ambulance Service, and legal issues and negotiations regarding pending water litigation, negotiations with CSU and other entities regarding water storage, and other water matters. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

*The BOCC came out of Executive Session.*

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*After the BOCC Regular Meeting, the Commissioners reconvened into an extended afternoon Work Session at 3:25 p.m.*

**IV. Managers' and Commissioners' Issues**

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

Scott Vargo reviewed the Keystone Stables/Stable Parcel Map and right-away area and gave a follow up from recent meeting with key stakeholders. He also discussed a recent meeting with the Sheriff and Undersheriff regarding survey results, requested staff compile a list of capital projects to share with the Commissioners, and gave an update on the Fire Restrictions IGA.

Sarah Vaine gave brief updates on the following topics, including but not limited to:

- Peak Health Alliance
- Summit Pre-K (SPK) evaluation measures
- Colorado Department of Human Services (CDHS) legislative issues
- Board-to-Board Meeting with Mind Springs
- Meeting with Human Services Region 8 Director

Bentley Henderson gave brief updates on the following topics, including, but not limited to:

- West Vail Rec Path is currently open
- Ten Mile Rec Path – contractor will start clean-up work this week to clear the path
- Peak 7 Local Improvement District (LID)
- Frisco Transfer Station update

Julie Sutor noted that the Flood Preparedness Guide for 2019 is available on the County website. She also gave an update on road projects and upcoming closures including construction on Peak One Drive to realign the road and construct a new sand/salt storage facility. Ms. Sutor also briefly outlined plans for outreach to communicate regarding Strong Future programs in the upcoming months.

Commissioner Lawrence suggested creating an annual report for citizens to see the previous year's projects and programs. She also discussed a recent meeting regarding the 2020 Census and suggested budgeting for outreach to encourage and increase participation.

Commissioners also reviewed schedules and upcoming calendar events, including staff and Commissioners attending the Climate Action Summit in Park City, Utah from October 1 – 4, 2019.



Sarah Wilkinson, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair