



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
Jeff Huntley
FROM: Sarah Vigil
RE: Work Session Meeting of June 26, 2018
DATE: June 26, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Jim Curnutte, Community Development Director; Dan Schroder, CSU Extension Director, and Sarah Vigil, Administrative Assistant.

Guests: Deepan Dutta, John Mirro, Sue Greene, Cory Milim, Neil Groundwater, and Kevin Burns.

I. Summit Public Radio & TV Update

John Mirro gave a brief history of the “Power the Towers for Another 60 Years” project on Baldy Mountain that began in 2013. The project will ensure the ability to continue to provide FM radio and over the air TV reception for Summit County. Mr. Mirro then gave an update on the status of the construction for the projection including the completed installation of switching cabinets and the progress on Xcel’s trenching on County Road 528. He stated that Phases I & II are expected to be completed by the end of the construction season.

Mr. Mirro then discussed a potential route adjustment that could result in cost-savings for the project; it would necessitate amendments to easements on both public and private land. SPRTV has sent materials to the US Forest Service for review and are working to set a meeting to discuss the proposed changes.

In closing, Mr. Mirro gave an update on the funding of the project, including the amount raised, the amount left to complete and the potential sources for the final phase. He requested assistance with approval for the route adjustment and in further funding the remainder of the project.

Thad Noll noted that if the US Forest Service indicates that proposed route adjustment needs additional environmental analysis, there might not be any costs savings.

Scott Vargo stated that staff would need to review the proposed route adjustment to understand if it is appropriate and if the County can be supportive of the changes, and therefore assist in the necessary approvals. He noted the funding request would also be taken into consideration during the upcoming 2019 budget process.

II. Wildfire Prevention Grants (CSU Extension)

Dan Schroeder and Jim Curnutte presented a summary of the projects that applied to the 2018 Hazardous Fuels Reduction and Community Wildfire Protection Plan Grant Programs and the corresponding recommendations of the Summit County Wildfire Council.

Commissioner Gibbs requested the creation of a document to summarize of the successes of the annual grant program that could be shared potentially as part of an effort to more widely publicize and promote the program to homeowners and other organizations, similar to the chipping program.

III. Managers' & Commissioners' Issues

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

Mr. Vargo gave a brief update on several items including:

- o Payment in lieu of taxes (PILT) class action suit
- o Vehicles for the Assessor's department
- o Daycare site at Wintergreen as staging area
- o Cellular on Wheels (COW)
- o CCI Legislative Issue Form

Mr. Noll discussed the dual-electric bus from Proterra currently trialing at the Summit Stage through June 30 and four new buses recently received from Gillig.

Sarah Vaine gave a brief update on the Colorado Crisis Services Executive Steering Committee, Senate Bill 207 funds, and the groundbreaking on June 29 for the new Emergency Services Building in Frisco.

The Commissioners also reviewed upcoming calendar events and meetings.

IV. Additional Executive Session for Legal Matters

Scott Vargo requested an amendment to the Work Session agenda to add an Executive Session to discussion regarding ongoing confidential litigation and contractual matters subject to negotiation and the legal issues related thereto.

A motion was made by Commissioner Davidson and seconded by Stiegelmeier to go into Executive Session pertaining to ongoing confidential litigation and contractual matters subject to negotiation 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.

Respectfully submitted:


Sarah Vigil, Deputy Clerk



Approved by:


Dan Gibbs, Chair