



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Sara R. Lopez
RE: Work Session Meeting of August 13, 2019
DATE: August 13, 2019

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; Jim Curnutte, Community Development Director; Brian Lorch, Open Space & Trails Director; Jeff Flynn, Interim Chief Building Official; Tom Gosiorowski, Public Works Director; Curtis Garner, Transit Director; Don Reimer, Planning Director; Eva Henson, Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests: Deepan Dutta, Turk Montepare, Shoshana Lew, Tom Daugherty, Curt Baker, Scott O'Brien, Tom Acre, Tony Cammarata, Kurt Kolleth, Chris Blackwell, Jennifer Allen, Larry Kuebler, Geoff Guthrie, Don Reimer, Ken Gansmann, Kevin McDonald, Ryan Hyland, Margaret Bowes, Rick Holmes, Mark Leidal, Mark Mathews, Grant Anderson and Chelsey Voden.

I. Open Space Potential Land Acquisition Discussion and the Legal Issues related thereto (Executive Session)

A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to go into Executive Session pertaining to Open Space Potential Land Acquisition Discussion 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.

Commissioners reconvened into Work Session at 9:00 a.m.

II. Electrical Fee Schedule Update (Building Inspections)

Jeff Flynn gave a brief overview including but not limited to:

- House Bill 19-1035, which amended Colorado Revised Statutes Sections C.R.S. §12-23-117 and §12-115-121.
- As a result of the new legislation, permit fees for local governments have now been decoupled from the State of Colorado Electrical Fee Schedule.
- Electrical fees that local governments may charge are now to be reviewed for adjustment each year by the local jurisdiction.

Mr. Flynn noted that this would also be on the Consent Agenda at this afternoon's Regular Meeting for approval of the proposed resolution.

III. CDOT Listening Tour (Annual City/County)

Shoshana Lew and other Colorado Department of Transportation (CDOT) staff provided detailed review of CDOT planning process including but not limited to:

1. Background and approach
 - a. Goal: a 10-year strategic pipeline of projects, inclusive of all modes
 - b. CDOT's Core Functions & Budget Categories
2. County Overview
 - a. Increases in population as well as the aging segment.
3. Safety
 - a. I-70 traffic congestion, especially at exit 205 in Silverthorne
4. Economy
 - a. 12,237 people work in SC but live outside; 4,600 live in SC but work elsewhere; 6,890 live & work in SC
 - b. Roads: Pavement condition is a major issue.
5. Mobility and Transit for population segments with disabilities, below poverty line and no vehicle access.
6. Multimodal – Bike paths
7. Asset Management
 - o Major issues with increasing demand and capacity on the mountain corridor
8. Overview of major projects for SC and I-70 that will be considered during CDOT's next planning process

Commissioners and staff thanked CDOT for their presentation.

IV. Managers' and Commissioners' Issues

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

- Dillon Valley East Elementary Sidewalk Update
- Summit Stage and Employee Union negotiations currently underway
- Munis Upgrade Update – working through a few small glitches
- Reviewed a draft correspondence letter for the following:
 - o Fee Retention Bill
 - o Proposed new chairlift for Peak 7

Commissioners also reviewed schedules and upcoming calendar events.

After the BOCC Regular Meeting, the Commissioners reconvened into an extended afternoon Work Session at 2:15 p.m.

I. County Health Plan Design and Vendor Negotiations and the Legal Issues related thereto (Executive Session Recommended)

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session pertaining to County Health Plan Design, Vendor Negotiations and the Legal Issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(e). The motion was approved.

Respectfully submitted:



Sara Lopez, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair