



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 August 28, 2018
DATE: August 28, 2018

Attendees:

Elected Officials: Thomas C. Davidson, and Karn Stiegelmeier – Commissioners and Jaime FitzSimons, Sheriff; Bruce Brown, District Attorney; Kathy Neel, Clerk & Recorder and Regan Wood, Coroner

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Don Reimer, Planning Director; Lindsay Hirsh, Senior Planner; Nicole Bleriot, Housing Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Elizabeth Edgar, Lucinda Burns, Ted Mueller, Michelle Eddy, Mark Fossett, Toby Babich, Tyler Brook, Dan Cleary, Grant Elder and Danny Teodoru.

I. Right Start/Head Start Update (Early Childhood Options)

Elizabeth Edgar gave a brief update and overview of the progress on Summit County's Head Start Program including but not limited to:

- Program Updates
 - Received unofficial word that Summit Head Start 0-5 is approved for the conversion of 3 Early Head Start home based slots for 1 Early Head Start center-based slot and the 2018 Cost of Living Adjustment (COLA).
 - Received the summary report from the May federal visit. The one area of concern was related to "teaching and learning environments – not consistently implementing nurturing and responsive practices, interactions and environments." A corrective action plan has been created and is pending approval.
 - Received new contract from Clayton Early Learning for the 2018-19 program year.
 - Summit County Government (SCG) did have one finding in their fiscal audit related to Head Start. SCG will rearticulate monitoring of subrecipients in the coming year.
 - An "All Partner Meeting" is scheduled for August 30th to review the 2019 grant and an opportunity to check-in with partners.
 - Policy Council elections will take place before the upcoming September 24th Policy Council Meeting.
 - Elizabeth Edgar has accepted a new position with the Summit School District. Her last day will be September 5th.

- Lillian Vazquez has accepted the Office Assistant and Data Coordinator position. She will start on August 30th.
- 2019 Grant Application
- Reviewed upcoming meetings, trainings and events.

Lucinda Burns also gave a brief update and overview of the progress on Summit County's Right Start Project.

II. Work Session to consider rezoning and amendment to the Lodge by the Blue Planned Unit Development (PUD) to include approximately 45 acres of A-1 zoned property and 2.09 acres of R-6 zoned property into the existing Lodge by the Blue PUD to accommodate the addition of up to 46 additional lodging rooms, an existing single family home, conversion of an existing single family home to an employee housing unit, the creation of a parcel for affordable housing, and other amendments to accomplish the foregoing. (PLN18-014) (Planning)

Lindsay Hirsh gave a comprehensive review of the staff report, which included the following information:

- | | |
|---|---|
| <ul style="list-style-type: none"> ● Purpose and Intent of Work Session ● Overview of Request ● Background ● Housing Overview ● Master Plan Goals and Policies ● Land Use ● Affordable/Workforce Housing ● Proposal ● Open Space and Trails ● Density and Use | <ul style="list-style-type: none"> ● Water and Sewer ● Utilities ● Parking and Access ● Other |
|---|---|

Also included in staff's digital presentation were various visual aids that illustrated the following aspects of the Lodge by the Blue & Ruby Placer Proposal site:

- | | |
|--|---|
| <ul style="list-style-type: none"> ● Vicinity Map/Zoning ● Background ● Applicant's Proposal ● Conceptual Development Plan ● Master Plan Considerations: Countywide Master Plan, Upper Blue Master Plan and Joint Upper Blue Master Plan ● Workforce/Affordable/Employee Housing | <ul style="list-style-type: none"> ● Housing Department Comments – provided by Nicole Bleriot ● Land Use ● Conversions ● Water, Sewer and Access ● Other Portions of Proposal ● Upper Blue Planning Commission Comments ● Staff Recommendation |
|--|---|

Staff requested feedback regarding the applicant's proposal in light of criteria for decision and provide comments accordingly.

The Commissioners inquired about specifics and spoke on several concerns they had on the proposal including but not limited to:

- Overall Density
- Workforce/Affordable/Employee Housing
- Water, Sewer and Access
- Master Plan Goals and Policies

Daniel Teodoru, attorney for applicant, also gave comments and addressed some of the BOCC's concerns regarding density, road and access, water and sewer, and the proposed uses.

The Commissioners gave comments and feedback and Mr. Teodoru noted his appreciation for today's Work Session and would continue to fine-tune the proposal.

III. Managers' & Commissioners' Issues

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

- Possible BOCC Letter regarding Land and Water Conservation Fund
- Commissioner Gibbs gave a follow up from the recent Colorado Area Ski Towns (CAST) Meeting and noted highlights. He also noted highlights from the recent Colorado Counties Inc. (CCI) Mountain District Meeting.
- Legislative Matters
- The Commissioners also reviewed upcoming calendar events and meetings

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair

