



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of September 11, 2018
DATE: September 11, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Cameron Turpin, Assistant County Attorney; Thad Noll, Assistant County Manager; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Brian Boivard, Emergency Management Director; Curtis Garner, Transit Director; Don Reimer, Planning Director; Dan Osborn, Senior Planner; Robert Jacobs, Road and Bridge Director; Byron Rice, Information Systems Director; Rich Ferris, Assistant Information Systems Director/GIS; Suzanne Kenney, GIS Analyst II and Eva Henson, Administrative Manager.

Guests: Jen Pullen (Town of Breckenridge)

I. Review Revisions to Resolution 2017-39 (Emergency Management)

Brian Boivard gave a brief overview and reviewed the proposed revisions to Resolution 2017-39, which included granting authorization of Brian Bovaird, as Director of Emergency Management, to take certain response measures in the event of a disaster emergency without prior specific approval by the Board of County Commissioners (BOCC).

The proposed update also includes new language regarding the process for resource ordering requirements during a local disaster emergency. During these times, it is likely that the County Manager, Attorney, Sheriff, Undersheriff and Emergency Manager may not be in the same location. With such a large amount of money being authorized, language has been included in this draft that would require *all* resource orders initiated by *any* of the named parties to be initiated and executed through the Emergency Operations Center (EOC)/ Emergency Coordination Center (ECC). This will prevent redundant ordering, increase efficiency, promote countywide situational awareness, and ensure efficient financial accountability and record keeping.

Scott Vargo and the Commissioners gave comments and input on the proposed revisions and suggested making those prior to approval at the next BOCC Regular Meeting on Tuesday, September 25, 2018.

II. Managers' & Commissioners' Issues

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

- Private Activity Bonds
- Upcoming Respite Expo on November 14, 2018 at the Community and Senior Center in Frisco
- BOCC Organization Support List – need to review for 2019

- SCRAP Trail System (bigger trail system) some are new trails (soft surface, mountain bike and walking – all are non-motorized)
- Peak 7 Neighborhood (possible Local Improvement District (LID) discussion in the future)
- Legislative Matters
- The Commissioners also reviewed upcoming calendar events and meetings

III. Transit System Update (Summit Stage)

Curtis Garner gave a brief overview and update on Transit including an additional grant that was awarded to them from the State - Low and No Emissions Grant for \$1.2 million to purchase battery electric buses. This grant will be combined with a previously awarded grant, reducing the local match that is required by the County. He also reviewed the revised project budget and timeline with the BOCC.

He also gave an update on the following items including:

- Dogs on Buses
- Short Range Transit Plan

IV. Flood Plane Code Amendments Discussion (Planning)

Dan Osborn gave an overview and noted that the Federal Emergency Management Agency has changed the effective date of the Flood Insurance Study for Summit County from November 16, 2011, to November 16, 2018. This necessitates a Code amendment to Section 4105 adopting the new effective date of this study. In addition, staff proposes revisions to Section 4107.04 to clarify the Floodplain Development Permit requirements in cases where a homeowner has a failing Onsite Wastewater Treatment system that requires immediate or emergency replacement, to reduce the appeal period and fee burden on the affected homeowner.

He reviewed the proposed code amendments in detail and the Commissioner gave comments and concurred with the timeline to schedule a Public Hearing for the BOCC Regular Meeting on October 23, 2018.

V. Review of Amended Addressing, Road Names and Number Regulations (GIS)

Rich Ferris and Suzanne Kenney gave an overview and noted that it has been a little over 25 years since the last update to the regulations, and 12 years since the Memorandum of Understanding (MOU) was signed between the County and Towns. With the development of a new address management system and a major clean up of the County's GIS, it has come to the attention of the GIS department that some of the regulations are antiquated, confusing, or out dated. The GIS department has reviewed and modified the document to better reflect the current practices, eliminate any outdated information, and to simplify regulations as deemed necessary.

The updated document was sent out previously to all of the Towns for review. The GIS department has received responses from the Towns of Breckenridge, Frisco, Dillon and Silverthorne. These towns expressed no concerns regarding the proposed changes to the regulations and only expressed that they would like to maintain the current coordination/collaboration between Town and County. The County has not received any response from the Town of Montezuma or Town of Blue River.

They reviewed the proposed code amendments in detail and the Commissioner gave comments and concurred with the timeline to schedule a Public Hearing for the BOCC Regular Meeting on October 23, 2018

Respectfully submitted:

Eva Henson

Eva Henson, Deputy Clerk



Approved by:

Dan Gibbs

Dan Gibbs, Chair