



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Sara R. Lopez  
RE: Work Session Meeting of September 24, 2019  
DATE: September 24, 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; Julie Sutor, Communications Director; Marty Ferris, Finance Director; Keely Ambrose, Assistant County Attorney; Molly Boyd, Human Resources Director; Jason Dietz, Housing Department Director; Kate Berg, Planning Department Senior Planner; Brandon Howes, Housing Department Planner; Jim Curnutte, Community Development Director Amy Priegel, Summit Combined Housing Authority Director and Sara R Lopez, Administrative Assistant.

Guests: Nichole Rex, Laurie Best, Kathy Christina, Zane Kessler, Katlin Miller and John Longhill.

**I. Review Family Medical Leave Insurance (FAMLI) Draft Comments**

Molly Boyd gave a brief overview of the comments and concerns regarding bill SB19-188 - Colorado Family Medical Leave Insurance (FAMLI) Program that she will submit to the Colorado General Assembly, on behalf of Summit County Government.

**II. Discussion and Review of Housing Guidelines/Buydowns (Housing)**

Jason Dietz, Jim Curnutte, and Kate Berg gave a digital presentation update and brief overview including but not limited to:

**Breckenridge Housing Helps Program**

On 7/23/2019 the Town of Breckenridge approved a resolution establishing the program. This program is based on a successful program in the Town of Vail (Vail InDeed) which was implemented in 2018, and is intended to help preserve some of the existing housing inventory for locals in the Upper Blue Basin.

The goals of the project include helping locals obtain and maintain housing, help businesses house their employees, help incentivize investment in local housing, and help preserve the character of the community

Commissioners offered feedback and discussed partnering with other participating jurisdictions. The BOCC also agreed to include \$500,000 in the proposed 2020 budget for buy downs/deed restricted purchases.

### **Review of Proposed Updates to County Deed Restriction Guidelines**

- Current guidelines were adopted in 2012 and no longer reflect best practices.
- Updates include providing model deed restriction language for existing deed restricted owners to opt into current practices
- Overview of current guidelines being used or being developed by towns.

The department is aware of issues with deed-restricted properties not being kept up to par by their owners due to the property value not appreciating as much as regular properties. They are looking for a way to correct this.

The group discussed amendments to the following guidelines:

- Use and Occupancy
- Ownership & Occupancy Restrictions & Requirements.
- Primary Residence
- Disabled Persons
- Retirees
- Ownership by Entity
- Household Size
- AMI Flexibility
- Asset Testing
- Rental Provisions
- Refinance Restrictions
- Ownership of other Real Estate

The discussion went longer than anticipated, therefore, Managers' and Commissioners' Issues were moved to follow Middle Park Conservation District Update.

Not all topics were covered and the group will return to finish their presentation at a later date.

### **III. Middle Park Conservation District Update**

John Longhill and Katlin Miller gave a digital presentation for the Middle Park Conservation District and reviewed the organization's mission to "Protect natural resources and promote the wise use of land, soil, water, air, and wildlife through education, program administration, and technical assistance for the benefit of all."

They also gave a brief overview including but not limited to:

- Trends Impacting Natural Resources
- Resources Concerns
- Adult Education
- Youth Education
- Conservation Programs
- Looking ahead to 2020 and Funding Request of \$5,000

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

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

Zane Kessler, River District Communications Director, stopped by to introduce himself and provide a brief update on River District projects.

Scott Vargo gave a brief update on the Xcel Energy Resiliency Grant, and Summit County Government's partnership with Summit School District. The project is on hold as studies conducted show that the roof at Summit Middle School would not withstand the weight of the solar panels. Other options are being considered, but the final deadline with Xcel is November 1, 2019.




Justice Center Renovation Project Update: The request for bids closed on Friday and the review process will start soon. The inmate population has changed, compared to previous years, with a lot more opioid issues, and the Justice Center must be able to accommodate different needs.

Silverthorne Recycling Center Update: The project is paused while we wait to hear back from Denver Water; the county is looking for a temporary location in Silverthorne.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:

Approved by:



Sara Lopez, Deputy Clerk

Thomas C. Davidson, Chair