



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of October 23, 2018
DATE: October 23, 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; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, Peter Reeburgh and Tyson Horver (with SummitCove.com), Carol Cannon, John Longhill and Katlin Miller.

I. Public Comment on the 2019 Proposed Budget

Tyson Horver and Peter Reeburgh, with SummitCove.com Property Management Company, gave comments pertaining to this afternoon's proposed short-term rental regulations and addressed several items within the 2019 proposed budget. They expressed concerns including but not limited to: data information, long-term financials, infrastructure, efforts that are duplicative, economic impacts and the BOCC mission and goals.

II. Library Board Interview

The Board interviewed Carol Cannon for a vacancy on the Library Board of Trustees.

III. Managers' & Commissioners' Issues

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

- Scott Vargo gave a brief overview of the \$900,000 funds that will be received from Denver Water, pertaining to the Colorado River Cooperative Agreement (CRCA), and the other metro districts that will be recipients. He noted that the CRCA doesn't specify how the funds should be distributed. The BOCC discussed options and determined that percent allocations seemed the most appropriate and proposed a limited amount of time for each district to propose their uses.
- Recent Department Head Retreat was a success and received positive feedback from the content that was covered.
- Human Resources recently sent employees information regarding the County's rental units at COTO Flats in Breckenridge.
- Received notification from USFS & Arapahoe Basin Ski Resort regarding a scoping notice pertaining to summer activities. Planning and Open Space and Trails Departments are currently reviewing the notice.

- Bentley Henderson gave a brief update on several Colorado Department of Transportation (CDOT) projects in our area.
- Road and Bridge will be hosting a "Snowplow Jamboree" from 1-4 p.m. on Saturday, November 3, 2018 at County Commons in Frisco.
- Noted recent leadership staffing changes at Summit Medical Center
- The Commissioners also reviewed upcoming calendar events and meetings

IV. Middle Park Conservation District Annual Report

John Longhill and Katlin Miller gave a digital presentation for the Middle Park Conservation District Annual Report and reviewed the organization's mission: "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 of the following:

- Product Sales and Revenue Resources
- Adult Education
- Youth Education
- Partnerships
- Conservation Program
- Other Activities
- Looking Ahead to 2019 and Funding Request

Respectfully submitted:

Eva Henson

Eva Henson, Deputy Clerk [S E A]



Approved by

Dan Gibbs

Dan Gibbs, Chair