



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo

FROM: Lori Dwyer

RE: Work Session Meeting of November 13, 2018

DATE: November 13, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Sarah Meggison, Housing Planner; Tom Gosiorowski, Public Works Director; Don Reimer, Planning Director; Jim Curnutte, Community Development Director and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Michelle Eddy, Toby Babich, Dan Cleary, Mark Fossett, Ken Robertson, Tyler Brooks, Ted Pilling, and Joel Dixon.

I. Joint Meeting with Elected Officials

II. Public Comment on the 2019 Proposed Budget

No public in attendance to make comments related to the 2019 recommended budget.

III. Joint Meeting with Town of Blue River

● Ruby Placer Discussion

Don Reimer gave a brief overview on the background of Ruby Placer and its current status.

In a roundtable discussion, the commissioners, staff and representatives from the Town of Blue River discussed the potential impacts and considerations of development of Ruby Placer, including but not limited to:

- Workforce housing
- Density
- What sort of development fits the character of the community

● SH9 – Blue River Access Control Plan

Tom Gosiorowski introduced the concept of an Access Control Plan on Highway 9.

Discussion included, but was not limited to:

- Access Control Plan is like a Master Plan for the highway corridor with respect to driveways & the street corridor
- It is authorized by the Colorado Department of Transportation(CDOT) by state statute
- Study began three weeks ago and will conclude October 2019
- The first step in the study is an inventory by an outside consultant to find out what is permitted & what is grandfathered in
- This study would determine where a repath could fit within the right-of-way

- Potential transit stops within right of way are another item that the study would identify
 - Plan will not force residents to make changes to their existing access points
 - Greater potential for CDOT funding after this plan is in place
- Establishment of a Basin Transferrable Development Rights (TDR) Plan – Intergovernmental Agreement (IGA)

Jim Curnutte gave an overview regarding the history of Summit County's IGA with the Town of Breckenridge and the possibility of having the Town of Blue River formally become part of the TDR program. The overview of the program included, but was not limited to:

 - Allows for density to be moved from one area to another
 - Cap on creation of new density
 - Overall density reduction goals
 - Protection of the backcountry
 - Goal of program is to move density from backcountry & wetlands
 - Consideration for Town of Blue River to formally become part of the TDR plan
 - Financial implications
- Other discussion included, but was not limited to:
 - Summit Stage ridership
 - Opportunities for Park & Ride
 - How Fairplay route could affect Blue River riders
 - Bustang route next spring
 - Fare
 - Funding
 - Short Term Rental Concerns

IV. 2018 Budget Amendment Discussion (Finance)

Marty Ferris reviewed various line items in the 4th Quarter 2018 budget amendments including additional expenses and revenues in the General Fund, Library Fund, Road & Bridge Fund, Open Space Fund, Capital Expenditures Fund, Snake River Sewer Fund, Solid Waste Fund, Fleet Maintenance Fund, Affordable Housing Fund, Gold King LID Fund, Transit Fund, Communication Ops Fund, Social Services Fund, Housing Fund and 2010 Fund.

V. Managers' & Commissioners' Issues

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

- Scott Vargo introduced the topic of upcoming meetings regarding Amendment 1A with groups that are likely to be part of advisory committee, before end of November
 - They may be asked to identify smaller subcommittees
- Scott Vargo gave a brief overview of an architect's conceptual drawings at the Dillon Valley Church site. He noted that this concept differs from the design that was initially identified and could be an alternate option.
- Sarah Vaine noted that she emailed a drafted Office of Behavioral Health note to the Commissioners for their review, prior to sending it to the Governor
- The Commissioners also reviewed upcoming calendar events and meetings

Respectfully submitted:



Lori Dwyer, Deputy Clerk [S E A]



Approved by



Dan Gibbs, Chair