



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of December 3, 2018
DATE: December 3, 2018

Attendees:

Elected Officials: Dan Gibbs and Thomas Davidson – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Lindsay Hirsch, Planning; Molly Boyd, Human Resources Manager; Brian Lorch, Open Space and Trails; Jim Curnutte, Community Development Director; Jason Lederer, Open Space and Trails and Lori Dwyer, Administrative Assistant.

Guests: Tony Cammarata (Arapahoe Basin), Alan Henceroth (Arapahoe Basin), Robert Giordano (Summit Biking), Bonnie Guthrie (Summit Biking), Steve Ladin (Summit Biking), Scott Reid (Town of Breckenridge), Anne Bergstrom (USFS), Bonnie Grogan (Summit Biking), Roberta Dakan (Summit Biking), Polly Koch (Summit Biking), Erin Jones (Summit Biking)

I. Public Comment on the 2019 Proposed Budget

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

II. Employee Opinion Survey Discussion (Human Resources)

Molly Boyd ; discussed the upcoming County Employee Survey and reviewed suggested edits .

III. Summit Biking Donation for Fremont Rec Path Extension (Open Space & Trails)

Jason Lederer gave a digital presentation outlining the history of the Fremont Pass/Tenmile Recreation Pathway Extension Project. Bob Giordano, of Summit Biking, gave a speech and presented the Commissioners with a donation in support of the project.

IV. License Agreement Discussion with Arapahoe Basin Ski Resort (Tony Cammarata and Alan Henceroth)

Brian Lorch and Tony Cammarata (Arapahoe Basin) gave overviews regarding Arapahoe Basin Ski Resort's proposed license agreement including, but not limited to:

- Summit County's mining claim ownership
- Via Ferrata Access/Egress
- Hiking/Mountain Biking Trails
- Extensions of protected lands

Anna Bergstrom, with the USFS, also made a recommendation for a sale as opposed to an annual royalty.

V. Review Scoping Notice for Copper Mountain Ski Resort (Open Space & Trails)

Jason Lederer gave a presentation regarding Copper Mountain Resort's Scoping Notice, including but not limited to:

- Expansion of snowmaking coverage
- Expansion of existing biking trail network
- Expansion of existing hiking trail network
- Addition of summer programming centered around overnight camping
- Extension of the existing "A-1" mountain access road
- Comment deadline is Sunday, December 9th

VI. Managers' & Commissioners' Issues

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

- BOCC gave a recap of issues that were raised at CCI winter conference they earlier this week
- Commissioner Gibbs noted that he is elected to CCI Board for 2019
- Early Childhood Options –the need for town involvement
- Short-Term Rental Regulations Update
 - Permit timing
 - Occupancy limits
 - Notice to adjacent property owners
- Upcoming Peak 7 paving discussion

VII. Potential Open Space and Trails Land Acquisition Discussion (Open Space & Trails) (Executive Session Recommended)

A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to go into Executive Session to discuss a potential land acquisition, negotiations and the legal issues related thereto. The BOCC voted 2 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

After lunch the BOCC reconvened into an extended afternoon Work Session at 1:00 p.m.

VIII. 1A Ballot Measure Discussion

Marty Ferris led a discussion regarding updates from individual committees including but not limited to:

- Building Hope: Next steps are Budget & Request for Proposals (RFPs)
- Early Childhood Options (ECO): adding 2-3 positions on board & creation of advisory committee
 - Do we need a master plan for childcare centers?
 - Tuition credit in January, application in December
 - Restructure of ECO
 - Summit Pre-K (SPK)
- Public Facilities group has not met
- Upcoming Childcare Center meeting
- Wildfire committee identified projects that the County can do independently of USFS
 - Firewell
 - Fire road egress signage program

- Areas for mitigation
- Meet with USFS to see what steps need to be taken for major mitigation efforts
- Ranger patrols
- Recycling meetings begin this week
 - Increase diversion rate
 - Tipping fees can't cover recycling
- What are the measurements that we use to evaluate success?
- 1A funds can be used as a grant match

Respectfully submitted:



Lori Dwyer, Deputy Clerk [S E A L]



Approved by



Dan Gibbs, Chair