



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f | 208 East Lincoln Ave | PO Box 68
www.SummitCountyCO.gov | Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of January 23, 2018
DATE: January 23, 2018

Attendees:

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

Staff: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Nicole Bleriot, Housing Director; Kate Berg, Senior Planner; Lindsay Hirsh, Senior Planner; Brian Lorch, Open Space and Trails Director; Sarah Meggison, Planner; Curtis Garner, Transit Director; Tom Gosiorowski, Public Works Director and Eva Henson, Administrative Manager

Guests: Jack Queen, Anne Murphy, Mark Truckey and Rhonda Bell

I. Review of Legal Matters (Attorney) (*Executive Session Recommended*)

A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to go into Executive Session to review various confidential legal matters, litigation updates, and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

**II. Modification to the Upper Blue Basin TDR Price Methodology (Planning)
(*Executive Session Recommended*)**

Jeff Huntley noted that Mark Truckey and Anne Murphy, from the Town of Breckenridge, were invited as part of the Executive Session discussion as it requires their participation on matters of mutual interest.

A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to go into Executive Session to review modifications to the Upper Blue Basin TDR Price Methodology and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

III. Retirement and Deed Restricted Properties Discussion (Housing)
(Executive Session Recommended)

A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss retirement and deed restricted properties and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

IV. Draft UBMP Amendment Referral to BOCC regarding Confirmation of Relationship between Land Use Element and Affordable Workforce Housing Element Overlay (Planning)

Kate Berg and Lindsay Hirsh gave background and reviewed the staff report and attachments in detail. The proposed amendment to the Upper Blue Master Plan will help clarify the relationship between the Land Use Element and the Affordable Workforce Housing Element and the corresponding Land Use, TDR and Affordable Workforce Housing Maps.

Proposed master plan amendments must be referred to the BOCC, at least once, after a draft of the plan amendment has been completed. It was also noted that this is scheduled for review and potential adoption by the Upper Blue Planning Commission at their upcoming Public Hearing on January 25, 2018.

V. Frisco Transfer Station Update (Planning)

The Frisco Transit Center design team gave a digital presentation to illustrate recent updates on the current project status of the Frisco Transit Center redesign. The design team provided the BOCC with an overview of the proposed site and building design, which has been refined within the past few months in response to several recommendations received from the Town of Frisco Planning Commission during their sketch plan review in October 2017.

The Commissioners gave comments, feedback and discussed next steps for the project.

VI. Managers' & Commissioners' Issues

Due to time constraints, Managers' and Commissioners' Issues were not discussed.

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair