



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 March 19, 2019
DATE: March 19, 2019

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier, and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Don Reimer, Planning Director; Jim Curnutte, Community Development Director; Tom Gosiorowski, Public Works Director; Jessica Potter, Planning; Robin Albert, Youth & Family; Brian Bovaird, Emergency Management and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Keith Gallacher, Maggie Murray, Kelsey Withrow, Rob Goss, Joe Newhart, Ashley Smith, Joe Ortiz, Scott Ogle, Tom Scheuermann, Steven Holcomb, Ian Hamilton, Gary Martinez, Elena Scott, Eddy Braucht and Graeme Bilenduke

I. Interviews for Various Planning Commissions

The Planning Department has advertised for applications to fill vacancies and have received several applications to date.

The Board interviewed Keith Gallacher, Maggie Murray, Kelsey Withrow, Rob Goss, Joe Newhart, Ashley Smith and Joe Ortiz for vacancies on various Planning Commissions.

Don Reimer reviewed the interviewees with the BOCC and gave updates.

II. Request to amend the Copper Mountain Sub-Basin Plan contained within the Ten Mile Basin Master Plan (Planning)

Jessica Potter gave a brief overview of the staff report, including background from previous meetings, and discussed the proposed plan amendments including but not limited to:

- Application background
- Sub-Basin plan
- PUD Background
- Proposed changes:
 - A-Lift Neighborhood Land Use
 - Residential
 - Commercial

- Open Space
- Services offered to the general public

Ms. Potter noted that the Ten Mile Planning Commission will hear the Master Plan Amendment on April 11, 2019.

III. Lake Dillon Preschool Update (Youth & Family)

Lake Dillon Preschool Board Treasurer Eddy Braucht gave a presentation and update including, but not limited to:

- Overview & mission
- Funding Agreement between Early Childhood Options/Right Start Project and Lake Dillon Preschool
- 2019 Funding
- 2019 Expenses
- 2019 Renovations
- 2019 Pay Scale

The Commissioners questioned tuition rates, with respect to parent perception and preschool subsidies.

Commissioners and staff expressed their support for renovations to expand facilities and add classrooms.

IV. Treasurer's Office Update

Ryne Scholl gave a presentation on various topics including but not limited to:

- 2018 Investment Summary Review
- January-February 2019 (1st half collection)
- 2019 Statistics
- Community Partnerships
- 2019 Priorities and Projects
- 2019 Banking Request for Proposal (RFP)

Mr. Scholl noted that he was appointed to the board of the Colorado Statewide Investment Pool.

After lunch the BOCC reconvened into an extended afternoon Work Session at 1:30 p.m.

V. Additional Planning Commission Interviews

The Planning Department has advertised for applications to fill vacancies and have received several applications to date.

The Board interviewed Scott Ogle, Tom Scheuermann, Steven Holcomb and Ian Hamilton for vacancies on various Planning Commissions.

Don Reimer reviewed the interviewees with the BOCC and gave updates.

VI. 2019 Wildfire Annual Operating Plan

Brian Bovaird gave a brief update on the Annual Operating Plan (AOP). This is also on the Consent Agenda for approval at next week's Regular Meeting.

Mr. Bovaird noted that he is on a committee to overhaul the existing fire restriction criteria, and that the committee has identified several goals, including but not limited to:

- Simplify language for fire restrictions
- Review and recommend changes for restriction criteria
- Collaborate with the towns for a consensus on fire restriction policies and criteria
- Proposal to amend fire code to have a permitting process for backyard fires
- Work with the U.S. Forest Service to make amendments to their existing policy to make it cohesive with the Summit County policy

**VII. Emergency Services Discussion, Negotiations and the Legal Matters related thereto
(Executive Session Recommended)**

A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to go into Executive Session to discuss Emergency Services, negotiations and the legal issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Respectfully submitted:

Approved by:



Lori Dwyer, Deputy Clerk



Thomas C. Davidson, Chair