



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: Lori Dwyer
RE: Work Session Meeting of April 2, 2019
DATE: April 2, 2019

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier, and Elisabeth Lawrence – Commissioners
Jaime FitzSimons - Sheriff

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Curtis Garner, Summit Stage; Bruce Camping, Planning; Don Reimer, Planning Director; Brian Lorch, Open Space & Trails; Jason Lederer, Open Space & Trails; Jim Curnutte, Community Development Director; Dan Osborn, Planning; Scott Hoffman, Chief Building Official; Michael Schilling, Detentions Commander; Jason Dietz, Housing and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Tom Eisenman, Mike Brazell, Richard Elsner, Ray Douglas, Nancy Comer, Tina Darrah, Kathy Covell, Bruce Menzel, Eric Fischer, Mason Green, Anne Murphy, Scott Reid, MJ Wurster, Hans Wurster, Allen Schapansky, Bob Cassidy, John Evans, Joanne Hopkins, John Ebright and Gary Bauer.

I. Swan River Restoration Recap and Update (Open Space & Trails)

Jason Lederer gave a digital presentation on various topics including but not limited to:

- Public noticing for April 2nd Work Session
- Reach A Location & Details
- Reach A Monitoring
- Fishery Survey
- 2019 Plans for Reach A
- Reach B Project Planning
- Reach B Implementation
- Export and Import History and Future
- Conditional Use Permit (CUP) Compliance & Enforcement
- Optimizing Grading for Restoration
- Ongoing Swan River Restoration Goals
- Project Partners and Supporters

The Commissioners and staff discussed the project in detail and gave their comments, inquired about wetland construction, expectations for 2019 and the timeline for the project.

The Commissioners also requested the audience to engage in the discussion. Comments and inquiries included:

- Remaining amount of rock to be crushed
- Trucking and Monitoring
- Start of seasonal law enforcement monitoring
- Public communication as the project continues

II. Board of Review Interview (Building Inspections)

The Board interviewed Eric Fischer for a vacancy on the Board of Review.

III. Joint Meeting with Park County, Alma and Fairplay

The Commissioners met jointly to discuss the following topics but not limited to:

- Park County Commuter Service
 - Curtis Garner gave a presentation including but not limited to:
 - April 21st kickoff
 - Over 200 surveys collected to determine routes and times
 - Partners
 - Funding
 - Park County will apply for 5311 Operating Grant
 - Passenger capacity
 - Signage

Commissioner Davidson questioned whether there could be opportunities for a cash-free system and employer pass.

- Brian Lorch gave a brief presentation on the Colorado Department of Transportation (CDOT) Access Plan/Bike Path.
- General Issues
 - Tom Eisenman gave an update regarding Habitat for Humanity housing.

IV. Dillon Valley Housing Community Recap (Executive Session Recommended)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to go into Executive Session to discuss confidential real estate matters 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.

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

V. Elected One on One Meeting with Jaime FitzSimons, Sheriff

Sheriff FitzSimons and Commander Schilling introduced the Co-Responder Department of Local Affairs (DOLA) Grant, including but not limited to:

- Grant would fund a full-time deputy and clinician for mental health calls and mental health help for first responders
- Resolution will be presented on April 9 as a Consent item at the BOCC Regular Meeting

Commissioner Davidson asked how of the Co-Responder program success is measured. Scott Vargo noted that the jail population might change with its implementation.

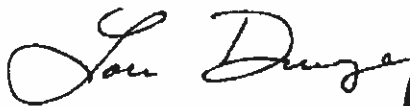
VI. Managers' and Commissioners' Issues

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

- Letters of support for mental health program funding
- Letter of support for Senate Bill 225, authorizing local governments to stabilize rent
- Sarah Vaine gave an update on Project THOR
- Commissioner Davidson questioned the status of a potential recycling center in Silverthorne.
- Scott Vargo noted that public information regarding the status 1A Strong Future spending will be forthcoming.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:



Lori Dwyer, Deputy Clerk

Approved by:



Thomas C. Davidson, Chair