



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 May 7, 2019
DATE: May 7, 2019

Attendees:

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

Staff: Scott Vargo, County Manager; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jim Curnutte, Community Development Director; Tom Gosiorowski, Public Works Director; Don Reimer, Planning Director; Dan Schroder, CSU Extension; Robert Jacobs, Road & Bridge Director; Rick Speer, Road & Bridge; Brian Lorch, Open Space & Trails and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Jenna Siegel, Michelle Hansen, Daniel Roussin, Rebecca Atkins, Rich Newton, Lucinda Burns, Jennifer McAtamney, Gini Bradley, Betsy Casey, Ravi Jaishankz, Mary Kay Dore, Catherine Schaaf and Erin Young.

I. Blue River Highway 9 Access Control Plan Presentation

Michelle Hansen and Jenna Siegel, with Stolfus & Associates, gave a digital presentation on various topics including but not limited to:

- State Highway Access Code
- Access control plans
 - Long-range planning document
- Benefits of access management
 - Safety
 - Preserve traffic flow
- Access management principles & techniques
 - Identify major intersections
 - Remove turning vehicles from through traffic lanes
 - Provide a supporting street and circulation system
- Project goals
- Implementation triggers
 - Redevelopment
 - Publicly funded project
 - Safety or operational issue develops
- Draft access control plan
- Hoosier Pass Recreational Pathway conceptual design plan

- Public outreach
 - Public open house – May 15, 2019
- Project schedule

Commissioners and staff discussed concerns regarding the recpath and trailhead parking.

II. Mental Health Update regarding Strong Future (1A)

Jennifer McAtamney, Betsy Casey and Gini Bradley gave a presentation on various topics including but not limited to:

- Background & purpose of Building Hope
- Recommendations for the Board
 - Enhanced Navigation Services
 - Enhanced school-based behavioral health
 - Mobile Response Unit
 - Intensive outpatient services
- Building Hope coordination support
 - Mini grants
 - 2019 recommended expenditures
 - Looking ahead to 2020
- Partnership with Summit County Government and Building Hope
- Challenges

Commissioner Davidson requested regular updates to be scheduled at future Work Sessions.

III. Round Up Discussion

Rich Newton gave a presentation on a proposed Round Up program, including but not limited to:

- Overview
 - History
- Suggested implementation process
- Letters in support of Round Up program

Mr. Newton suggested a meeting among members of Park, Grand and Summit Counties, as well as the Denver Water Commissioners. He would also like a representative to attend when he presents letters of support to Denver Water.

IV. Summit Pre-K Update regarding Strong Future (1A)

Lucinda Burns gave a presentation on various topics including but not limited to:

- Background
- Progress to date
- Next steps
- Budget summary to date

V. County Road Projects Update

Rick Speer briefly reviewed the past winter season's operations.

Robert Jacobs gave an update on various topics including but not limited to:

- Outside maintenance at:
 - Copper Mountain

- Buffalo Mountain Metro District
- Routine maintenance
- Count Road 450 short- and long-term fixes and future utility work
- Completed Overall Condition Index (OCI) road analysis

The Commissioners requested a future Work Session to review road condition standards in detail.

The Commissioners requested copies of the OCI road analysis.

Brian Lorch gave an update on various topics including but not limited to:

- Ten Mile Canyon avalanche paths
 - Scope and type of debris on the recpath
 - Approximately 5,484 feet of debris over the 6.5 mile-long recpath
 - Estimated cleanup budget
 - Flooding concerns
 - Possibility of US Forest Service assistance with emergency funding
 - Concerns related to future avalanches and rockslides
 - Colorado Avalanche Information Center (CAIC) provides weekly hazard assessment updates
 - Next steps & timeframe
 - Request for Proposal process
- Timing of Fremont Pass recpath and Xcel power line burial

Commissioners and staff discussed possible funding sources.

Deepan Dutta raised the concern of whether a long-term safety assessment of the area has been completed. Staff noted that it has not, but it would be a future consideration.

VI. 2019 Chipping Program

Dan Schroder and Jim Curnutte gave a presentation on various topics including but not limited to:

- Chipping program history
- Issues with bids
- What to expect in 2019
 - One pass
 - Monday, June 17th start date
 - Hiring a seasonal employee
 - Maximum of 10 piles per property
 - Chip-back program will be discontinued
- 2019 Public Engagement
 - Geographic Information System (GIS) mapping
- Consideration of the future of the program
 - Struggles in finding contractors to do the work
 - Conflict of homeowners' desire to see 1A funds utilized, with the reality of less coverage

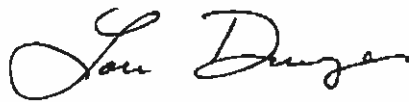
VII. Managers' and Commissioners' Issues

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

- Sarah Vaine noted that she is setting up a Board to Board meeting with Mind Springs Health.
- Marty Ferris noted that Finance is in the testing phase of an upgrade to the MUNIS application.
- Bentley Henderson gave an update on various Planned Unit Development (PUD) issues.
- Commissioner Davidson expressed support for a joint letter with the Town of Frisco to Representative Joe Neguse for a variable message sign on I-70 at Exit 203.
- Julie Sutor noted that May 18th is the County's annual recycling & cleanup event at the Summit Stage Bus Barn and Lake Dillon shoreline.
- Commissioner Stiegelmeier gave an update on the Colorado Recreation & Economy (CORE) Act.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:



Lori Dwyer, Deputy Clerk

Approved by:




Thomas C. Davidson, Chair