



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of May 8, 2018
DATE: May 8, 2018

Attendees:

Elected Officials: Dan Gibbs and Thomas C. Davidson – Commissioners and Bill Wallace, Treasurer; Jaime FitzSimons, Sheriff; Regan Wood, Coroner, Kathy Neel, Clerk & Recorder; Bruce Brown, District Attorney and Beverly Breakstone, Assessor.

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Julie Sutor, Director of Communications and Eva Henson, Administrative Manager.

Guests: Deepan Dutta,

I. Joint Meeting with Electeds

II. Planning Commission Interviews

The Board interviewed Stephen Hornback and Brad Bailey for vacancies on various Planning Commissions.

Don reviewed the interviewees with the BOCC and gave updates.

III. Managers' and Commissioners' Issues

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

- Discussed potential topics for the upcoming Joint USFS/CPW/BOCC Meeting later this week
- Joint Meeting with the Town of Frisco/CDOT is scheduled for this evening at Frisco Town Hall
- Reviewed various appointments and reappointments for the CARE Council. This is also on the Consent Agenda for approval at this afternoon's Regular Meeting.
- Additional \$5,000 needed for the Highway 9/Blue River Traffic Study. The BOCC in their capacity approved the additional funding.
- Watched UTube video from recent visit by Bishkek, Kyrgyzstan touring Summit County Resource Allocation Park and surrounding areas to look at waste management
- Legislative matters
- Commissioners reviewed schedules and upcoming calendar events

Jeff Huntley requested an amendment to the Work Session Agenda to add an Executive Session discussion regarding legal issues related to confidential real estate matters.

A motion was made by Commissioner Davidson and seconded by Gibbs to go into Executive Session pertaining to confidential real estate matters, legal advice 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

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Dan Gibbs, Chair