



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 28, 2019
DATE: May 28, 2019

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Don Reimer, Planning Director; Kate Berg, Planning; Danelle Hood, Planning; Jim Curnutte, Community Development Director; Joe DiCerbo, Finance; Brian Lorch, Open Space & Trails Director; Cathy Maybury, Assessor's Office; Eva Henson, Administrative Manager and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Carre Warner, Jeff Berino, Geoff Buchheister, Thad Noll, Anne Murphy and Scott Reid.

I. Housing Works Initiative Update

Carre Warner gave an update and brief overview of the Housing Works Initiative:

- 28 families housed
- Community can fill jobs when workers can find housing
- Goal: Add new beds
- Family & Intercultural Resource Center (FIRC) screens all tenants
- Landlord benefits
 - Discounted property management fees
 - Market rate rents
 - Quarterly inspections
 - One year leases
- Long term vs short term rental income
- Common budget for local families

II. Short-Term Rental Regulations Update

Don Reimer and Danelle Hood gave an update and brief overview including but not limited to:

- Background and purpose
- Public outreach
- STR Helper Permit Portal
- Complaint hotline & enforcement

- Sales Tax and Personal Property Tax
- Review process
- Challenges & next steps
 - Technical issues
 - Compiling feedback
 - Compliance issues
- Statistics

Commissioners and staff discussed permit fees and covering the costs of staff time.

III. Discussion of Water Quality Control Standards in French Gulch

Brian Lorch gave an update and brief overview including but not limited to:

- Background
- Current request
 - Identify appropriate standards
 - Town of Breckenridge's response

Commissioners and staff discussed an upcoming letter to the Water Quality Commission.

Mr. Lorch gave an overview of the South Forty Open Space area including but not limited to:

- Rec path addition
- Mitigation
 - Removal of old road bed
- Intergovernmental Agreement (IGA) with the Town of Silverthorne

IV. Keystone End of Season Update

Geoff Buchheister gave a verbal presentation including but not limited to:

- Snowmaking
- Weather conditions
- Challenges related to snowfall and avalanche danger
- Guest impression surveys
- Changes to paid parking & positive impact on congestion
- Wintergreen employee housing
- Summer projects
 - Snowmaking upgrade to allow for earlier opening dates
 - Summit House upgrade planning efforts
 - Sustainability efforts
 - Lighting
 - Composting
 - High Country Conservation Center (HC3) & Xcel audits
 - Community volunteer projects

Commissioner Stiegelmeier noted that there might be opportunities for Keystone and the County to work together on zero-waste initiatives.

V. Fire Restriction and Criteria Discussion

Scott Vargo gave an update and brief overview including but not limited to:

- IGA explanation
- Caveats
- Criteria
- Coordination with towns for consistency across the county
- Next steps

VI. Managers' and Commissioners' Issues

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

- Mr. Vargo gave a Peak Health Alliance Update.
- Bentley Henderson gave an update regarding bids for the Ten Mile Canyon avalanche clean-up efforts.
- Commissioners and staff discussed an upcoming Emergency Management exercise.
- Commissioner Lawrence requested that future office closures have Spanish-language signage.

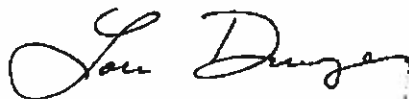
Commissioners also reviewed schedules and upcoming calendar events.

After the BOCC Regular Meeting, the Commissioners reconvened into an extended afternoon Work Session at 2:45 p.m.

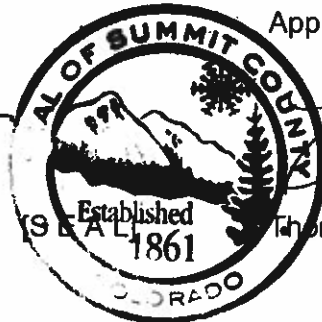
VII. Review of Legal Issues Including Emergency Services Discussion/Review of Contractual Agreement/ Financial Issues and a Litigation Update (Executive Session Recommended)

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to review Legal Issues Including Emergency Services Discussion/Review of Contractual Agreement /Financial Issues including ballot measures and a Litigation Update. 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:



Lori Dwyer, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair