



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of June 19, 2018  
DATE: June 19, 2018

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**Attendees:**

Elected Officials: Dan Gibbs, Thomas C. Davidson, and Karn Stiegelmeier – Commissioners  
Jaime FitzSimons, Sheriff

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Brian Bovaird, Emergency Management Director; Brian Lorch, Open Space and Trails Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta

**I. Litigation Update and Discussion of Land Acquisitions, Negotiations and the Legal Matters related thereto (*Executive Session Recommended*)**

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier 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

**II. Emergency Management Update regarding Buffalo Mountain Fire (Sheriff and Emergency Management)**

Jaime Fitzsimons and Brian Bovaird gave an update regarding the Buffalo Mountain Fire and shared with the BOCC a confidential memo from the Rocky Mountain Incident Management Team.

The Sheriff noted that the wildfire (fire) was 95 percent contained, just a little over 81 acres had burned and there was still 25 fire fighters on the line fighting the fire. He commended all the efforts and the strength of the partnerships in our community during this event. He briefed the BOCC on the initial attack, communication to the public, and next steps.

Brian Bovaird commented that these types of events start locally and end locally. He noted that things went well and that he will be writing up a Federal Emergency Management Agency (FEMA) report soon and will hold a review session with key stakeholders after the fire to understand lessons learned and what can be done better in the future. He did express concern if the fire had gone on longer that there needed to be more depth for staff coverage.

### III. Managers' & Commissioners' Issues

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

- BOCC submitted a Letter to the Editor at the Summit Daily News commending all the efforts that were made to fight the Buffalo Mountain Fire
- Wildfire Solstice Event/Fair at the Silverthorne Pavilion on Thursday, June 21, 2018
- Commissioners reviewed schedules and upcoming calendar events

Mr. Huntley also recommended an amendment to the Work Session agenda to add an Executive Session discussion a potential Open Space & Trails land acquisition and the legal issues related thereto.

### IV. Review of Legal Issues with Potential Open Space & Trails Land Acquisition

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session pertaining to a potential Open Space and Trails land acquisition and the 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