



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of January 22, 2019
DATE: January 22, 2019

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Communications Director; Marty Ferris, Finance Director; Keely Ambrose, Assistant County Attorney; Brian Lorch, Open Space and Trails Director; Jim Curnutte, Community Development; Michael Wurzel, Open Space and Trails; Don Reimer, Planning Director; Jessica Potter, Planning; Robert Jacobs, Road and Bridge Director; Tom Gosiorowski, Public Works Director; Stoy Streepey, Engineering; Jason Dietz, Housing Director; Sarah Meggison, Housing and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Gary Martinez, Elena Scott, Scott Reid, and Graeme Bilenduke

I. Discussion of Forest Management on Open Space Properties

Michael Wurzel gave a presentation on various topics including but not limited to:

- A history and timeline of Open Space Forest Management
- Guiding principles for 2019-20
- Best management practices
 - Maintenance of past cuts
 - Review locations to encourage aspen growth
 - Recommendations for forest thinning
- Planning and project prioritization
- “Firewise Neighbor” program

Commissioner Davidson asked about diversity of tree species and age, and whether there has been a goal of planting species other than lodgepole pines and aspens. Brian Lorch responded that although various other species have been planted, success rates have been low. He also noted the importance of removing “ladder fuels”, smaller trees that can ignite larger ones.

Commissioner Stiegelmeier expressed concern about waiting to remove trees in previously cut areas, as they would be easier to manage when they are small.

II. Review Iron Springs Management Plan Revisions

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

- Property background information
- Description of the property
- Natural, ecological and cultural resources
- Vision for the property

- Natural and Cultural Resource Management
- Public Use and Travel Management
- Management Guidelines

He also noted that this is scheduled for approval on the Consent Agenda for this afternoon's Regular Meeting.

III. Open Space Advisory Committee (OSAC) Update

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

- 2019 Reappointments to the OSAC
 - This is a Consent item on the 1.22.19 Regular Meeting Agenda

Commissioners and staff discussed the possibility of appointing an alternate to the committee or moving toward having a 13-member committee.

IV. Review request for an amendment to the Copper Mountain Sub-basin Plan within the Ten Mile Master Plan to accommodate the proposed A-Lift Development

Jessica Potter gave a brief overview of the staff report, including background from previous meetings, and discussed the proposed plan amendments including but not limited to:

- Allowing limited residential and commercial uses in the A-Lift Neighborhood
- Promoting and where appropriate preserving open space areas within the Copper Mountain Sub-basin to enhance the area's environmental, aesthetic and recreational qualities
- Moving density from Center Village to A-Lift Neighborhood

Commissioners approved the request for a master plan amendment and instructed Staff to proceed with such amendment.

V. Review Proposed Development Code Revisions

Don Reimer and Robert Jacobs gave an overview of the proposed revisions to the Road & Bridge Standards of the Summit County Land Use and Development Code. Proposed changes included, but were not limited to:

- Correct grammatical errors, inconsistencies, redundancies and syntactical errors
- Update and directly reference standards
- Incorporate existing practices into the language of the Code where it was previously missing or unclear

VI. Managers' and Commissioners' Issues

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

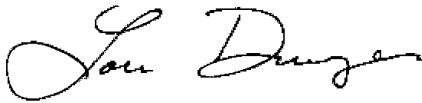
- Scott Vargo noted that he has met with fire districts & developed a draft proposal for fire restriction criteria process for 2019
- Mr. Vargo stated that departments are in the midst of updates to 2011 Commissioner Issue Papers. Commissioners Davidson and Stiegelmeier noted that they would like an updated version.
- Bentley Henderson gave a recap of the recent Lake Hill Kickoff Meeting and an update on future meetings with regard to this project. He also noted that the Dillon Valley Workforce Housing project informational meeting will be scheduled in the near future.

- Sarah Vaine gave an update on benefits related to funding for Women, Infants, and Children (WIC) and the Supplemental Nutrition Assistance Program (SNAP)
- Commissioner Stiegelmeier gave an update on last week's Colorado Association of Ski Towns (CAST) meeting
- Commissioner Davidson gave an update regarding recent Child Care Assistance Program (CCAP) and Colorado Counties Inc. (CCI) meetings
- Commissioner Davidson gave an update regarding the Breckenridge Tourism Office (BTO) Visioning Session meeting with Summit County
- The Commissioners also reviewed upcoming calendar events and meetings.

VII. Proposed Covenant Amendment Discussion and the Legal Issues related thereto

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to go into Executive Session to discuss confidential real estate matters, negotiations and the legal issues related thereto. BOCC voted 2 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 [S E A L]

Approved by



Thomas C. Davidson, Chair