



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Eva Henson  
RE: Work Session Meeting of February 27, 2018  
DATE: February 27, 2018

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**Attendees:**

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jim Curnutte, Community Development Director; Brian Lorch, Open Space and Trails Director; Jason Lederer, Open Space and Trails Resource Specialist; Robert Jacobs, Road and Bridge Director; Don Reimer, Planning Director and Eva Henson, Administrative Manager.

Guests: Brian Holt, Curt Dankof, Joe Harris, Tim Martinson, Kermit Miller, John Evans, Bob Blass, Kurt Miller, Andrew Fisker, Joanne Hopkins, John O'Hara, Anne Murphy, Rae Moody, John Ebright and Kathy Covell.

**I. Swan River Restoration Recap and Update (OS&T)**

Brian Lorch and Jason Lederer highlighted that this is the 2<sup>nd</sup> annual update and noted that this is a continued requirement for the Conditional Use Permit (CUP). They gave a detailed digital presentation that covered the following:

- Public Noticing
- Project Location and Details
- Photos Illustrating the Progress of the Project
- Reach A - Location and Details
- Reach A – Revegetation
- Habitat Restoration
- Reach A – Plans for 2018
- CUP Compliance and Enforcement
- Reach B – Project Planning
- Reach B – Implementation
- Reach B – Request for Proposal (RFP) Process
- Milled Dredge Gravel Quantities
- Export and Import History and Future
- Ongoing Swan River Restoration Goals

- Project Partners and Supporters

The Commissioners also requested the audience to engage in the discussion. Comments and inquiries included:

- What are next steps for the project along Tiger Road
- Water Quality
- Recreational Usage on Tiger Road
- Trucking and Monitoring
- Engine Brakes
- Dust Control
- Signage
- Speed Limits
- Road Damage and Repairs
- Impressed with Project Results
- Maintain multiple forms of public communication/dialog as the project continues

The Commissioners and staff discussed the project in detail and gave their comments, inquired about funding, next steps and the timeline for the project.

## **II. 2017 Budget Amendment (Finance)**

Marty Ferris reviewed the final 2017 Budget Amendment. She also noted that this is on the Consent Agenda for approval at this afternoon's Regular Meeting.

## **III. Managers' and Commissioners' Issues**

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

- Ruedi Reservoir request for boat inspections funding to prevent Invasive Aquatic Nuisance Species
- Feedback from the recent Colorado City and County Management Association Winter Conference in Glenwood Springs: Scott Vargo would like to schedule a regional Innovative Training in our community this spring.
- Contract for Peckham and McKenney for Assistant County Manager recruitment search
- Legislative Matters/Concerns
- OSAC Vacancy
- Community Open House for public input on EBike Regulations from 5-7 p.m. on Wednesday, February 28, 2018 at Frisco County Commons
- Reviewed Calendars and Upcoming Events

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

A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to go into Executive Session to discuss potential real estate acquisitions 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