



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Sarah Wilkinson  
RE: Work Session Meeting of June 18, 2019  
DATE: June 18, 2019

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**Attendees:**

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

Staff: Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Scott Hoffman, Chief Building Official; Jim Curnutte, Community Development Director; Keely Ambrose, Assistant County Attorney; Lorie Williams, Community and Senior Center Manager; Joanne Sprouse, Human Services Director; Don Reimer, Planning Director; Kate Berg, Senior Planner, and Sarah Wilkinson, Administrative Assistant.

Guests: Deepan Dutta, Kim McDonald, Jay Nelson, Roberto Rey, Bob Murphy, Ashley Nettles, Julia Kintsch, and Marylin Wagner.

**I. Discussion of 2018 International Fire Code (Building Inspections).**

Scott Hoffman; Jay Nelson, Red White and Blue Fire Protection District; and Kim McDonald, Summit Fire & EMS Authority, discussed the proposed amendments to the International Fire Code. The focus of the discussion was on Appendix O and Appendix P, both of which are more substantive amendments. In summary, Appendix O was developed in conjunction with Summit County Emergency Management to have consistent open burning regulations across Towns and the County, while Appendix P involves wildfire mitigation.

Commissioners discussed the following topics, including, but not limited to: definitions of cooking devices, Stage 1 vs. Stage 2 restrictions, public meetings, permitting processes, and areas of the County not part of a designated fire district.

Commissioners gave direction to schedule the approval of the International Fire Code with the proposed amendments at an upcoming Regular Meeting, such that the updated Code would be implemented beginning on January 1<sup>st</sup>, 2020.

**II. AARP Livable Communities Certificate (Community & Senior Center)**

Bob Murphy, State Director for AARP, gave a brief overview of AARP as an organization and the work that they do both nationwide and statewide. He discussed the benefits of Summit County becoming a Age-Friendly Community and emphasized the opportunity for staff to tailor the program to Summit County's unique needs and the resources AARP is able to provide to support those improvements.

Lorie Williams noted that the Community & Senior Center will be hosting a Town Hall in September to begin developing Summit County's Age-Friendly Community program, from which an advisory committee will be formed.

Sarah Vaine noted that she hopes to include a focus on social inclusion throughout the process and encourage involvement from the senior population that speaks languages other than English. Roberto Rey, Associate State Director and Multicultural Outreach for AARP, confirmed that he could be a valuable resource in this area.

Mr. Murphy noted that the AARP statewide Age-Friendly Conference will be held in Breckenridge in August and the nationwide conference will be held in Denver in November.

Commissioners and Mr. Murphy also discussed how to partner with AARP in the upcoming Census to encourage participation.

### **III. Safe Passages for Wildlife Plan Discussion (Planning)**

Julia Kintsch, ECO-Resolutions, and Ashley Nettles, US Forest Service, gave a digital presentation to discuss the Summit County Safe Passages Plan, including, but not limited to, the following topics:

- Statistics in Colorado of wildlife-vehicle accidents, costs and unreported incidents
- Data demonstrating success of wildlife crossings
- Goals of Summit County Safe Passages Plan
- Creating a Safe Passages Plan using Tier 1 and 2 prioritization
- Collaborative team of stakeholders
- Plan outcomes
- Highest priority wildlife-highway linkages
  - o Lower Blue River Wildlife Linkage (SH 9)
  - o Upper Blue River Wildlife Linkage (SH 9)
  - o Vail Pass Wildlife Byway (I-70)
- Plan implementation
- Key near-term strategies
- Integrating wildlife considerations into:
  - o Comprehensive Master Plan & Basin Master Plans
  - o County Land Use and Development Code
- Recommended next steps for BOCC consideration

Kate Berg discussed with the Commissioners endorsing the Summit County Safe Passages Plan. Commissioners directed staff to draft a resolution that clarifies the plan's role as a guiding document rather, and indicated their willingness in the future to collaborate on an Intergovernmental Agreement.

### **IV. CTSI Annual Pool and Loss Analysis Report (Human Resources)**

Marilyn Wagner, County Technical Services, Inc. (CTSI) presented the BOCC with the Annual Loss Analysis for the County Casualty and Property Pool (CAPP) and the County Workers Comp Pool (CWCP). These reports cover the period 2014 – 2018 as of December 31, 2018. The claims

are reported by frequency and severity by department.

**V. Managers' and Commissioners' Issues**

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

Sarah Vaine gave brief updates on the following topics, including but not limited to:

- Potential Intergovernmental Agreement with the towns in regards to a potential ballot measure regarding nicotine taxation rates, program funding for cessation and prevention, licensing fees, enforcement costs, and other topics
- Participation in the Safety Net Advisory Committee

Jeff Huntley gave a brief update on the IGA with Summit Fire & EMS, including that parties are in agreement regarding recently proposed revisions.

Bentley Henderson gave brief updates on the following topics, including, but not limited to:

- A wetlands violation in Dercum's Dash
- Request For Proposal (RFP) to conduct security assessment for County buildings
- Ten Mile Canyon update – contractor is making good progress
- Peak One Drive closure as of Monday with heavy construction beginning

Keely Ambrose gave a brief update about investigation into a possible planning violation being on Gold King Placer. Commissioners approved the filing of a complaint and an injunction should it be necessary.

Julie Sutor noted that Open Space and Trails has been posting well-received updates on Facebook regarding the Ten Mile Canyon cleanup efforts, and is discussing staff's ability to possibly expand the department's social media presence.

Commissioners discussed Transit Advisory Board membership and directed staff to draft amended by-laws and a resolution to require four at-large members, specifically one from each basin, and requested an annual report on membership attendance.

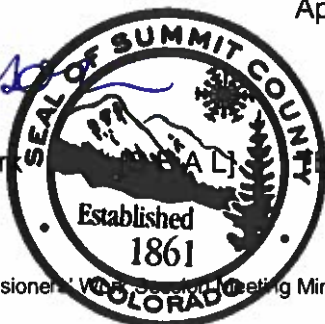
Commissioner Lawrence requested an update on working with Clear Intentions for glass drop-off containers in Summit Cove and Dillon Valley and regarding a potential recycling drop-off near the Blue River Ball Fields.

Commissioners also reviewed schedules and upcoming calendar events.

Approved by:



Sarah Wilkinson, Deputy Clerk





Thomas C. Davidson, Chair