



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Jeff Huntley
FROM: Sarah Vigil
RE: Work Session Meeting of July 10, 2018
DATE: July 10, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Joyce Dieraurer, Library Director; Sarah Scheinman, Library and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, David O'Neil, Andrew Woods and Barb Parry.

I. Managers' and Commissioners' Issues

Thad Noll and David O'Neil, developer, discussed details and expressed concerns that pertain to a utility easement request in the BASE Camp area in Frisco. Scott Vargo and the BOCC inquired about the request and the criteria, gave comments, and suggested staff to continue the conversation off-line and not during today's Work Session.

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

- Building Technologies Systems continues to make progress this summer on energy efficiencies and upgrades to County buildings.
- Several neighborhoods are potentially looking at Local Improvement Districts in the future
- Xcel Renewable Connect Energy Opportunity deadline to apply is July 18th. Scott Vargo suggested that the County apply for a 5-year contract and the BOCC expressed supportiveness.
- Reviewed briefly the proposed Resolution 2018-39A and amendments. This is also on the Consent Agenda for approval at this afternoon's Regular Meeting.

II. Library Board Strategic Plan (Library)

Library Board Strategic Committee members gave a digital presentation pertaining to the Summit County Library 2018 Strategic Plan including but limited to the following:

- Personnel
- Reviewed Library Mission and Vision Statement
- Core Values
- Operations:

- Personnel
- Facilities
- Finance
- Resources:
 - Materials and Collections
 - Technology
- Services:
 - Programs
 - Community
 - Marketing

The Commissioners discussed in detail the strategic plan and gave comments, inquired about successes and challenges and next steps on how to execute and achieve the strategic plan's goals.

III. Managers' & Commissioners' Issues Continued

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

- The Commissioners also reviewed upcoming calendar events and meetings.

Jeff Huntley requested an amendment to the Work Session agenda to add an Executive Session discussion pertaining to confidential real estate matters, negotiations and the legal issues related thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to go into Executive Session pertaining to confidential real estate matters, negotiations 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

Eva Henson, Deputy Clerk



Approved by:

Dan Gibbs

Dan Gibbs, Chair