



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
FROM: Eva Henson
RE: Work Session Meeting of August 7, 2018
DATE: August 7, 2018

Attendees:

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

Staff: Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Jim Curnutte, Community Development Director; Brian Lorch, Open Space and Trails Director and Eva Henson, Administrative Manager.

Guests: Deepan Dutta, David Miller, Kevin Burns and Anne Murphy (Town of Breckenridge)

I. Library Board Interview

The Board interviewed David Miller for a vacancy on the Library Board.

II. Golden Horseshoe Special Use Permit Discussion (OS&T)

As part of an ongoing joint management of the Golden Horseshoe and the work of the Golden Horseshoe Oversight Committee, Summit County (County) and the Town of Breckenridge (Town) staff have been working with Dillon Ranger District staff to formulate a proposal for the County/Town to have a greater role in managing the Golden Horseshoe trail network.

Brian Lorch noted that in late 2017, the County and Town submitted a draft proponent proposal for use of National Forest Lands to the Dillon Ranger District. Since that time, District staff have provided edits and recommendations, and are now indicating a desire to move forward. Two primary unresolved matters have recently arisen during this process:

- Staff of all three agencies have identified advantages to incorporating a larger area into the SUA than was originally envisioned. This will promote consistent management of the trail system in the entire Golden Horseshoe, as well as the area on the west flank of Bald Mountain that was identified as the "Intermix Prescription" in the White River National Forest Land and Resource Management Plan.
- USFS staff have indicated that this Special Use Authorization cannot be held jointly, and must be provided to only one jurisdiction. County and Town staff concur that regardless of which entity holds the permit, an intergovernmental agreement will be needed to identify the working relationship between the entities.

Staff requested input and direction and noted that the County Open Space and Trails Department has the capacity to act as proponent to submit a revised proposal to the USFS for a Special Use Authorization to manage the non-motorized trail system in the Golden Horseshoe and adjacent "Intermix Prescription" lands and simultaneously enter into an agreement with the Town identifying respective management responsibilities. Anne Murphy, Town of Breckenridge, spoke in agreement.

The Commissioners gave comments and in their capacity agreed to move forward.

III. Mid-Year Financial Update

Marty Ferris gave a mid-year financial update for January-June of 2018 and discussed the following in detail:

- Sales Tax
- Mass Transit Tax
- Building Inspection Permit Revenue
- Fees
- Group Insurance Claims
- Ambulance Billings
- Solid Waste Revenues

Jaime FitzSimons (Sheriff) requested to speak with the BOCC regarding an update/report on current fire conditions in Summit County. He briefed the BOCC and County staff that current conditions warrants removing Stage 2 fire restrictions and re-enact Stage 1 fire restrictions in unincorporated areas of Summit County. He stated that local, state, and federal cooperators are in agreement that the current data, including weather forecasts and fuel conditions, supports Stage 1 fire restrictions.

The Commissioners inquired about the matrix that is being used, the criteria regarding fire bans and the Summit County Shooting Range. They requested an Emergency Meeting to discuss.

A brief recess was taken for the Emergency Meeting and reconvened into Work Session at 11:20 a.m.

IV. Managers' & Commissioners' Issues

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

- Thad Noll reviewed several trails near the landfill that need to be named
- The Commissioners also reviewed upcoming calendar events and meetings

Respectfully submitted:



Eva Henson, Deputy Clerk



Approved by:



Thomas C. Davidson, Vice-Chair