



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: Work Session Meeting of January 8, 2019
DATE: January 8, 2019

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Communications Director; Brian Bovaird, Emergency Management and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta and Judge Mark Thompson

I. Oaths of Office Ceremony with Judge Mark Thompson

Swearing in of:

- Dan Gibbs, Commissioner
- Jaime FitzSimons, Sheriff
- Ryne Scholl, Treasurer and Public Trustee
- Nereyda Blanco, Deputy Treasurer and Public Trustee
- Franklin Celico, Assessor
- Kathleen Neel, Clerk & Recorder
- Regan Wood, Coroner
- Gary Wilkinson, Surveyor

II. Emergency Management Update Presentation

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

- 2019 Emergency Management Performance Grant (EMPG) Application
- 2019 Hazard Mitigation Planning Grant
- 2018 Emergency Management Review and a look ahead to 2019

III. Review Proposed Development Revisions

Due to unforeseen circumstances, this topic was canceled.

IV. Managers' and Commissioners' Issues

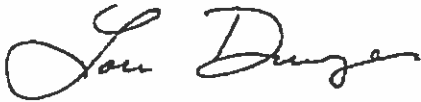
Senior Management and the Commissioners discussed various updates on topics including but not limited to:

- Marty Ferris gave a brief update on the current financial audit process
- Scott Vargo discussed the current state of the potential workforce housing development in Dillon Valley including but not limited to:
 - Upcoming meetings
 - Potential price point and Area Median Income (AMI) level

- Bentley Henderson gave a brief update regarding the Frisco Transit Center design process
- Sarah Vaine gave a brief update on the hiring process for the Library Director position
- Commissioner Stiegelmeier noted that she has been asked to be on the Counties & Commissioners Acting Together (CCAT) Health Committee
- Commissioner Stiegelmeier noted that The Colorado Water Conservation Board (CWCB) has requested that communities create Stream Management Plans

Respectfully submitted:

Approved by



Lori Dwyer, Deputy Clerk [S E A]

Dan Gibbs, Chair

