



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: Sara R. Lopez  
RE: Work Session Meeting of January 19, 2021  
DATE: January 19, 2021

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**Attendees:**

Elected Officials (via Zoom): Elisabeth Lawrence, Tamara Pogue and Joshua Blanchard – Commissioners

Staff (via phone or Zoom): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Brian Lorch, Open Space & Trails Director; Jim Curnutte, Community Development Director; April Kroner, Planning Director; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via phone or Zoom): Libby Stanford and others who did not sign in.

**I. Managers' and Commissioners' Issues**

Senior Management and Commissioners discussed several topics including but not limited to:

Scott Vargo gave an update on the proposal from the Blue River Horse Center to use the Summit County Rodeo/Arena Grounds below the Dillon Dam. The request was submitted back in November 2020 and Commissioner Lawrence shared the concerns Commissioners expressed at that time regarding supporting one non-profit organization over another, liability, and the site's lack of water and sanitation.

Commissioner Blanchard said he does not have an issue with supporting one non-profit, but is concerned after reading some of the letters opposing the request. Commissioner Pogue recognized the work this non-profit does, but is also concerned about liability. She suggested looking for an alternate location. Commissioners asked for a compilation of all the information submitted in favor and against the request. Bentley Henderson will compile the information and share it with Commissioners.

Marty Ferris said the application process for the Small Business Relief Funding form the State of Colorado Program is now open. The application can be accessed at <https://summitcountygrants.smapply.io/>. The submission window will close on February 7, 2021 at midnight.

Commissioners also reviewed schedules and upcoming calendar events.

Jeff Huntley and Scott Vargo requested an Executive Session to discuss Property Acquisition Negotiations and attorney advice on legal matters.

A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to go into Executive Session to discuss Property Acquisition Negotiations and the Legal Advice. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b). The motion was approved.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



[S E A L]

Approved by:



Elisabeth Lawrence, Chair