



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 July 27, 2021
DATE: Tuesday, July 27, 2021

Attendees:

Elected Officials: Elisabeth Lawrence, Tamara Pogue and Josh Blanchard – Commissioners
Jaime FitzSimons - Sheriff

Staff (in person and via Zoom): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Brian Lorch, Open Space & Trails Director; Dan Osborn, Senior Planner; Adam Kisiel, Public Affairs Coordinator; Peter Haynes, Undersheriff; Robert Jacobs, Road & Bridge Director; Sarah Vaine, Assistant County Manager and Sara R Lopez, Administrative Assistant.

Guests (in person and via Zoom): Jenna deJong

I. Facilities Security Assessment Report (Attorney) (Executive Session Recommended).

Jeff Huntley and Bentley Henderson requested an Executive Session to review the Facilities Security Assessment Report and request legal advice.

A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to go into Executive Session to review the Facilities Security Assessment Report and request legal advice. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4)(b) and (d). The motion was approved.

Commissioners reconvened into Work Session at 11:05am.

II. Summit County Traffic Code Proposed Ordinance (Attorney; Sheriff)

Toby Weiner, Peter Haynes and Robert Jacobs gave an update on the following:

The last time the traffic code ordinance was updated was in 2010 and the need for updates has arisen. The changes include:

- Change to parking fines to control excessive parking along county roads
- Ability for the County to adjust speed limits, based on traffic studies

Commissioners asked questions about how these new rules would be applied in areas with no signage. Undersheriff Haynes noted that Road & Bridge is working on installing signs in the most troublesome areas, but the Sheriff's Office (SO) can still enforce parking, even without signage.

Mr. Haynes also noted that although some neighborhoods have asked for their speed limit to be reduced to 10 MPH, the SO cannot enforce this, as the minimum speed limit is 20 MPH, per Colorado Statutes.

Commissioners agreed to the changes. The ordinance is on the Consent Agenda for this afternoon's Regular Meeting.

III. Weekly Fire Restrictions Update (Sheriff)

Sheriff FitzSimons gave an update on the current fire restrictions. Conditions are looking good and the County will come out of fire restrictions, along with surrounding areas and the US Forest Service, effective Friday at 12:01 am.

IV. Managers' & Commissioners' Issues

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

Sarah Vaine gave an update on interviews for the Head Start Director position.

Adam Kisiel gave an update on the information that has gone out for the Quandary Peak Trail parking reservations. The new website <https://www.parkquandary.com/> is up and running. Commissioners thanked him for the work that has been done so far.

Bentley Henderson discussed the following:

- The search for a Public Works Director has been narrowed down to four candidates.
- The Requests for Proposals for work at the Shooting Range will go out in a few days.
- The Quandary Peak Parking Lot will be closed this Wednesday and Thursday, July 28-29, 2021, for final grading, magnesium chloride treatment and striping of parking spaces.

Commissioner Pogue discussed the following:

- She requested a meeting sooner than the bi-annual meeting scheduled for September 28, 2021 to request updates on ongoing issues with traffic lights in Silverthorne and Dillon, and other local concerns.
- Requested update on issues with the US Postal Service. Mr. Vargo will meet with the Town Managers this week to discuss options and will update Commissioners next week.

Commissioner Blanchard and Michael Wurzel gave an update on the Colorado Communities for Climate Action (CC4CA). They are adjusting their policies on climate issues and are looking for support from the Board. Everything they have identified is in line with what the County supports. Commissioners agreed to support it.

Sarah Vaine gave an update on a possible childcare position between the Town of Dillon and the Town of Silverthorne.

Commissioner Lawrence discussed the following:

- Requested an update on the proposed chain-up area on Highway 9 near Blue River. Mr. Henderson will provide the information to Commissioners.
- Commissioners Lawrence and Pogue will attend the CCI Mountain District Meeting on August 19, 2021 in Gilpin County.
- She would like to schedule a work session meeting to discuss DOLA Funding opportunities, and how to utilize those funds.
 - Ms. Vaine suggested funding a portable cell tower/Cell on Wheels (COW) for the Quandary Peak area.
- Silverthorne Childcare Center project update

Commissioners Lawrence and Pogue gave an update on legislative bills submitted to CCI by the Board.

- Law Enforcement Training Bill
- Behavioral Health
- Sales/Lodging Tax to assist with housing needs.

Commissioners also reviewed schedules and upcoming calendar events.

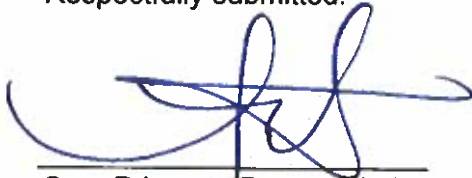
V. Real Estate Issues & Other Legal Matters (Attorney) (Executive Session Recommended).

Jeff Huntley and Scott Vargo requested an Executive Session to discuss real property, water issues and other legal matters that are subject to negotiation.

A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to go into Executive Session to discuss real property, water issues and other legal matters. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

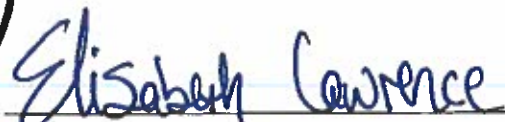
Meeting Adjourned.

Respectfully submitted:


Sara R Lopez, Deputy Clerk



Approved by:


Elisabeth Lawrence, Chair