



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f 208 East Lincoln Ave. | PO Box 68
www.SummitCountyCO.gov Breckenridge, CO 80424

TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Sara R. Lopez
RE: Work Session Meeting of January 26, 2021
DATE: January 26, 2021

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; Scott Hoffman, Building Inspection Director; Jim Curnutte, Community Development Director; Jeff Flynn, Senior Planners Examiner; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

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

I. 2018 ICC Code Amendment (Building Inspection)

Scott Hoffman and Jeff Flynn gave an update on the following topics including but not limited to:

Proposed Amendment of the Training Period for the Summit Sustainable Building Code.

In the spring of 2020, the BOCC formally adopted the Summit County Sustainable Code. This code requires for all new single-family homes be compliant to the Department of Energy (DOE), and Zero Energy Ready Home Program (ZERH). Part of that adoption was the codification of a temporary training period which would allow for this program to be brought up to speed throughout Summit County.

Through this adoption process, the BOCC asked staff to form and convene a technical advisory board to assess the effectiveness of this new code. The goal was to get a diverse group of involved stakeholders together to evaluate what was working and what could be improved. One issue that came up was that the six month training period was too short for a home build, and that it should be extended to allow for a project to be built in entirety. This would allow all of the construction processes associated with the structure, including critical final inspections, to occur under the training program umbrella.

The proposed amendment will extend the training period until January 1, 2022 for first-time applicants. What the training timeframe gives us is more flexibility addressing plan deficiencies without holding up the permit issuance, and the ability to issue CO's on projects that might miss a

blower door test by a fraction. This is for first time applicants only, based on the idea that if you have worked one project through the DOE program, you have had an opportunity to understand the new rules and regulations and are ready to build compliant structures.

Commissioners asked questions, provided feedback and agreed with the recommendation. The amendment has been added to the consent agenda for the BOCC Regular Meeting on February 9, 2021.

II. Managers' and Commissioners' Issues

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

Scott Vargo gave an update on the following topics.

- The county has entered into a contract with an outside provider to assist with communications until a Communications Director is hired. Michael Wurzel will also be helping with these duties.
- The Denver Water Citizens Advisory Committee has proposed an addition to Denver Water's customer bills, rounding up the total amount and using those funds for cleanup projects within the county. They have asked the BOCC for a letter of support. In the past, Denver Water has not supported this addition, citing excessive administrative work and the fact that funds would go to projects outside Denver Water. Commissioners agreed to provide a letter of support.

Bentley Henderson gave an update on the following topics.

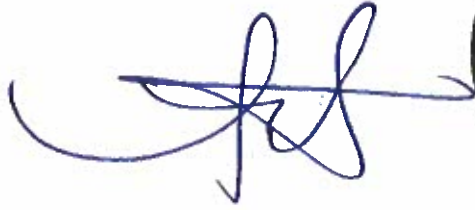
- The Noise Mitigation Project for the Shooting Range but Mr. Henderson hopes to have a final draft document to the Board soon. At this time, the consulting group has not provided a cost estimate but they believe it will be quite high. Mr. Henderson and Commissioner Lawrence gave new Commissioners an overview of what prompted the previous Board to look into a possible solution to the noise complaints
- The Open Space Advisory Board (OSAC) has two vacant positions, they asked if Commissioners would like to interview candidates or accept the recommendations of the OSAC. Commissioners asked for the application process to be reopened and for positions be posted in English and Spanish. The Board is comfortable with OSAC making the decision as long as the recruitment process is open to everyone. Commissioner Pogue would like to attend the OSAC meetings.

Commissioner Lawrence asked for the 2020 Open Space & Trails report to be presented at an upcoming Work Session. She also would like regular updates, especially before the summer season and would include any organization involved with wildfire prevention, etc.

Sarah Vaine gave an update on the Early Childhood Options (ECO) Board meeting she attended with Commissioner Lawrence. ECO would like to provide a tuition credit to Right Start families that paid to hold their spots, even when the centers were closed. They have asked the County for \$25,000 and are looking for other funding sources. Commissioners agreed to provide this amount and asked for a report after the funds are allocated.

Commissioners also reviewed schedules and upcoming calendar events.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



[S E A L]

Approved by:



Elisabeth Lawrence, Chair