



## BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

TO: Board of County Commissioners  
Scott Vargo  
Jeff Huntley  
FROM: April Paige  
RE: Work Session Meeting of February 23, 2021  
DATE: February 23, 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; Michael Wurzel, Sustainability Coordinator and April Paige, Executive Administrative Manager.

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

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

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

- a. Michael Wurzel, Sustainability Coordinator gave an update on the EV project at the courthouse in Breckenridge. He gave update on location of where the transformer would be placed and asked BOCC for their feedback. Commissioners asked questions of Mr. Wurzel and he addressed any concerns about VIN inspection, there can be open up spacing in the parking lot for VIN inspection. All agreed to move forward. Mr. Wurzel thanked them and said installation will be done this summer.
- b. Michael Wurzel, Sustainability Coordinator, gave a brief overview of the CORE Act. This item is set for Consent agenda on Regular Meeting today.
- c. Commissioner Pogue ask that Nicole, Communications Director assist the BOCC with editor pieces for each Commissioners to give to Summit Daily News.
- d. Bentley Henderson, Assistant County Manager gave follow up regarding appointments for OSAC Open Space Commission said he would get resumes to Commissioners for review.

Board of Adjustments and Planning Commissions follow up, receive 35 applicants. Mr. Henderson asked the BOCC what their take is on the resumes. Commissioners asked questions regarding the Commission. Commission spoke about who is eligible for these positions. Planning Commission does interview themselves.

- e. Henderson recommendation is to evaluate each one of the resumes, reach out to each person that their skill set would be adaptable to what area. Get the Commissioners recommendations.

Sarah Vaine, Eco board meeting discussed emergency funding for SPK funding. Request to open up in March for assistance. They would like the BOCC to consider the request. Commissioner Blanchard asked about assistance from Town of Breckenridge monies that was received. Commissioner Lawrence gave update that the town is taking care of younger group of children. County would be backfilling. The County would be contributing 80-100k

Sarah Vaine, Assistant County Manager gave update regarding that Library board has voted to cease fines on late materials. Fines are levy are in equitable and would like to take it out of inclusion. Commissioners asked questions how long this decision would be for. Discussed replacement fees and the opportunities to abolish the fees.

- f. Commissioner Pogue asked that staff put together for Colorado Congressman Neguse a timeline Counties want to be funded. Transportation infrastructure projects that to be address and funded;
- Road/Bridge
  - Broadband
  - Fire and Water

Keystone stake holders around parking and traffic. Put together a working group to start brainstorming. Assistant County Manager Bentley Henderson asked about specifics regarding parking. Resort parking that turns into County issues would be one of the areas that needs to be discussed.

Elisabeth Lawrence discussed the "Pay as you throw" program with Disposal District and asked that it get on agenda for MMC. Also discuss that this is for the County and not for towns. She also wanted other items to be discussed, vaccine, dial 3.0 and where we are at with COVID.

- G. Commissioners also reviewed schedules and upcoming calendar events.

Town Hall events weekly update Facebook live and plan a monthly Town Hall on Wednesday evenings.

CCI Committee – Josh's committees Tax and Finance, Public Lands, Agriculture, Land Use is Elisabeth.

Commissioner Lawrence went over all the upcoming voting on bills.


## **II. Potential Litigation and the Legal Advice pertaining thereto. (Attorney) (Executive Session Recommended)**

Jeff Huntley and Scott Vargo requested an Executive Session to discuss real property matters, negotiations, potential litigation and the legal advice pertaining thereto.

A motion was made by Commissioner Pogue and seconded by Commissioner Lawrence to go into Executive Session to discuss Property Acquisition Negotiations, potential litigation and the Legal Advice. 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:



April Paige, Deputy Clerk



[S E A L]

Approved by:



Elisabeth Lawrence, Chair