



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 April 23, 2019
DATE: April 23, 2019

Attendees:

Elected Officials: Thomas C. Davidson, Karn Stiegelmeier and Elisabeth Lawrence – Commissioners

Staff: Scott Vargo, County Manager; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jim Curnutte, Community Development Director; Tom Gosiorowski, Public Works Director; Sue Stokes, Community Development; Aaron Byrne, Landfill Director; Jeff Flynn, Senior Plans Examiner; Dan Schroder, CSU Extension; Michael Wurzel, Open Space & Trails and Lori Dwyer, Administrative Assistant.

Guests: Deepan Dutta, Zach Wehr, Ron Cousineau and Ryan McNertney

I. Wildfire & Recycling Strong Future (1A) Update

Dan Schroder and Jim Curnutte gave an update on various topics including but not limited to:

- Wildfire Prevention Dispersed Crew
- Wildfire Mitigation Fuel Treatments
- Peak 7 Fuel Treatment
- Open Space and Trails
- Colorado State Forest Service
- Staff Recommendation

Commissioners requested insight on the timeframe and priority of the Peak 7 Fuel Treatment.

Commissioner Stiegelmeier asked what the multi-year treatment plan for fuels treatment is. Bentley Henderson noted that there is a list of possible projects that they will coordinate with the US Forest Service.

Tom Gosiorowski and Aaron Byrne gave an update on various topics including but not limited to:

- Background
- Staff Recommendation:
 - Cover existing recycle program costs with 1A revenue
 - Construction of an expanded compost pad at SCRAP

- Additional food scrap collection containers
- Construction of an additional full-scale drop-off center
- Installation of Zero Waste recycling stations in public buildings
- Funding of replacement and upgrades at the Materials Recovery Facility
- Collection and processing of additional recyclable materials
- Installation of additional glass drop-off depots
- Expand public outreach/education campaign

Scott Vargo asked whether other communities have found solutions for the current recyclable materials market. Mr. Gosiorowski noted that the recent negative news stories should ultimately bring improvements to the recycling system.

Commissioners gave direction to move forward with the plan as presented, with the addition of the recommendation of funding for policy support for the implementation of “Pay-As-You-Throw”.

II. International Code Council (ICC) 2018 Building Code Update (Building Inspection)

Jeff Flynn gave a presentation on various topics including but not limited to:

- Background
- Adoption Schedule
- Code changes and proposed significant amendments:
 - Adoption of an existing Building Code
 - Amendments to the Fire Hazard Mitigation provisions
 - Gender-neutral bathrooms
 - Sustainable Building Code
 - Sprinklers
 - Energy efficiency, max U0.32 fenestrations

Jim Curnutte requested direction on adoption of the Wildland Urban Interface (WUI) Code.

The Commissioners recommended outreach to builders regarding the new Firewise standards.

Mr. Vargo noted that these items should be addressed in more detail in a future Work Session, prior to the June 26th Building Code adoption date.

III. Managers' and Commissioners' Issues

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

- Mr. Vargo noted that Summit County Government will draft a US Forest Service Vail Pass Fee Increase support letter.
- Mr. Vargo noted several road sign issues that may come before the Board.
- Sarah Vaine noted that in a future Work Session, Early Childhood Options will come before the Board to discuss how the Colorado Child Care Assistance Program (CCCAP) is administered, in light of recent changes to the program.

Bentley Henderson gave an update on the following:

- Status of the Park County Commuter Bus
- Peak 7 Local Improvement District (LID) paving project
- Clearing of the Ten Mile Creek Rec Path

Commissioners also reviewed schedules and upcoming calendar events.

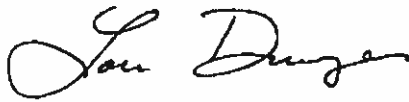
IV. 2019 Employee Opinion Survey Summary (Human Resources)

Mr. Vargo gave a presentation on various topics including but not limited to:

- About the survey
- Participation
- Results
- Least & most favorable items
- General trends
- Open-ended question themes
- Survey themes & action items

Mr. Vargo, Ms. Vaine and Mr. Henderson will meet with Elected Officials and Department Heads to discuss their individual departments' concerns. Survey results will be presented at All County Staff Meeting on May 2.

Respectfully submitted:



Lori Dwyer, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair