



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 7, 2020
DATE: July 7, 2020

Attendees:

Elected Officials: Karn Stiegelmeier (via Zoom), Elisabeth Lawrence and Thomas C. Davidson – Commissioners

Staff: and Sara R Lopez, Administrative Assistant.

Staff (via phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Julie Sutor, Communications Director; Cameron Turpin, Assistant County Attorney; Nicole Valentine, Public Health PIO; Marty Ferris, Finance Director; Jim Curnutte, Community Development Director; Dan Schroder, CSU Extension Director; Beth Huron, OS&T Admin Support II and April Paige, Executive Administrative Manager.

Guests (via phone): Ashley Garrison, Adam Poe, Chapin LaChance, John Pershing, John Drake, Steve Lipsher, Tony Jensen, Gilly Plog, Ann Marie Damian and others who did not sign in.

I. Wildfire Grant Recommendations

Dan Schroder and Ashley Garrison, CSFS Forester, gave a digital presentation on the following topic but not limited to:

Overview of the Summit County Wildfire Council (SCWC) recommendations for project funding under the Hazardous Fuels Reduction and the Community Wildfire Protection Plan Implementation Grant programs.

Prior funding allocations include the Emergency Fire Fund, CSU Extension staff, chipping campaign outreach education, ongoing grant follow up work conducted by the Weed Control department, and the Chipping Program contractor fee.

In addition to the items listed above, staff recommends the Board support nine out of the eleven Hazardous Fuel Reduction projects totaling \$214,402 and one Community Wildfire Protection Plan Implementation grant totaling \$55,845. The total recommendation for funding is \$270,247.

Commissioners asked questions and provided feedback to the group. They approved those recommendations suggested by the group.

II. Managers' and Commissioners' Issues

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

The county will issue a press release regarding the Shooting Range new hours of operations.

Commissioners also reviewed schedules and upcoming calendar events.

III. Potential Litigation and Acquisition of Real Estate Property and the Legal Issues related thereto (Attorney) (Executive Session Recommended)

Jeff Huntley and Scott Vargo requested an Executive Session to review Potential Litigation and Acquisition of Real Estate Property and the Legal Issues related thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review Potential Litigation and Acquisition of Real Estate Property and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(d)(e). The motion was approved.

Meeting adjourned.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair