



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 October 6, 2020
DATE: October 6, 2020

Attendees:

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

Jaime FitzSimons – Sheriff

Staff (via phone or Zoom): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Tom Gosiorowski, Public Works Director; Robert Jacobs, Road & Bridge Director; Dale Stein, Capital Projects Director; Stephanie Ralph, Library Director; Sarah Hulseby, Patron Services Lead; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via phone or Zoom): Annetta Potts, Barb Parry, David Grooms, Libby Stanford, Peyton Rogers and others who did not sign in.

I. Boreas Pass/Huron Road Discussion

Robert Jacobs and Tom Gosiorowski gave an update on the reports they have received regarding vehicles speeding on the Boreas Pass & Huron Road. They will be collecting data in the next two weeks to confirm the high-speed complaints.

Commissioner Lawrence noted her concern with the timing of the study as traffic has dwindled right now and will not reflect the amount of vehicles and speed that residents of the area have seen during the summer. Sheriff FitzSimons provided some of the data his department has collected.

Commissioners and staff discussed possible speed limits, signage and reviewed road improvements at the Huron/Reiling Intersection. They reviewed different options to delineate the bike path area so vehicles do not enter it by mistake.

Commissioners asked questions and provided feedback.

II. Library Remodel Plans

Dale Stein and the Library Board gave an update on the planned remodel for the Main Library and South Branch locations. Sarah Vaine noted that library staff were diligent in collecting input from patrons before the project started.

David Groom, with Vega Architecture, went over the 3D Floor Plans for both locations and explained the reasons for changes. Commissioners and senior staff provided feedback and asked questions.

III. Managers' and Commissioners' Issues

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

Bentley Henderson gave an update on the following topics:

The Electric Vehicles (EV) charging stations at the Frisco County Commons and the Frisco Transfer Station. He also noted that the county plans to submit an application for another Charge Ahead Grant to install EV charging stations at the Court House.

A planned live-fire shooting exercise was conducted on Monday, October 5, 2020 at the shooting range. It was done in order to get a good representation of a busy day at the range and assess noise levels for the Noise Mitigation Study.

The Lake Dillon Preschool remodeling process is under way. At this time, three (3) contractors have been identified and a final selection will be made within the next few weeks.

Commissioners also reviewed schedules and upcoming calendar events.

IV. Discussion of Property Acquisition Negotiations, Personnel Matters and the Legal Advice pertaining thereto. (Attorney) (Executive Session Recommended)

Jeff Huntley and Scott Vargo requested an Executive Session to discuss Property Acquisition Negotiations, Personnel Matters and the Legal Advice pertaining thereto.

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to discuss Property Acquisition Negotiations, Personnel Matters and the Legal Advice pertaining thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(c)(d)(e). The motion was approved.

Meeting adjourned.

Respectfully submitted:



Sara R Lopez, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair