



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 January 28, 2020
DATE: January 28, 2020

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jim Curnutte, Community Development Director; Jeff Flynn, Interim Chief Building Official; Kate Berg, Planning Department Senior Planner and Sara R Lopez, Administrative Assistant.

Guests: Deepan Dutta, Jess Hoover, Jessie Burley, Breana Wehls, Emily Niederbremer, Jennifer Schenk, Kevin Berg, Matt Wright, Blake Wudell and Eli Johnston.

I. Building Code 2018 IECC Amendments and Summit County Sustainable Code (Building Inspections)

Jeff Flynn, Kate Berg and Jess Hoover gave a digital presentation and brief overview including but not limited to:

Review and discuss the proposed Summit Sustainable Building Code (SSBC), together with the 2018 International Energy Conservation Code (IECC) and associated amendments. These were prepared in collaboration with the towns, and facilitated by High Country Conservation Center (HC3), with the goal of creating an updated version of the SSBC requiring increased energy savings in new residential and commercial construction that exceeds the 2018 IECC code requirements.

Commissioners asked questions and provided feedback. The group will continue the review at the February 4, 2020 BOCC Work Session.

II. NWCCOG Loan Fund Community Development Block Grant (CDBG) Application (Anita Cameron, Loan Fund Director)

Anita Cameron gave a digital presentation and brief overview including but not limited to:

An overview on how the grant has been used to lend money to local businesses and how this has benefited the community. She also asked Commissioners to sign this year's loan application.

Commissioners thanked Ms. Cameron for her time and agreed to sign the application.

III. Managers' and Commissioners' Issues

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

Scott Vargo gave an update on the Ruby Ranch Fire Mitigation proposal and their decision to install a cistern system, instead of a hydrant system. The amount they are asking the County to contribute is still \$85,000. Commissioners approved the change. Mr. Vargo also noted that Kerry Buhler, Summit School District's Superintendent, plans to retire at the end of the current school year.

Bentley Henderson gave an update on the Silverthorne Recycling Center project, and the Multi-Models Options State Grant that was awarded to the Transit Department.

Commissioners also reviewed schedules and upcoming calendar events.

IV. Legal Advice on Real Estate Transactions, Housing Activities and the Legal Issues related thereto (*Executive Session Recommended*) (Attorney)

A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review the Legal Advice on Real Estate Transactions, Housing Activities and the Legal Issues related thereto. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (a)(b)(e). The motion was approved.

Respectfully submitted:

Approved by:



Sara Lopez, Deputy Clerk



Karn Stiegelmeier, Chair

