



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Sara R. Lopez
RE: Work Session Meeting of February 25, 2020
DATE: February 25, 2020

Attendees:

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

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Jaime FitzSimons, Sherriff's Office; Joel Cochran, Sheriff's Office; Jim Curnutte, Community Development; Jeff Flynn, Community Planning; Jason Dietz, Housing Department and Sara R Lopez, Administrative Assistant.

Guests: Deepan Dutta, Jay Nelson, Jessica Hoover and Cody Jensen.

I. Review of the Emergency Fire Fund MOU and Summit County Annual Operation Plan 2020 (Sheriff's Office)

Joel Cochran and Jaime gave a brief update on the Annual Operating Plan (AOP). He also gave an update on topics including but not limited to:

- Overview of proposed Memorandum of Understanding (MOU) with the Sheriff and the State of Colorado.
- Emergency Fire Fund Memorandum of Understanding
- Wildfire Agreements
- Summit County Annual Operation Plan 2020
- Review and recommend changes for restriction criteria
- Collaborate with the towns for a consensus on fire restriction policies and criteria
- Work with the U.S. Forest Service to make amendments to their existing policy to make it cohesive with the Summit County policy

Commissioners and staff asked questions and provided feedback. This item is on the Consent Agenda for approval at this afternoon's BOCC Regular Meeting.

II. Managers' and Commissioners' Issues

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

Michael Chinn is the Transit Department's Interim Director. Update on the Peak 7 Hazardous Fuel Reduction Process Meeting and the feedback received. The Summit Stage is struggling to fill available positions, which is making it difficult to maintain transit schedules.

Commissioners also reviewed schedules and upcoming calendar events.

III. Board of Review Interview (Building Inspections)

The Commissioners interviewed Jay Nelson for a position with the Building Board of Review.

IV. Continued Discussion of Building Code 2018 IECC Amendments and Summit County Sustainable Code (SSBC) (Building Inspections)

Jeff Flynn, Jim Curnutte and Jessica Hoover with HC3, continued their presentation and brief overview including but not limited to:

1. 2018 IECC Adoption and Relationship to SSBC
 - a. Staff recommends keeping the 2018 IECC amendments concerning R-23 B.I.B. and .32 u-factor windows for small additions and remodels.
2. Proposed Electric Vehicle (EV) charging infrastructure requirements for residential and commercial developments.
 - a. Staff recommends the Boulder model as presented.
 - b. Xcel energy input has been received.
 - c. The future electrical loads for EV spaces will be incorporated in the engineered construction documents at the time of submittal.
3. Requiring an energy audit prior to building permit issuance for any residential remodels and additions valued at \$50,000 or more.
 - a. Explanation of research for the threshold of \$50,000 valuation per permit numbers and the auditor labor market.
 - b. HC3 process and procedure of rebates payment to customer and auditor.
 - c. Currently, the Town of Breckenridge (ToB) covers the cost of the energy audits for ToB residents, and staff recommended the County provide the same rebate for non-incorporated Summit County. Commissioners agreed to consider this request and asked the team for a dollar amount based on 2019's energy audits.
4. Overview of owner warranty to ensure commercial PV systems remain operational for the life of the building.

The group will present the finalized documents at the March 10, 2020 BOCC Work Session. Commissioners thanked the group for their work.

Respectfully submitted:



Sara Lopez, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair