

Park County Broadband Advisory Board Minutes

January 9, 2017

Fairplay Community Center

Presiding: John Carr, Board President

Also in attendance: Commissioner Mike Brazell, Tom Eisenman (Park County Administration Officer), Eric Lines (Deputy Emergency Manager), Jim Josewski (South Park Telephone), Mark Ray (AES, Inc), BJ North (PCBAB & ParkCo IT), Mike Joffe (South Park Rec District), Annie Lindsey (Placer Valley HOA), Cindy Jones (ParkCo GIS), Brenda Krage (Superintendent, Platte Canyon School District), Lou Gonzalez (PCBAB & Mill Iron D), Pat Shepard (PCBAB & Library Manager) & Alex Telthorst (consultant by phone)

Called to Order: 10:07am

Information & Discussion re: DOLA Grants Project—CL may already have fiber to Middle & High School, but fiber connection has not been okayed; Mammoth would be middle-mile-provider; CL has a 5 yr plan; deadline dates for two phases are 2017, and 2018 for the third. There is an extension from DOLA to 7/31/17 for Phase II. The CNL electronics for this will be housed in the basement of the Combined Office Building (COB) on Clark St. ParkCo Facilities will do this construction.

Mark Ray has spoken with Joe Herrington regarding Zebulon Site. There are two pre-engineered towers. A letter was received from Todd Bell saying he is selling his property and is no longer interested in working with ParkCo on this. The tower conversation will move forward encouraging possible 3 co-locators. The new owner of Alma Placer will be approached.

Alex Telthorst joined the meeting by phone: waiting for generator for Bailey, should come next week. Per Mike Brazell, it may be best to work with the Exec VP from IREA rather than the CEO. Tom and Alex will work on setting up a meeting so to resolve the High School issue. Regarding the pad for the electronics building at Bailey Library, Tom E. received the engineering on this today from Lou G.

Alex: The mine has not responded for 3 weeks to the proposal, so he and Mark Ray will be working re: alternative potential sites.

Mike B. mentioned that re: connectivity for the High School (Platte Canyon) that as mentioned last time, CL has to work on 5 miles of their infrastructure. That is why there is a need to work with IREA to possibly go aerial from Bailey Library over Crow Hill to High School.

III Mosquito Pass—tentative agreement in place

Fairplay Fiber—there is an agreement tier: 36 strands, 24 strands, 12 strands. The contract change with SPT involves changing from 20 years to 15 years @ 24 strands. The new contract from David Shipley was received on Friday, Jan 6th. It will be reviewed by Tom & County Attorney for Commissioner's signature within 14 days.

Towers: Tom will work directly with Mark Ray to navigate issues.

Jim J. from SPT introduced himself saying there are now 3 full-time SPT employees up here. He is in Foxtail, Jim Demetrius is right in Fairplay, and Rich is in Ranch of the Rockies.

RE: Red Rocks Distance Learning, Brenda K will reach out to Red Rocks about this. The Commissioners helped 10 students from Platte Canyon to match Governor's grant amount.

RE: State of the State—Mike B sent 3 paragraphs to Simon (the Governor's Aide) & Mike thought we may need to add in something about county-to-county connections/cooperation.

Cindy Jones from Park County GIS presented several maps (in draft form) to help represent the projects visually. With additional information provided, Cindy will refine/revise the maps.

Mention was made of connecting with South Park Chamber of Commerce and Platte Canyon Chamber of Commerce.

Meeting adjourned at 11:43am

Respectfully submitted,

Pat Shepard, Park County Public Library (sub for Kristi)