

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, June 12, 2018, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, June 12, 2018 was called to order by Chair, Dan Gibbs, at 1:33 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Dan Gibbs, Chair
Thomas C. Davidson, Commissioner
Karn Stiegelmeier, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Frank Celico, Assistant County Attorney; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Colleen Richmond, Elections Deputy Clerk; Dan Osborn, Senior Planner, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Trevor Pedigo, Carol Saade, Robert Blass, and C. Gallagher.

III. APPROVAL OF AGENDA

Jeff Huntley suggested adding New Business item C, Review of Buffalo Mountain Fire and Management Decisions.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to add New Business item C, Review of Buffalo Mountain Fire and Management Decisions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution Proclaiming June 2018 as "Immigrant Heritage Month" in Summit County, Colorado.

Commissioner Gibbs introduced the proposed Resolution proclaiming June 2018 as "Immigrant Heritage Month" in Summit County.

Carol Saade expressed appreciation for the County's support and recognition of the contributions of the immigrant community.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-34, Proclaiming the month of June 2018 as Immigrant Heritage Month in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of Minutes from the 5-22-18 Regular Meeting and the 5-24-18 Special Meeting. **Approved as presented; and**
- B. Warrant Lists of 5-16-18 to 5-31-18 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Guest Services 112 LLC dba LODGE AT BRECKENRIDGE; Hotel & Restaurant; Rhonda Wilson; located at 112 Overlook Drive, Breckenridge, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- D. Approval of Cost of Living Adjustment (COLA) 2018 Application (Head Start). **Approved as presented; and**
- E. Ratification of Resolution 2018-33, Rescinding Resolution 2018-31 which amended the Summit County Building Code so as to adopt a fee schedule (Building Inspections). **Approved Resolution 2018-33(A); and**
- F. Approval of Amendment to the 1985 Summit County Agreement regarding Silverthorne water rights (Attorney). **Approved as presented; and**
- G. Approval of contract to purchase Knorr Lakeside Ranch Open Space Parcel (Attorney). **Approved as presented; and**
- H. Approval of common ownership agreement and ground lease with Lake Dillon Fire District for Emergency Services Administration Building (Attorney). **Approved as presented; and**
- I. Approval of modifications to Early Head Start grant (Head Start). **Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-I, include Resolution 2018-33(A), as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

- A. Liquor License Renewal for A Lift Pizza LLC dba A LIFT PIZZA; Hotel & Restaurant; Trevor Pedigo; located at 760 Copper Circle Unit C-102 and C-103, Copper Mountain, CO (Clerk).**

Colleen Richmond gave a brief overview of the history of the liquor license renewal for A Lift Pizza and the special circumstances under which the renewal is being reviewed as a New Business item instead of as a Consent item.

Staff noted the Sheriff's Office shows no record of negative information on the establishment and recommended approval of the renewal of the liquor license for A Lift Pizza.

Trevor Pedigo, applicant, confirmed there have been no incidents at his establishment and thanked the Commissioners for their consideration.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Liquor License Renewal for A Lift Pizza LLC dba A LIFT PIZZA; Hotel & Restaurant; Trevor Pedigo; located at 760 Copper Circle Unit C-102 and C-103, Copper Mountain, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Adoption of a Resolution Declaring a Fire Hazard Emergency and Banning Open Fires and the Use and Sale of Fireworks in Summit County (Emergency Management).**

Commissioner Gibbs introduced the Resolution declaring a Fire Hazard Emergency and Banning Open Fires and the Use and Sale of Fireworks in Summit County.

Scott Vargo noted that the fire ban was intended to be implemented prior to news of the fire in Buffalo Mountain.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-35, (title of Resolution).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Review of Buffalo Mountain Fire and Management Decisions (Attorney)**

Mr. Huntley noted at this time we are going to address the ongoing Buffalo Mountain Fire and suggested that the full discussion be moved until after Public Hearing A.

The Commissioners closed New Business C and moved the full discussion until after Public Hearing A.

VIII. PUBLIC HEARING

- A. Appeal of the Upper Blue Planning Commission's April 26, 2018, denial of PLN17-130, a Conditional Use Permit to allow milling (gravel crushing) on an 89 acre parcel zoned A-1 known as the Mascot Placer, located in the Swan River drainage basin in Sections 24 and 25, Township 6 South, Range 77 West of the 6th Principal Meridian in Summit County, Colorado (PLN17-130/Peak Materials, LLC) Upper Blue Basin (Planning).

Dan Osborne stated that the applicant requested a continuance to the July 10, 20178Regular Meeting.

Staff suggested continuing the hearing to the next BOCC Regular Meeting on Tuesday, July 10, 2018.

Commissioner Gibbs opened the hearing with no public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to continue to the BOCC Regular Meeting on Tuesday, July 10, 2018, Public Hearing A, Appeal of the Upper Blue Planning Commission's April 26, 2018, denial of PLN17-130, a Conditional Use Permit to allow milling (gravel crushing) on an 89 acre parcel zoned A-1 known as the Mascot Placer, located in the Swan River drainage basin in Sections 24 and 25, Township 6 South, Range 77 West of the 6th Principal Meridian in Summit County, Colorado (PLN17-130/Peak Materials, LLC) Upper Blue Basin (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

The Commissioners re-opened New Business C.

- C. Review of Buffalo Mountain Fire and Management Decisions (Attorney)

Mr. Huntley suggested that since staff was waiting for more information about the status of the Buffalo Mountain Fire, to continue to the meeting until 2:30 this afternoon when further information would be available.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to continue the meeting until 2:30 pm.

[Note: The meeting did not occur until 5:15 pm at the Silverthorne Pavilion and was held as an Emergency Special Meeting.]

IX. ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Approved by:

Sarah Vigil



Dan Gibbs

Sarah Vigil, Deputy Clerk

Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the June 12, 2018 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.