

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, June 28, 2018, 4:00 p.m. Emergency Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Emergency Special Meeting of the Board of County Commissioners on Tuesday, June 28, 2018 was called to order by Chair, Dan Gibbs, at 4:08 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present via Conference Phone and answered to the roll call were:

Dan Gibbs, Chair

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Jaime FitzSimons, Sheriff, and Sarah Vigil, Administrative Assistant.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. NEW BUSINESS

- A. Approval of a Resolution Declaring a Stage 2 Fire Hazard Emergency and Banning Open Fires and the Use and Sale of Fireworks in Summit County (Attorney).**

The Board of County Commissioners' (BOCC) convened an emergency meeting in response to increasingly dangerous fire conditions, extremely dry forest conditions, and the existence of wildfires regionally. Scott Vargo and Sheriff Jaime FitzSimons discussed briefly the wildfires in neighboring Grand County, near the Summit County border, and Park County. Mr. Vargo noted that Sheriff FitzSimons has communicated with Lake Dillon Fire and EMS and Red, White and Blue Fire District and both organizations support a Stage 2 Fire Ban. Additionally, the US Forest Service is also anticipating implementing a Stage 2 Fire Ban.

After being updated on the need for immediate action, Jeff Huntley noted that the BOCC is authorized to hold emergency meetings for formal action pursuant to 30-10-303(2) C.R.S. and Summit County Resolution 2000-80 when such meetings are necessitated by unforeseen combination of circumstances such as dangerous fire conditions and nearby wildfires. The BOCC agreed to go into an emergency session for purposes of considering

formal action regarding declaring further restrictions and consideration of approval of a Stage 2 fire ban.

Staff recommended approval of the Resolution Declaring a Stage 2 Fire Hazard Emergency and Banning Open Fires and the Use and Sale of Fireworks in Summit County.

Commissioner Stiegelmeier requested clarification regarding the restrictions imposed by a Stage 2 Fire.

Mr. Vargo read a summary of the Stage 2 restrictions.

Jeff Huntley noted that any attempt to call Commissioner Davidson would have been futile, as he is en route to India.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2018-39, Declaring a Stage 2 Fire Hazard Emergency and Banning Open Fires and the Use and Sale of Fireworks in Summit County.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Approved by:


Sarah Vigil, Deputy Clerk


Paul Gibbs, Chair



NOTE: These minutes are a summary of the proceedings and motions of the June 28, 2018 Board of County Commissioners' Emergency Special 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.