



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, June 25, 2019, 1:30 p.m.

SUMMARY MINUTES

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, June 25, 2019 was called to order by Chair, Thomas C. Davidson, at 1:30 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:

Thomas C. Davidson, Chair

Karn Stiegelmeier, Commissioner

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Stacey Campbell, Chief Deputy Clerk; Don Reimer, Planning Director; Jeff Flynn, Senior Plans Examiner; Kathy Neel, Clerk & Recorder; Jim Curnutte, Community Development Director; Kate Berg, Senior Planner; Dan Hendershott, Environmental Health; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees: Jen Schenk, Brian Fox, Steve Fisher, Michelle Steuber, Paul Duxbury, John Barker, Amy Pratt, Cody Jensen, Arnie Surdy, Tom Begley, Luke Dokken, Donato Lipari, Adam Savage, Jon Raymond, Mark Provino, Chris Leong, Jessie Burley, Jay Nelson, Kim McDonald, Mark Hogan, Caleb Sloan, Kasey Provorse, Greg Neumann and Jared Manske.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval of Minutes from the 6-11-19 Meeting. Approved as presented; and

B. Warrant Lists of 6-1-19 to 6-15-19 (Finance). Approved as presented by the Finance Department; and

- C. Liquor License Renewal for Skye Holdings LLC dba GATEWAY GROCERY & LIQUOR; Hotel & Restaurant; Kelly McMurray; located at 23110 U.S. Highway 6 #108, Keystone, CO (Clerk). **Approved as presented; and**
- D. Liquor License Renewal for Myla Rose LLC dba MYLA ROSE SALOON; Hotel & Restaurant; Michael McNamara II; located at 4192 CO Highway 9, Breckenridge, CO (Clerk). **Approved as presented; and**
- E. Liquor License Renewal for New Moon Café LLC dba NEW MOON CAFÉ; Hotel & Restaurant; Barbara Blanchard; 140 Ida Belle Drive #25, Keystone, CO (Clerk). **Approved as presented; and**
- F. Liquor License Renewal for Guest Services 112 LLC dba LODGE AT BRECKENRIDGE; Hotel & Restaurant; Rhonda Wilson; located at 112 Overlook Drive, Breckenridge, CO (Clerk). **Approved as presented; and**
- G. Liquor License Renewal for A Lift Pizza LLC dba A LIFT PIZZA; Hotel & Restaurant; Trevor Pedigo; located at 760 Copper Circle Units C-102 & C-103, Copper Mountain, CO (Clerk). **Approved as presented; and**
- H. Liquor License Modification for Powdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; Jay Edwards; 209 Ten Mile Circle, Copper Mountain, CO (Clerk). **Approved as presented; and**
- I. Approval of sale of Silver Ore MS and Shining Light MS mining claims and closing documents and authorization of BOCC Chairman to sign and staff to prepare all relevant documents pertaining thereto (Open Space & Trails). **Approved as presented; and**
- J. Approval of a Resolution for Second Amendment to Mesa Cortina/Wilderness Open Space Management Plan, Lower Blue (Open Space & Trails). **Approved Resolution 2019-43; and**
- K. Approval of Intergovernmental Agreement for the Transfer of Ambulance Services (County Manager/County Attorney). **Approved as presented; and**
- L. Approval of Grant Application to Region 8 Office for Head Start Modifications (Head Start).*(See note below)

***Clerical Correction**

Consent Item L – renamed to Approval of Early Head Start change of scope application, conversion of Early Head Start slots, to region 8 office (Head Start). Approved as presented; and

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-L, including Resolution 2019-43 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A. Approval of Adoption of 2018 International Code Council (ICC) Series (Building Inspections)

Scott Hoffman gave a presentation beginning with a background and overview of the code adoption process. He noted that the County has worked together with the towns, fire districts, Builder's Association and Sustainable Code Steering Group to create the code package that has been submitted to the Board. Mr. Hoffman noted that they have been working toward a goal of January 1, 2020 implementation.

Commissioners requested clarification regarding the difference between the Building Code and Sustainable Building Code. Mr. Hoffman noted that there are some sustainable items within the Building Code that could potentially change with the Sustainable Building Code, but that in general, they have been decoupled.

Commissioner Lawrence inquired regarding what would trigger implementation of the updated Building Code when a remodel occurs. Mr. Hoffman clarified that any part of the home that is changed would need to meet the new Building Code.

Commissioner Davidson opened the hearing for public comment.

Donato Lipari reviewed the process that the focus group went through and spoke to the cost impacts to builders.

Jen Schenk spoke to request additional time, prior to the adoption of the code, to work out energy issues and the addition of an energy professional on the Review Board.

Mark Hogan spoke in support of the update to the Building Code as presented. He noted that January 1 is an ideal transition date, so that architects and designers are prepared for the summer building season.

Jessie Burley noted the timelines for the Town of Breckenridge and Town of Frisco to adopt the Sustainable Building Code.

Keely Ambrose made a distinction between the Building Code and Sustainable Building Code and the timeline that would occur if the Building Code were to be continued to another meeting.

Mr. Hoffman committed to adding a sustainable building expert to the Review Board.

Jon Raymond commented regarding a Net Zero affordable housing project in Basalt, and the additional costs associated with the project.

Luke Dokken made a statement of support for the Building Code amendments as presented, on behalf of Travis Construction.

Commissioner Davidson closed the hearing for public comment.

Commissioner Stiegelmeier noted that this is one step in the process, and that the Sustainable Building Code will be forthcoming.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner

Stiegelmeier to approve Resolution 2019-44, Approval of Adoption of 2018 International Code Council (ICC) Series (Building Inspections).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

A brief recess was taken at 2:40 p.m.

The meeting resumed at 2:46 p.m.

B. Request for New Liquor License for Loge Camps LLC dba LOGE BRECKENRIDGE; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; located at 165 High Tor Road, Breckenridge, CO (Clerk) Continued from the May 28, 2019 Regular Meeting

Stacey Campbell reviewed the Loge Breckenridge's application, interaction with residents of the neighborhood and history of meetings with staff. She outlined several concerns, including marketing materials, parking, exterior sale and consumption, and needs and desires of the neighborhood.

Don Reimer noted the permitted uses for a business with B1 zoning. He reviewed staff's concerns regarding the neighborhood and parking.

Dan Hendershott reviewed Environmental Health's areas of concern, which include the septic system, establishing whether the kitchen meets the retail food regulations, and the public water system.

Brian Fox requested a continuance to the August 13, 2019 Regular Meeting on behalf of the applicant.

Commissioner Davidson opened the hearing for public comment.

Steve Fisher questioned whether the location is appropriate for the proposed liquor license.

Amy Pratt noted that she spoke at a previous Regular Meeting regarding the Loge Breckenridge. She reiterated her concerns about the Loge's lack of effort to connect with the local community.

Chris Leong noted his concerns that the applicant may not have been forthcoming with their intentions to expand on the property.

Commissioner Davidson closed the hearing for public comment.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to continue to the BOCC Regular Meeting on Tuesday, August 13, 2019, Request for New Liquor License for LOGE Camps LLC dba LOGE Breckenridge; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; located at 165 High Tor Road, Breckenridge, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

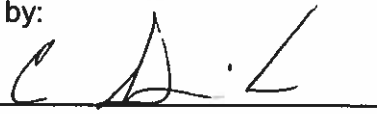
The meeting was adjourned at 3:18 p.m.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and reports of the June 25, 2019 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.