



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, May 14, 2019, 1:30 pm
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, May 14, 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: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Jamie Woodworth, Ambulance Director; Katherine King, Senior Resource Specialist; Jessica Potter, Planner II, and Sarah Wilkinson, Deputy Clerk.

Additional Attendees: Jim Keating, Mark A. Schmid, and others.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Mark Schmid expressed concerns regarding a recent rezoning of a wetlands area in the South Forty Sub in Silverthorne. He stated the wetlands is a critical habitat for wildlife, including moose and other animals. He encouraged preservation of the subject wetlands area.

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution recognizing Colorado Public Lands Day, May 18, 2019 in Summit County, Colorado.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-30, a Proclamation recognizing May 18, 2019 as Colorado Public Lands Day in Summit County, Colorado.

- B. Resolution proclaiming May 19-25, 2019 as Emergency Medical Services Week in Summit County, Colorado (Ambulance).

Sarah Vaine spoke to commend the medics in Summit County for the work they do and to express her gratitude for their service to the community.

Jamie Woodworth thanked the Commissioners for their support and leadership to build an excellent EMS system and briefly discussed event programming that will take place during Emergency Medical Services Week.

Jim Keating also expressed his gratitude to the Commissioners for their support of the EMS system.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-31, Proclaiming May 19-25, 2019 as Emergency Medical Services Week in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of Minutes from the 4-23-19 Meeting and the 4-1-19 Special Meeting. **Approved as presented; and**
- B. Warrant Lists of 4-16-19 to 4-30-19 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Keystone Food & Beverage Co. dba KEYSTONE CONFERENCE CENTER CORP; Hotel & Restaurant with Optional Premises; Geoffrey Buchheister; located at 0633 Tennis Club Road; Keystone, CO 80435 (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. Liquor License Renewal for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; 76 Huron Road; Breckenridge, CO 80424 (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**
- E. Liquor License Retail Store Tastings Application for American Liquors LLC dba American Liquors; Liquor Store; Craig Rubis; located at 76 Huron Road, 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**
- F. A request for a Subdivision Exemption Lot Line Adjustment between Lot 2 and Summerwood HOA Common Area, Summerwood Subdivision, whereby the properties will exchange an equal 668 square feet to accommodate existing improvements on Lot 2. The resultant size of Lot 2 and HOA Common Area will each remain unchanged; zoned Summerwood PUD. (PLN19-030/ Linda Boyd) Snake River Basin (Planning). **Approved Resolution 2019-32; and**
- G. Approval of a Resolution to participate in Colorado Surplus Asset Fund Trust (CSAFE) (Treasurer/Public Trustee). **Approved Resolution 2019-33; and**

- H. Approval to exercise real estate agreement to sell Unit 103 Bldg. A Dillon Valley West Condo (Housing). **Approved as presented; and**
- I. Approval of Increase in Fee Schedule for Electrical Permit Fees (Building Inspection). **Approved Resolution 2019-34; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-H, including Resolutions 2019-32, 2019-33, and 2019-34, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. 2018 Budget Amendment (Finance).

Marty Ferris briefly reviewed the 2018 Budget Amendment. She recommended approval of the proposed resolution.

Commissioner Davidson opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-35, 2018 Budget Amendment.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. A quasi-legislative rezoning of 1,670.41 acres in the Upper Blue Basin, 56.96 acres in the Lower Blue Basin, and 3.29 acres in the Snake River Basin to the Open Space zone district; all properties are in public ownership. (PLN19-004/Summit County Government) Upper Blue Basin, Lower Blue Basin and Snake River Basin (Planning).

Jessica Potter gave a brief digital presentation beginning with a background to explain the history of the County and Town's acquisition of property with high open space value. She stated that the purpose of the Open Space rezoning is to align the uses permitted within the zone district, add an additional layer of protection, and to allow open space uses - including a simpler process for trail construction. Ms. Potter then reviewed the proposed properties, using maps to illustrate the areas, the tracking of TDR neutral and receiving areas, and the criteria for approval.

Staff recommended approval of the proposed resolution including the 4 findings and 1 condition as listed in the staff report.

Commissioner Davidson opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-36, A quasi-legislative rezoning of 1,670.41 acres in the Upper Blue Basin, 56.96 acres in the Lower Blue Basin, and 3.29 acres in the Snake River Basin to the Open Space zone district; all properties are in public ownership. (PLN19-004/Summit County Government) Upper Blue Basin, Lower

Blue Basin and Snake River Basin (Planning) including 4 findings and 1 condition as listed in the staff report.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 1:54 p.m.

Respectfully submitted,

Approved by:

Sarah Wilkinson, Deputy Clerk

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the May 14, 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.