

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, January 8, 2019, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, January 8, 2019 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; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Attorney; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Stacey Campbell, Chief Deputy Clerk & Recorder; Don Reimer, Planning Director; Cody Horn, Planner I; Eva Henson, Administrative Manager, and Sarah Wilkinson, Deputy Clerk.

Additional Attendees: Chad Huffman.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. APPOINTMENTS

A. Appointment of Chair and Vice Chair for 2019 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2019-01 for Appointment of Chair and Vice Chair for 2019 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming January 2019 as “National Radon Action Month” in Summit County, Colorado.

Sarah Vaine spoke about the Environmental Health Department’s efforts to raise awareness about the dangers of radon, including providing free radon testing kits to community members and sharing information about potential mitigation opportunities.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2019-02, proclaiming the January 2019 as “National Radon Action Month” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. CONSENT AGENDA

- A. Approval of Minutes from the 12-18-18 Special Meeting. **Approved as presented; and**
- B. Warrant List of 12-1-18 to 12-15-18 and 12-16-18 to 12-31-18 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Cures’ n Curiosities Inc. dba MCCOY’S MOUNTAIN MARKET; 3.2% On/Off Premises; 3.2% Beer Off Premises; Don McCoy; located at 0250 County Road 1193 MC 3 & 4, Copper Mountain, 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. Liquor License Renewal for Haywood Inc. dba HAYWOOD CAFÉ; Hotel & Restaurant; Kristopher Huffman; located at 23110 U.S. Highway 6, Keystone, 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**
- E. Liquor License Retail Store Tastings Application for Happy Hour Liquors LLC dba THE BOTTLE SHOP; Liquor Store; Jaron Atwell; located at 40 Cove Boulevard Unit C-1, Dillon, 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. Liquor License Renewal for Koll Inc. dba DOS LOCOS MEXICAN RESTAURANT & CANTINA; Hotel & Restaurant, Joseph Koll; located at 22869 U.S. Highway 6 Unit #102, Keystone, 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**
- G. Highway Users Tax Fund (HUTF) Report for 2018 (Road & Bridge). **Approved as presented; and**
- H. Approval of an Intergovernmental Agreement (IGA) with CDOT for Transit Building (Transit). **Approved as presented; and**

- I. Request for a lot line vacation between Lot 6 and Lot 5, Valley of the Blue Subdivision, a .8700 acre lot, zoned R-6 (PLN18-113/Jerry Westhoff) Upper Blue Basin (Planning). **Approved Resolution 2019-03; and**
- J. Approval of County Retirement Income Security Program (CRISP) Board Appointment (Finance). **Approved as presented; and**

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-J, including Resolutions 2019-03, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. NEW BUSINESS

IX. PUBLIC HEARING

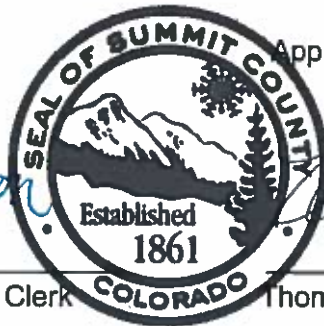
X. ADJOURNMENT

The meeting was adjourned at 1:36 p.m.

Respectfully submitted,

Approved by:

Sarah Wilkinson



Thomas C. Davidson

Sarah Wilkinson, Deputy Clerk

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the January 8, 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.