

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, January 9, 2018, 1:30 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, January 9, 2018 was called to order by Chair, Karn Stiegelmeier, 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:

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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Cameron Turpin, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Kate Berg, Senior Planner; Lindsay Hirsh, Senior Planner; Dan Schroder, CSU Extension Director; Stacey Campbell, Chief Deputy Clerk & Recorder; Eva Henson, Administrative Manager; Suzanne Pugsley, Administrative Assistant, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Beth Groundwater, Paul Sullivan, Morrison Hsieh, Ryan McNertney, Emily Tracy, and Tony Lord.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

Beth Groundwater and Emily Tracy spoke to support a resolution to set a countywide goal for 100% renewable electricity by 2035, by working with the County's electricity providers – Excel Energy and Mountain Parks Electric. Ms. Tracy discussed how renewable electricity relates to the effects of climate change, air quality, ecosystem health, and social justice. Ms. Groundwater focused on how a possible resolution would join with similar resolutions in other local jurisdictions to create change through collective action.

Commissioner Stiegelmeier thanked Ms. Groundwater and Ms. Tracy for their presentation

and indicated that the Commissioners look forward to developing a resolution in the coming months.

Tony Lord addressed the Commissioners to voice his support for regulating short-term rentals in the County. He stated that he believes the current situation has negatively affected availability of workforce housing and the character of neighborhoods, and encouraged the Commissioners to examine how other towns and counties have handled the issue.

Commissioner Stiegelmeier thanked Mr. Lord for his comments and stated that the County would be looking closely at the issue in the next few months.

## V. APPOINTMENTS

- A. Appointment of Chair and Vice Chair for 2018 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

Scott Vargo briefly outlined and explained slight changes to items 16, 17, 18 and 19 in the proposed resolution and Commissioner Gibbs noted that he would like to add the I-70 Collaborative Effort (CE) to his appointments.

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2018-01 for Appointment of Chair and Vice Chair for 2018 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions with those changes as presented at the meeting.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## VI. CONSENT AGENDA

- A. Approval of Minutes from the 12-12-17 Regular Meeting and 12-19-17 Special Meeting. **Approved as presented; and**
- B. Warrant Lists of 12-1-17 to 12-15-17 and 12-16-17 to 12-31-17 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Modification for The Whiskey Bar at Copper Mountain LLC dba HIGH ROCKIES WHISKEY AND WINE BAR; Manager Registration; Hotel & Restaurant; Nichole Steuart; located at 260 Ten Mile Circle, 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 Modification for Keystone Food & Beverage Co. dba VISTA HAUS; Manager Registration; Hotel & Restaurant; Kelly Rodriguez; located at 2510 Summit County Road 750, 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**

- E. Liquor License Renewal for Spoon Café LLC dba SPOON CAFÉ; Hotel & Restaurant; Jeremiah Diaz; located at 195 River Run Road, 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**
- F. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College). **Approved Resolution 2018-02; and**
- G. Approval of the Community Wildfire Protection Plan (CSU Extension). **Approved as presented; and**
- H. Approval of Appointments for Library Board (Library). **Approved as presented; and**
- I. Approval of Amendment to Employee Housing Covenant for Liftside at Keystone Condominium (Housing). **Approved as presented; and**

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Consent Agenda, items A-I, including Resolution 2018-02, Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VII. NEW BUSINESS**

- A. Request for Public Hearing regarding Modification of Liquor License for Powdr-Copper Mountain LLC dba WOODWARD AT COPPER; Resort Complex; Laura Hunter-Brubaker; located at 505 Copper Road, Copper Mountain, CO (Clerk).

Stacey Campbell gave a brief overview and explained the application.

Staff recommended that the BOCC set this matter for a formal public hearing to allow further public comment in regards to the new facility license.

Commissioners inquired regarding the location of sales and consumption, types of alcohol served, other facilities with similar services, and employee training.

Morrison Hsieh, the general manager of Woodward at Copper, provided clarification regarding the Commissioners' questions.

Jeff Huntley clarified this was a procedural issue and the Commissioners could decide to set the issue for public hearing.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to set for Public Hearing and continue to the BOCC Regular Meeting on Tuesday, January 23, 2018, a Modification of Liquor License for Powdr-Copper Mountain LLC dba WOODWARD AT COPPER; Resort Complex; Laura Hunter-Brubaker; located at 505 Copper Road, Copper Mountain, CO (Clerk).**

## **MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

### **VIII. PUBLIC HEARING**

- A.** Amendments to Chapters 2, 3, and 8 of the Summit County Land Use & Development Code to improve integration of wildfire hazard reduction planning and land use planning in the unincorporated areas of Summit County to facilitate development of a more wildfire resilient community. Such amendments include, but are not limited to: 1) §2202.01 Required Contents of Basin Master Plans; 2) §3202 Specific Rezoning Policies; 3) §3202.05-Wildfire Hazard Areas; 4) §3504.04 Fire Protection & Emergency Services; 5) §3505.17 Walls & Fences; 6) comprehensive amendments to §3600 et seq. Landscaping Requirements; 7) §3812 et seq. Milling/Mining; 8) §3815.02 Residential Outdoor Storage (storage of firewood); 9) §8101 Required Fire Protection Improvements; and 10) §8154 Lot & Block Design Criteria and other amendments to accomplish the foregoing. (PLN14-058) Wildfire Hazard Reduction/Land Use Planning Amendments to the Summit County Land Use and Development Code (Planning).

Lindsay Hirsh gave a history of the topic at hand and discussed previous iterations that had been presented to the Commissioners. He discussed how the changes have been developed through collaboration with the wildfire council and fire districts and significant outreach. He then outlined by chapter the specific changes being proposed and requested to include additional language to the definition of wildfire mitigation in Chapter 15.

Staff recommended adoption of the amendments to Chapters 2, 3, 8 and 15 of the Summit County Land Use and Development Code with the 3 findings and additional language as presented during the hearing.

Commissioner Gibbs inquired how future changes to the Community Wildfire Protection Plan (CWPP) would affect the Land Use & Development Code.

Mr. Hirsh responded that it would depend on the magnitude of the change, and if indeed revisions were needed, the Community Development Department would be tasked with addressing all involved documents.

Mr. Huntley noted that the following language could be added to the definition of wildfire mitigation to incorporate more generally the concepts: "as defined in the CWPP and in consideration of the measures, goals, and policies of the CWPP."

Commissioner Stiegelmeier and Davidson requested additional illustrations regarding the spacing between vegetation and contact information be added to the handout for single-family homeowners, and agreed to the proposed additional language.

Commissioner Gibbs opened the hearing for public comment.

Ryan McNertney, Colorado State Forest Service, and Dan Schroder, CSU Extension Director,

both expressed their support for the changes to the Summit County Land Use and Development Code.

Commissioner Gibbs closed the hearing for public comment and thanked all those involved in the project.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-03, Amendments to Chapters 2, 3, and 8 of the Summit County Land Use & Development Code to improve integration of wildfire hazard reduction planning and land use planning in the unincorporated areas of Summit County to facilitate development of a more wildfire resilient community. Such amendments include, but are not limited to: 1) §2202.01 Required Contents of Basin Master Plans; 2) §3202 Specific Rezoning Policies; 3) §3202.05-Wildfire Hazard Areas; 4) §3504.04 Fire Protection & Emergency Services; 5) §3505.17 Walls & Fences; 6) comprehensive amendments to §3600 et seq. Landscaping Requirements; 7) §3812 et seq. Milling/Mining; 8) §3815.02 Residential Outdoor Storage (storage of firewood); 9) §8101 Required Fire Protection Improvements; and 10) §8154 Lot & Block Design Criteria and other amendments to accomplish the foregoing. (PLN14-058) Wildfire Hazard Reduction/Land Use Planning Amendments to the Summit County Land Use and Development Code (Planning) including the 3 findings and with the changes to the Code language presented at the hearing.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**B. Public Hearing regarding Renewal of Liquor License for Sullivan Ventures Inc. dba LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; located at 101 Mountain View Plaza, Keystone, CO (Clerk) Continued from the December 12, 2017 Regular Meeting.**

Ms. Campbell reviewed the discussion concerning the renewal of the liquor license for Sullivan Ventures, including what was presented at the previous public hearing on December 12, 2017. She noted that a stipulation agreement had been reached by the applicant, the Sheriff's Office and the Clerk and Recorder's Office and defined the terms of the agreement.

Cameron Turpin noted a small change to the final stipulation agreement that background checks will be required for new employees only. She also clarified that the renewal is for a probationary period of six months and if there are no further incidents, the license would automatically renew for the final six months.

Commissioner Gibbs opened the hearing for public comment.

Paul Sullivan, owner of Sullivan Ventures, Inc., noted his willingness to comply with the stipulation.