



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, April 9, 2019 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, April 9, 2019 was called to order by Vice-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, 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; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Cody Horn, Planner I; Brian Lorch, Open Space and Trails Director; Michael Wurzel, Resource Specialist, and Sarah Wilkinson, Deputy Clerk.

Additional attendees present were as follows: Scott Reid, Bryan Webinger, and Zach Nassar.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of Minutes from the 3-26-19 Meeting. **Approved as presented; and**
- B. Warrant Lists of 3-16-19 to 3-31-19 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; 3.2% Beer Off Premises; Jay Edwards; located at 0050 Summit County Road 1197, 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 Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; Manager Registration; 3.2% Beer Off Premises; Jay Edwards; located at 0050 Summit County Road 1197, 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**
- E. Liquor License Renewal for Snowbridge Liquors LLC. dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store; Patrick Tekampe; located at 760 Copper Road #C-107A, 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**
 - F. Liquor License Retail Store Tastings Application for Snowbridge Liquors LLC dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store; Patrick Tekampe; located at 760 Copper Road #C-107A, 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**
 - G. Liquor License Renewal for UDFINEART LLC dba Ready Paint Fire!; Beer & Wine; Bethany Smith; located at 22080 U.S. highway 6 Unit L4, 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**
 - H. Liquor License Renewal for Pizza on the Run Inc. dba PIZZA ON THE RUN; Hotel & Restaurant; Michele Rosol; located at 0140 Ida Belle Drive, 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**
 - I. Approval of Appointment to Board of Review (Building Inspections). Approved as presented; and**
 - J. Approval of Resolution for Department of Local Affairs (DOLA) Grant Application for Co-Responder Program (CRP) (Sheriff). Approved Resolution 2019-25; and**

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-J, including Resolution 2019-25, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. A request to re-plat a building envelope on Lot 4, Lewis Ranch at Copper, a .26 acre lot zoned Copper Mountain PUD (PLN19-015/Real Investments, LLC) Ten Mile Basin (Planning).**

Cody Horn gave a brief background of the proposed general subdivision exemption for a modification of the existing building envelope on Lot 4 at Lewis Ranch at Copper. He explained that the request would accommodate an oversight in the original architectural drawings and that there will be no change in the building envelope size, only the shape.

He reviewed the criteria for decision and stated that the Lewis Ranch HOA had approved the proposed request.

Staff recommended approval of the proposed resolution including the 7 findings and 2 conditions as listed in the staff report.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-26, a request to re-plate a building envelope on Lot 4, Lewis Ranch at Copper, a .26 acre lot zoned Copper Mountain PUD (PLN19-015/Real Investments, LLC) Ten Mile Basin (Planning) including the 7 findings and 2 conditions as presented at the hearing.

- B. First Reading of a Proposed Amendment to Resolution 88-27, the Summit County Recreational Pathway Regulations, to Amend the Definition of a Motorized Vehicle so as to Exclude Class 1 Electric Assisted Bicycles (Open Space & Trails)

Vice Chair Stiegelmeier introduced and read the title of the proposed Resolution 2019-27, A Resolution Amending Resolution No. 88-27 Summit County Recreational Pathways Regulations.

Michael Wurzel gave a brief background of the proposed amendment to allow Class 1 Electric Assisted Bicycles on the recpath. He stated that Colorado House Bill 17-1151 took effect in August 2017, stipulating that local authorities can authorize or prohibit the operation of Class 1 and 2 e-bikes on bike or pedestrian pathways.

Mr. Wurzel noted that they had received many comments about this issue. He outlined the outreach process that the Open Space & Trails Department completed to gather input from various focus groups, stakeholders, members of the public, and other community organizations.

Staff recommended approval of the proposed resolution.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the introduction and reading of the proposed Resolution 2019-27, A Resolution Amending Resolution No. 88-27 Summit County Recreational Pathways Regulations (Open Space & Trails), and ordered that it be published in full at least ten days prior to the hearing date and set for a Public Hearing on April 23, 2019.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Approved by:


Sarah Wilkinson, Deputy Chair




Sarah Stiegelmeier, Vice Chair

NOTE: These minutes are a summary of the proceedings and motions of the April 9, 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.