



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, April 23, 2019, 1:30 pm
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, April 23, 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; Julie Sutor, Director of Communications; Jaime FitzSimons, Sheriff; Mike Peterson, Assessor's Office; Frank Celico, County Assessor; Robert Jacobs, Road & Bridge Director; Stacey Campbell, Chief Deputy Clerk & Recorder; Michael Wurzel, Resource Specialist; Kate Berg, Senior Planner; Katherine King, Senior Resource Specialist; Eva Henson, Administrative Manager, and Sarah Wilkinson, Deputy Clerk.

Additional attendees present were as follows: Cassie Comeau, Ben Little, Karen Little, John Yates, Susan Yates, Deb Edwards, and Jennifer McAtamney.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Ben Little spoke regarding new housing and road signage in Bill's Ranch aimed to assist Emergency Services personnel. He stated the neighborhood has applied for a grant through the CSU Extension program to establish permanent, standardized reflective signage throughout the neighborhood. He requested the County's help with the installation of the new signage.

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Resolution proclaiming the month of May 2019 as "Mental Health Awareness Month" in Summit County, Colorado (Public Health).

Jennifer McAtamney thanked the Commissioners for their support of Building Hope and the efforts

in the County, including the recently approved 1A ballot measure, to reduce the stigma of mental health and increase access to services.

Sheriff Jaime FitzSimons also expressed his gratitude to the Commissioners and briefly discussed the efforts the Sheriff's Office is taking to address mental health issues in Summit County.

The Commissioners recognized the work of staff and community organizations that are involved in the important progress happening in the County.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2018-28, proclaiming the month of May 2019 as Mental Health Awareness month in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of Minutes from the 4-9-19 Meeting. Approved as presented; and**
- B. Warrant Lists of 4-1-19 to 4-15-19 (Finance). Approved as presented by the Finance Department; and**
- C. Approval of Replacement Ambulance Vehicle Permit #4642 for Red, White & Blue Fire Protection District (Emergency Management) .Approved as presented; and**
- D. Adoption of the Summit Community Climate Action Plan (Planning). Approved Resolution 2019-29; and**
- E. Request for Public Hearing and Designation of Neighborhood for a 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). Approved as presented and scheduled for Public Hearing on May 28, 2019; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-E, including Resolution 2019-29, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. Petition for Abatement or Refund of Taxes; Abatement No. 18AR-056; Schedule No. 2801457; Legal Property Description: Lot 18 Block 5 Quandary Village Sub #1; Owner: Joshua Cruze (Assessor).**

Jeffrey Huntley stated Joshua Cruze, the petitioner, had requested via email to postpone the Public Hearing item. He indicated it was within the discretion of the Board to agree to a continuance or to deny a continuance.

Commissioners inquired regarding Mr. Cruze's position regarding the proposed abatement.

Mike Peterson explained that in large part Mr. Cruze requested a public hearing before the Commissioners to discuss tangential issues pertaining to CR 805.

Commissioners reviewed the request and agreed to deny the continuance of the public hearing.

Mr. Peterson gave a brief presentation, stating that the subject property is along an unimproved gravel road with severe topography access issues. Mr. Peterson explained that as such, staff recommended adjusting the 2017 value of the subject single family vacant land from \$65,070 to \$35,041.

Staff recommended upholding the Assessor's recommendation.

Commissioner Stiegelmeier inquired if the values of other lots along CR 805 had been adjusted similarly to the subject property. Mr. Peterson confirmed they had.

Commissioner Davidson agreed with the methodology and procedures taken to arrive at the adjusted value for the subject property. He indicated that Commissioners invite Mr. Cruze to state his concerns pertaining to CR 805 during Citizen Comment at another BOCC Regular Meeting and to meet with staff.

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 uphold the Assessor's Recommendation for Petition for Abatement or Refund of Taxes; Abatement No. 18AR-056; Schedule No. 2801457; Legal Property Description: Lot 18 Block 5 Quandary Village Sub #1; Owner: Joshua Cruze (Assessor).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Second 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).**

Michael Wurzel gave a brief background of staff's methods and timeline to develop the proposed resolution. He discussed changes to state legislation, the public input process, various meetings and presentation, approval from the Forest Service, and comments received both for and against the idea changing current regulations.

Staff recommended approval of the proposed resolution including modifying the title of the resolution to provide clarity.

Commissioner Stiegelmeier inquired regarding staff's plan to communicate the proposed changes to the public. Mr. Wurzel responded to review the communication plan including, but not limited to: publishing a press release, reaching out directly to local rental shops, sending email communication to interested focus groups and citizens, updating the County website, and collaborating with the Towns for consistent regulations throughout the County.

Commissioner Stiegelmeier inquired how to distinguish between the various classes of e-bikes. Mr. Wurzel clarified that it would be possible to distinguish between the classes because a Class 1 e-bike must be pedaled for the electric motor to assist engage, whereas a Class 2 can accelerate without pedaling the bicycle. He also stated that manufacturers label e-bikes with their rating.

Commissioner Davidson inquired if the County is able to regulate the class of bike that rental shops' carry. Staff responded that the County cannot regulate which class of e-bike they have available for rent; they believe it makes sense for shops to rent bicycles that are permitted on the recpath.

Commissioner Lawrence stated her support of e-bikes, particularly as an option for local commuters, and stated that many comments she had heard in the discussion of e-bikes involved concern for the crowding of the recpath in general. She suggested that staff further examine the general capacity of the recpath going forward. Mr. Wurzel stated that the Open Space & Trails Department is in the process of conducting a capacity analysis for the Dillon Recreation Area in general, which would include the recpath.

Commissioner Davidson opened the hearing for public comment.

John Yates stated his support for allowing Class 1 e-bikes on the recpath.

Commissioner Davidson closed the hearing for public comment.

Mr. Huntley stated the proposed resolution as amended would take effect immediately upon its publication in full.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to read, pass and adopt Resolution 2019-27 after Public Hearing with minor modifications including the following modification to the title, A Resolution Amending Resolution No. 88-27, Summit County Recreational Pathways Regulations, To Amend The Definition Of A Motorized Vehicle So As To Exclude Class 1 Electric Assisted Bicycles, and ordered that it be published in full as amended.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 2:14 p.m.

Respectfully submitted,



Sarah Wilkinson, Deputy



Approved by:



Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the April 23, 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.