



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
Tuesday, June 12, 2018, 5:15 p.m. Emergency Special Meeting  
SUMMARY MINUTES**

**I. CALL TO ORDER**

The Emergency Special Meeting of the Board of County Commissioners on Tuesday, June 12, 2018 was called to order by Chair, Dan Gibbs, at 5:15 pm. at the Silverthorne Pavilion, 400 Blue River Pkwy, Silverthorne, CO.

**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; Marty Ferris, Finance Director; Jaime FitzSimons, Sheriff; Joel Cochran, Undersheriff, and Brian Bovaird, Director of Emergency Management.

Additional Attendees: Drew Peterson and Ryan McCulley.

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. NEW BUSINESS**

- A. Buffalo Fire Status Update and Authorization of Scott Vargo to sign Delegation of Authority for Buffalo Fire (Attorney).

The Board of County Commissioners' (BOCC) anticipated Buffalo Fire meeting was convened as an emergency meeting at the Silverthorne Pavilion to accommodate the schedules of the emergency services personnel. Local, state and federal fire officials, including Sheriff Jaime FitzSimons, Drew Peterson, from the Colorado Division of Homeland Security & Emergency Management, and Ryan McCulley, from the Colorado Division of Fire Prevention & Control, gave a briefing on the status of the Buffalo Fire.

After being updated on the fire and need for immediate action, Jeff Huntley noted that the BOCC is authorized to hold emergency meetings for formal action pursuant to 30-10-303(2) C.R.S. and Summit County Resolution 2000-80 when such meetings are necessitated by unforeseen combination of circumstances such as the current wildfire on Buffalo Mountain in Silverthorne. The BOCC agreed to go into an emergency session for

purposes of considering formal action regarding the delegation of authority and County actions to combat the ongoing fire emergency.

Staff recommended authorizing Scott Vargo to sign the Delegation of Authority for Buffalo Fire.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to authorize Scott Vargo to sign the Delegation of Authority for Buffalo Fire and to take such other actions as may be necessary to respond to the emergency.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**V. ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Approved by:



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Sarah Vigil, Deputy Clerk

Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the June 12, 2018 Board of County Commissioners' Emergency Special Meeting.