



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
Tuesday, August 7, 2018, 11:00 a.m. Emergency Meeting  
SUMMARY MINUTES**

**I. CALL TO ORDER**

The Emergency Special Meeting of the Board of County Commissioners on Tuesday, August 7, 2018 was called to order by Vice-Chair, Dan Gibbs, at 11:10 a.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 Davidson, Vice-Chair  
Karn Stiegelmeier, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Frank Celico, Assistant County Attorney; Jaime FitzSimons, Sheriff; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; Eva Henson, Administrative Manager, and Sarah Vigil, Administrative Assistant.

Additional Attendees: Deepan Dutta and Kevin Burns.

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. NEW BUSINESS**

**A. Proposed Amendment to Fire Ban Repealing Stage 2 Fire Restrictions.**

The Board of County Commissioners' (BOCC) convened an emergency meeting in response to Sheriff Jaime FitzSimons request to remove the Stage 2 fire restrictions and re-enact Stage 1 fire restrictions in unincorporated areas of Summit County. He stated that local, state, and federal cooperators are in agreement that the current data, including weather forecasts and fuel conditions, supports Stage 1 fire restrictions.

Sheriff FitzSimons stated that Scott Fitzwilliams, Forest Supervisor for the White River National Forest, has indicated that the Dillon Ranger District will be adjusting their fire restrictions to Stage 1, repealing Stage 2 restrictions.

Staff recommended approval of the Resolution Repealing Local Fire Hazard Emergency and Stage 2 Fire Ban Restrictions and Re-Enacting Stage 1 Fire Ban Restrictions Banning Open Fires and the Use and Sale of Fireworks in Summit County. Additionally, staff recommended that the administrative closure of the Summit County Shooting Range be lifted.

Commissioner Davidson noted that he agreed the Summit County Shooting Range be reopened.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2018-46, Repealing Local Fire Hazard Emergency and Stage 2 Fire Ban Restrictions and Re-Enacting Stage 1 Fire Ban Restrictions Banning Open Fires and the Use and Sale of Fireworks in Summit County.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**V. ADJOURNMENT**

The meeting was adjourned at 11:18 a.m.

Respectfully submitted,

Approved by:



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Sarah Vigil, Deputy Clerk

Thomas Davidson, Vice-Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 7, 2018 Board of County Commissioners' Emergency Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.