



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 28, 2018, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, August 28, 2018 was called to order by Chair, Dan Gibbs, at 1:33 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:

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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Eva Henson, Administrative Manager; Lori Dwyer, Administrative Assistant, and Sarah Wilkinson, Deputy Clerk.

Additional Attendees: Bentley Henderson.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Proclamation declaring September 2018 as "Suicide Prevention Month" in Summit County, Colorado

Commissioner Stiegelmeier expressed gratitude for the incredible efforts of staff and community members to address this important issue.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-50, Proclamation declaring September 2018 as "Suicide Prevention Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of Minutes from the 8-14-18 Regular Meeting. **Approved as presented; and**
- B. Warrant Lists of 8-1-18 to 8-15-18 (Finance). **Approved as presented by the Finance Department; and**
- C. Consideration of approval to join a class action lawsuit regarding Payments in Lieu of Taxes (PILT) Act (Attorney). **Approved as presented; and**
- D. Approval of Subdivision Improvements Agreement for infrastructure improvements at River's Edge Subdivision, Phase 2 (BOND17-1026/ GE17-0111) Upper Blue Basin (Planning). **Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-D.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

IX. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Approved by:

Sarah Wilkinson



Dan Gibbs

Sarah Wilkinson, Deputy Clerk

Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 28, 2018 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.