



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, September 4, 2018, 2:00 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Special Meeting of the Board of County Commissioners on Tuesday, September 4, 2018 was called to order by Chair, Dan Gibbs, at 2:01 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, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Sheriff FitzSimons; Frank Celico, Assistant County Attorney; Keely Ambrose, Assistant County Attorney; Katherine King, Open Space & Trails Resource Specialist, and Sarah Wilkinson, Deputy Clerk.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. CONSENT**

**VI. NEW BUSINESS**

**A. Proposed Revisions to the Summit County Government Public Records Policy (Attorney).**

Jeff Huntley briefly described the proposed set of changes to the Summit County Government Public Records Policy. He explained that the changes are intended to clarify the policy to not only have a research and retrieval fee but also to have a fee that reflects the actual cost of providing County services to generate records and manipulate data at the request of a particular applicant.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve New Business A, Proposed Revisions to the Summit County Government Public Records Policy (Attorney).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

*Due to a conflict with another meeting, Commissioner Davidson excused himself from the Special Meeting.*

**B. Consideration of a Resolution to Repeal the Fire Hazard Emergency and Ban on Open Fires in Summit County (Attorney).**

Sheriff FitzSimons, in consultation with local fire district chiefs and the District Ranger for the White River National Forest, as well as other neighboring jurisdictions, has determined that the danger of wildfires within Summit County is greatly diminished.

Sheriff FitzSimons recommended approval of the proposed resolution repealing the existing fire restrictions.

Scott Vargo clarified that the lifting of fire restrictions by the White River National Forest will not be effective until 12:01 am on Friday, September 7, 2018, even though their staff will begin retrieving signage, etc. immediately.

Sheriff FitzSimons noted that in the past, any changes approved by the Commissioners have been effective immediately.

Commissioner Stiegelmeier stated concern regarding this timing inconsistency between the County and the US Forest Service. She requested that this issue be discussed with the US Forest Service in the future.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2018-51, A Resolution to Repeal the Ban on Open Fires in Summit County, Colorado (Attorney).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. PUBLIC HEARING**

**VIII. ADJOURNMENT**

The Board decided to adjourn the Special Meeting and continue the meeting as a Work Session at 2:10 p.m.

Respectfully submitted,

Approved by:

*Sarah Wilkinson*



*[Signature]*

Sarah Wilkinson, Deputy Clerk

[Signature] Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 4, 2018 Board of County Commissioners' Special 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.