



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, January 12, 2021 at 1:30 p.m.

SUMMARY MINUTES

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

The Regular Meeting of the Board of County Commissioners on Tuesday, January 12, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:45 p.m. due to technical difficulties 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:

Elisabeth Lawrence, Chair

Tamara Pogue, Commissioner

Josh Blanchard, Commissioner

Staff Present via Zoom were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; April Kroner, Planning Director; Jessica Potter, Planner II, Stacey Nell, Chief Deputy Clerk; Marty Ferris, Finance Director; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Blair McGary, Antonio Olivero, Carol Kresge, Orla Bannan and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. APPOINTMENTS

- A. Appointment of Chair and Vice Chair for 2021 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-01, Appointment of Chair and Vice Chair for 2021 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Approving a Resolution in Honor and Recognition of Karn Stiegelmeier's Service and Contribution to Summit County, Colorado.

Commissioner Blanchard read the Resolution.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-02, in Honor and Recognition of Karn Stiegelmeier's Service and Contribution to Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Approving a Resolution in Honor and Recognition of Thomas C. Davidson's Service and Contribution to Summit County, Colorado.

Commissioner Lawrence read the Resolution.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-03, in Honor and Recognition of Thomas C. Davidson's Service and Contribution to Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Resolution Proclaiming January 2021 as "National Radon Action Month" in Summit County, Colorado.

Commissioner Pogue read the Resolution and noted that it is easy to get a free radon test from the Summit County Public Health Department.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-04, Proclaiming January 2021 as "National Radon Action Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CONSENT AGENDA

- A. Warrant Lists of 12-1-20 to 12-15-20 and 12-16-20 to 12-31-20 (Finance). **Approved as presented; and**
- B. Approval Highway Users Tax Fund (HUTF) Report for 2020 (Road & Bridge). **Approved as presented; and**
- C. Liquor License Renewal for River Run III LLC dba LUIGI'S PASTA HOUSE; Hotel & Restaurant; John Shipp; located at 140 Ida Belle Drive Units #F20-22, Keystone, CO (Clerk). **Approved as presented; and**
- D. Liquor License Modification for River Run III LLC dba LUIGI'S PASTA HOUSE; Manager Registration; Hotel & Restaurant; Anthony Maguire; located at 140 Ida Belle Drive Units #F20-22, Keystone, CO (Clerk). **Approved as presented; and**
- E. Liquor License Renewal for Colorado Sleigh Company LLC dba GOLDEN HORSESHOE SLEIGH RIDES; Jennifer Shimp; located at 6061 Tiger Run Road, Breckenridge, CO (Clerk). **Approved as presented; and**
- F. Liquor License Renewal for The Eagle BBQ Inc. dba THE EAGLE BBQ; Hotel & Restaurant; Darrell Walsh; located at 214 Ten Mile Circle, Copper Mountain, CO (Clerk). **Approved as presented; and**

- G. Liquor License Modification for Keystone Food & Beverage Co. dba MOUNTAIN HOUSE LODGE; COVID-19 Temporary Premise Modification; Hotel & Restaurant with Optional Premises; Jody Church, located at 1202 Summit County Road 8, Keystone, CO (Clerk). **Approved as presented; and**
- H. Approval of Transit Advisory Board Appointments (Transit). **Approved Resolution 2021-05 as presented; and**
- I. Correction to Petition for Abatement or Refund of Taxes; Abatement No. 20AR-53; Schedule No. 6512658; Legal Property Description: Buildings A, B, C, D, E Bighorn Center Condo; Owner: Atlas Strategic Investments LLC (Assessor). **Approved as presented; and**
- J. Approval to exercise Option Agreement to acquire the Silver King & Old Timer mining claims (Snake River Basin)(Open Space & Trails). **Approved as presented; and**

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-J and Resolution 2021-05 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. PUBLIC HEARING

- A. Update to the pricing methodology for a TDR sold from the Countywide Transferrable Development Rights (TDR) Bank requiring a Development Code Amendment to Section 3506.D.2.a.ii of the Land Use and Development Code. (PLN20-011/Summit County Government).

Commissioner Lawrence noted that Staff has requested a continuance of this item to the February 9, 2021 Regular Meeting.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to continue the hearing for an Update to the pricing methodology for a TDR sold from the Countywide Transferrable Development Rights (TDR) Bank requiring a Development Code Amendment to Section 3506.D.2.a.ii of the Land Use and Development Code. (PLN20-011/Summit County Government) to the Tuesday, February 9, 2021 Regular Meeting at the Summit County Courthouse and virtually via Zoom and telephone.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. ADJOURNMENT

The meeting was adjourned at 2:00 PM.

Respectfully submitted,

Adopted by:



Lori Dwyer
Lori Dwyer, Deputy Clerk

Elizabeth Lawrence
Elizabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the January 12, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3rd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.