



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, April 27, 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, April 27, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:30 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:

Elisabeth Lawrence, Chair

Tamara Pogue, Commissioner

Josh Blanchard, Commissioner

Staff Present via Zoom were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Sid Rivers, Planner II; Lindsay Hirsh, Senior Planner; April Kroner, Planning Director; Nicole Valentine, Director of Communications; Lauren Gearhart, Health Promotion and Prevention Specialist; Lauren Gilbert, Public Health Nurse, Suzanne Pugsley, Planner I, April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Abbie Cobb, Jen McAtamney, Georgette Contos, Evan Miller, Bob Cottrell, Jenna deJong, Nancy Lohrenz, Patricia McShane, John Ebright, Linda Ebright, Tim Flatley, Amber Flenniken, Greg Johnston, Steve Milroy, Alan Dulit and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution Proclaiming the month of May 2021 as "Mental Health Awareness Month" in

Summit County, Colorado (Public Health).

Jen McAtamney thanked the Commissioners for recognizing mental health as a vital infrastructure for the community. She noted that stigma reduction is some of the most important work with regard of mental health, and that mental health is just health.

Commissioner Blanchard read the proclamation.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-25, Resolution Proclaiming the month of May 2021 as "Mental Health Awareness Month" in Summit County, Colorado (Public Health).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. Resolution recognizing Summit County residents' dedication and commitment to service in protecting our community against COVID-19 through their volunteer efforts in the County's vaccination program.

Commissioner Lawrence noted that she is amazed by the group of volunteers and noted the BOCC's gratitude for their efforts.

Lauren Gilbert noted that one of the most enjoyable and rewarding parts of her job has been working with the volunteers to vaccinate the public. She also thanked volunteers from earlier in the pandemic for their assistance in contact tracing.

Abbie Cobb thanked the BOCC for their recognition of this incredible group of volunteers. She noted that she has been working alongside many of the same volunteers for many months.

Commissioner Pogue noted that Summit County has the third-highest COVID-19 vaccination rate in the state of Colorado. She also recognized out-of-county volunteers for their efforts.

Commissioner Blanchard noted that this is a testament to Summit County's unique volunteer spirit, and that it will have a long-lasting impact.

Commissioner Lawrence read the proclamation.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-26, Resolution recognizing Summit County residents' dedication and commitment to service in protecting our community against COVID-19 through their volunteer efforts in the County's vaccination program.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 4-13-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant Lists of 4-1-21 to 4-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Approval to exercise Option Agreement to acquire the Chataqua Extension Property (Snake River Basin). **Approved as presented; and**
- D. Liquor License Modification for Keystone Coffee Company LLC dba STEEP; Temporary Premise Modification; Brewpub; Elissa and Justin Slezak; located at 23110 U.S. Highway 6 Units #13-15, Keystone, CO (Clerk). **The Sheriff's report indicated no**

- record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- E. Open Space Advisory Council Appointments. **Approved as presented; and**
 - F. Request for Approval of Equipment Lease Purchase Agreement. **Approved Resolution 2021-27 as presented; and**
 - G. Liquor License Renewal for Pizza On the Run Inc. dba PIZZA ON THE RUN; Hotel & Restaurant; Michele Rosol; located at 0140 Ida Belle Drive, Keystone, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
 - H. Approval of the First Amendment to the Caretaker/Employee Unit Agreement for Muggins Gulch Rural Land Use Subdivision (PLN21-023/Danny Teodoru and Summit County Planning Dept.) Upper Blue Basin (Planning). **Approved as presented; and**

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-H and Resolution 2021-27 as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

- A. General Subdivision Exemption to Replat Lots 5, 6, 7 Gold Hill Subdivision and reconfigure the three lots into two lots, zoned R-2, Lots 5-7, Gold Hill Subdivision #1. (PLN21-016/Evan Miller) Upper Blue Basin (Planning).

Lindsay Hirsh gave a background including history of the lots. He noted that two neighbors wish to split the lot between them for larger lots and to protect wildlife. Mr. Hirsch noted that staff likes these types of applications because they reduce density. Staff recommends approval with 7 findings and 0 conditions.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-28, General Subdivision Exemption to Replat Lots 5, 6, 7 Gold Hill Subdivision and reconfigure the three lots into two lots, zoned R-2, Lots 5-7, Gold Hill Subdivision #1. (PLN21-016/Evan Miller) Upper Blue Basin (Planning) with 7 findings and 0 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. PUBLIC HEARING

- A. Minor PUD modification to adjust lot lines (combine Lot F with Lot AR, create New Lot J) and revise the PUD development plan; Spring Creek Ranch PUD (PLN20-073/Thomas Cary) Lower Blue Basin (Planning).

Sid Rivers gave a presentation including location maps for the subject lots. The application would shift lot lines without changing the number of lots. This change to the PUD would combine exhibits, rename lots for clarity, and fix grammatical errors. Staff recommends approval with 7 findings and 1 condition.

Commissioner Lawrence opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to Approve Resolution 2021-29, Minor PUD modification to adjust lot lines (combine Lot F with Lot AR, create New Lot J) and revise the PUD development plan; Spring Creek Ranch PUD (PLN20-073/Thomas Cary) Lower Blue Basin (Planning) with 7 findings and 1 condition.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the April 27, 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.