



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, May 11, 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, May 11, 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; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Nicole Valentine, Director of Communications; Jeff Flynn, Senior Plans Examiner; Michael Wurzel, Sustainability Coordinator; Brian Lorch, Open Space & Trails Director; Peter Haynes, Operations Commander; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Jamie Woodworth, Jim Levi, Jay Nelson, Kim McDonald, Claudine Norden, Alicia Dunn, Josh Stuhr, Jenna deJong, Loli Respini-Pollard, Jack Taylor and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Claudine Norden asked the Board to consider investing in for road reconstruction for the Frisco Terrace and Wyborg Park subdivision.

Commissioners Lawrence and Pogue noted that because of severe funding deficits, it is helpful for citizens to reach out to the state level regarding transportation funding.

Jack Taylor raised concerns regarding homebuyer loans for County staff and wished to know where to find this information on County budgets. Commissioner Lawrence noted that this is a common practice for employee retention among counties and municipalities, and that staff would reach out to him with budget information.

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Resolution Proclaiming May 16-22 as Emergency Medical Services Week in Summit County, Colorado.

Jim Levi thanked the Commissioners and staff for the recognition, and noted that there are a number of press releases and social media campaigns that they will be sharing during Emergency Medical Services Week.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-30, Proclaiming May 16-22 as Emergency Medical Services Week in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B.** Resolution recognizing Colorado Public Lands Day, May 15, 2021, in Summit County, Colorado (Open Space & Trails).

Brian Lorch thanked the Commissioners for their ongoing support of public lands. He noted that over 75% of Summit County is made up of federal lands, and since 1995, the Open Space and Trails program has acquired 17,600 acres and manages over 100 trailheads and portals.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-31, a Resolution recognizing Colorado Public Lands Day, May 15, 2021, in Summit County, Colorado (Open Space & Trails).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C.** Resolution in Opposition to State Ballot Initiative 16.

Commissioner Lawrence gave a background to the proposed initiative. She noted that the initiative would have significant impacts to restaurants as well as animal husbandry practices in the state of Colorado.

Commissioner Pogue encouraged citizens to be thoughtful when signing petitions.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-32, a Resolution in Opposition to State Ballot Initiative 16.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 4-27-21 Regular Meeting Minutes. Approved as presented; and**
- B. Warrant Lists of 4-16-21 to 4-30-21 (Finance). Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; located at 76 Huron Road, Breckenridge, 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**
- D. Liquor License Retail Store Tastings Permit Application Renewal for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; located at 76 Huron Road, Breckenridge, 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**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

- A. Consideration of 2020 National Electrical Code (Building Inspection/Sustainability).**

Jeff Flynn gave a background to the item including updated rules and regulations as discussed at the BOCC Work Session and the timeframe required to implement the National Electric Code. Staff recommends adoption of the code as written.

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

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to Approve Resolution 2021-33, Consideration of 2020 National Electrical Code (Building Inspection/Sustainability).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Consideration of Amendments to Building Code Fee Schedule (Building Inspection/Sustainability).**

Mr. Flynn noted that the intention of the amendments to the fee schedule is to lower barriers to implementing solar power.

Michael Wurzel noted that in 2020, Summit County was awarded bronze level certification by SolSmart. In order to meet the gold standard put forth by SolSmart, staff recommends lowering the maximum residential solar fee from \$500 to \$400 and incorporating the amendments into

the building code.

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 2021-34, Consideration of Amendments to Building Code Fee Schedule (Building Inspection/Sustainability).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Consideration of a Resolution amending Resolution 2019-48 as well as approving and restating that the International Fire Code, 2018 Edition with Amendments, shall be applicable throughout unincorporated Summit County, Colorado (Manager).

Scott Vargo gave a background including amendments to the current fire code to move back to temporary restrictions, which will be in alignment with the restrictions that the US Forest Service uses.

Jay Nelson noted that the goal of the amendments is to eliminate confusion. The amendment will still allow for permitted recreational fires on private property.

Kim McDonald thanked the County and Cameron Turpin for their efforts.

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

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to Approve Resolution 2021-35, Consideration of a Resolution amending Resolution 2019-48 as well as approving and restating that the International Fire Code, 2018 Edition with Amendments, shall be applicable throughout unincorporated Summit County, Colorado (Manager).

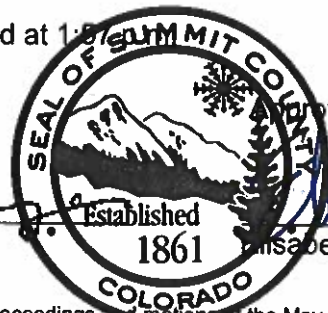
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT


The meeting was adjourned at 1:07 PM.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the May 11, 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.