



## BOARD OF HEALTH

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Breckenridge, CO 80424

### **SUMMIT COUNTY BOARD OF HEALTH Tuesday, June 22, 2021 at 1:25p.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 Special Meeting of the Board of Health on Tuesday, June 22, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:25 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 were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Aaron Byrne, Landfill Director; Nicole Valentine, Director of Communications; Dan Hendershott, Environmental Health Manager; Lindsay Hirsh, Senior Planner; Dan Osborn, Interim Planning Director; Jason Dietz, Housing Director; Jim Curnutte, Community Development Director; Jessica Potter, Senior Planner; Sid Rivers, Planner II; Jaime FitzSimons, Sheriff; Michael Wurzel, Sustainability Coordinator; Brandon Howes, Housing Planner II; David Reynolds, Assistant Finance Director; Suzanne Pugsley, Planner I; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees in person and via Zoom: Sawyer D'Argonne, Kevin Lovett, Colin Scollard, Gayle Rodgers, Gregory Flaks, John Levene, Katherine Coolidge, Rebecca Humphries, Danny Teodoru, Jay Long, Avery Turman, Colin McNichols, Joyleen Helcoski, Patty Blank, Steve Snyder, Tracie Hulbert, Cooper Christensen, Lisa Case, Katie Schminky, Brian Christensen, Rob Feinholz, Alexis Powers, Andy Hayhurst, Eileen O'Leary, Jeff Francis, Robin Robson, Douglas Turner, Kandy Neale, Peyton Rogers, Peter Reeburgh, Janice Hitzfelder and others that did not sign in.

#### **III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

#### **IV. PUBLIC HEARING**

A. Proposed Adoption of a New Fee Schedule for Environmental Health Services.

Dan Hendershott gave a presentation including but not limited to fee schedule history, Environmental Health budget, rules for adoption, process, comparable fee pricing, and stakeholder feedback.

Commissioner Lawrence opened and closed the hearing without public comment.

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to adopt Resolution 2021-01, Establishing a New Fee Schedule for Environmental Health Services Provided.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. ADJOURNMENT**

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,



Approved by:

*Lori Dwyer*  
Lori Dwyer, Deputy Clerk

*Isabel Lawrence*  
Isabel Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the June 22, 2021 Board of Health Special Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3<sup>rd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.