



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, October 26, 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, October 26, 2021 was called to order by Vice Chair, Tamara Pogue, 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:

Tamara Pogue, Vice Chair

Josh Blanchard, Commissioner

Staff attending via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; David Reynolds, Assistant Finance Director; Nicole Valentine, Director of Communications; Brent Spahn, Public Works Director; Stacey Nell, Chief Deputy Clerk; April Paige, Executive Assistant Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Bryan Webinger, Jacob Kulchin, Justin Slezak, Jaron Atwell, Elissa Slezak and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of 10-12-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List 10/1/2021 - 10/15/2021. **Approved as presented by the Finance Department; and**
- C. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (COSI)(Colorado Mountain College). **Approved Resolution 2021-74 as presented; and**
- D. Transfer of Ownership of Liquor License from La Francaise Dillon LLC dba THE POUR HOUSE BY LA FRANCAISE; Isabelle Heraud, Yvan Heraud, to C&C's LLC

- dba The Cove & Craft; Jaron Atwell, Tavern; located at 40 Cove Boulevard Units #B3 & B4, Dillon, 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. Liquor License Modification for Keystone Food & Beverage Co. dba MOUNTAIN HOUSE LODGE; Manager Registration; Hotel & Restaurant with Optional Premises; Andrew Carezza; located at 1202 Summit County Road 8, 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**
 - F. Transfer of Ownership of Liquor License from Gateway Grocery & Liquor LLC dba GATEWAYGROCERY & LIQUOR; Joseph McIntyre; to Still Water LLC dba GATEWAY GROCERY & LIQUOR; Jacob Kulchin; Liquor Store; located at 23110 U.S. Highway 6 Unit #8, 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**
 - G. Approval to exercise Option Agreement to acquire the Summit Habitat for Humanity Parcel(Lower Blue). **Approved as presented; and**
 - H. Liquor License Renewal for Wolf Rock Keystone LLC dba ZUMA ROADHOUSE; Hotel & Restaurant; Dan Shipp; located at 91 River Run Road, 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**
 - I. Liquor License Renewal for Happy Hour Liquor LLC dba THE BOTTLE SHOP; Liquor Store; Ryan Landis; located at 40 Cove Boulevard Unit #C1, Dillon, 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**
 - J. Approval to exercise Option Agreement to acquire the North Star - Earth Energy Resources Claims (Upper Blue). **Approved as presented; and**

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve the Consent Agenda, items A-J and Resolution 2021-74, as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

- A. New Liquor License for River Run Coffee Company LLC dba STEEP; Tavern; Elissa Slezak, Justin Slezak; located at 195 River Run Road Units #B2-B3 & B5, Keystone, CO (Clerk).

Stacey Nell gave a background on the application including but not limited to noticing, fees, lease, neighborhood designation, and applicant history.

Justin Slezak noted that this is their second location, and that they have had a lot of local support in Keystone.

Commissioner Pogue 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 2021-75; New Liquor License for River Run Coffee Company LLC dba STEEP; Tavern; Elissa Slezak, Justin Slezak; located at 195 River Run Road Units #B2-B3 & B5, Keystone, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. 2021 Budget Amendment.

Marty Ferris gave a background to the proposed budget amendment including various grants received, new projects, and noted that the amendment was discussed at the morning Work Session.

Commissioner Pogue 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 2021-76, 2021 Budget Amendment.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

C. Public Comment on the Proposed 2022 Budget.

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


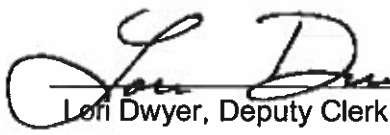
MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to continue the hearing for the 2022 Proposed Budget to the next Regular Meeting on November 9, 2021 at 1:30 p.m. in person in BOCC Commissioners Hearing Room at 208 Lincoln Avenue in Breckenridge, and via Zoom.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Approved by: 
 Lori Dwyer, Deputy Clerk &  Tamara Pogue, Vice Chair

NOTE: These minutes are a summary of the proceedings and motions of the October 26, 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.