



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, October 6, 2015, 11:50 a.m. Special Emergency Meeting**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Special Emergency Meeting of the Board of County Commissioners on Tuesday, October 6, 2015 was called to order by Vice-Chair, Thomas C. Davidson, at 11:50 a.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 East Lincoln Avenue, Breckenridge, Colorado.

**II. ROLL CALL**

Board Members present and answered to the roll call were:

Thomas C. Davidson, Commissioner

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney; Scott Vargo, Assistant County Manager; Joel Cochran, Emergency Management Director; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Mr. Huntley noted that he texted Commissioner Gibbs regarding the Emergency Meeting, but was not able to contact him due to currently being out of the country (*reference - Resolution 2000-80, establishes the requirements for holding an Emergency Meeting of the Board of County Commissioners of Summit County*).

Additional Attendees: William Jackson

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. CONSENT AGENDA**

**VI. NEW BUSINESS**

**A. Approval of Cost Share Agreement regarding Brush Creek Fire**

Joel Cochran gave a brief background regarding the Brush Creek Fire and noted that this would be the third Cost Share Agreement between Summit County and the White River National Forest that was prepared in cooperation with the Colorado Division of Fire Prevention and

Control.

Staff recommended approval of the Cost Share Agreement - Brush Creek Fire.

Commissioner Stiegelmeier commended Mr. Cochran for the continuous communication throughout the weekend and noted that he kept everyone well informed of the situation and thanked him for all his efforts.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Cost Share Agreement and ratify all prior action relating thereto.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. PUBLIC HEARING**

**VIII. ADJOURNMENT**


The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

Approved by:

  
Suzanne Pugsley, Deputy Clerk



  
Thomas C. Davidson, Vice Chair

NOTE: These minutes are a summary of the proceedings and motions of the October 6, 2015 Board of County Commissioners' Special Emergency Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 East Lincoln Avenue, Breckenridge, Colorado 80424.