



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, January 12, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, January 12, 2016 was called to order by Chair, Dan Gibbs, at 1:31 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:

Dan Gibbs, Chair

Thomas Davidson, Commissioner

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Scott Vargo, Assistant County Manager; Scott Hoffman, Chief Building Official; Tina Woodman, Chief Deputy Clerk & Recorder; Julie Sutor, Public Affairs Coordinator; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Darrell Walsh and Justin Howard

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. APPOINTMENTS FOR 2016

A. Appointment of Chair and Vice Chair for 2016 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

MOTION: a motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-01 for Appointment of Chair and Vice Chair for 2016 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. CITIZEN COMMENT

VI. CONSENT AGENDA

- A. Warrant Lists of 12-1-2015 to 12-15-2015 and 12-16-2015 to 12-31-2015 (Finance). Approved as presented by the Finance Department;**
- B. Approval of Minutes from the 12-15-2015 Special Meeting. Approved as presented; and**
- C. Liquor License Renewal for Spoon Café LLC; Hotel & Restaurant; Jeremiah Diaz; located at 195 River Run Rd, 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**
- D. Highway User Tax Fund (HUTF) Report for 2015 (Road & Bridge). Approved as presented; and**
- E. Approval to exercise option agreement to purchase the Terrible Lode (Upper Blue) (Open Space & Trails). Approved as presented; and**
- F. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College). Approved Resolution 2016-02; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve the Consent Agenda, items A-F, including Resolution 2016-02, Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

- A. Adoption of the proposed Building Inspection Appeal Fee and revised Building Board of Review Rules and Regulations (Bylaws) and request for a Public Hearing (Building Inspection).**

Scott Hoffman reviewed the staff report and stated that the proposed appeal fee would be incorporated into the Summit County Building Inspection Department's fee schedule to cover time spent preparing for appeals heard by the Building Board of Review.

Mr. Hoffman also noted minor amendments to the Board of Review bylaws to clarify members' terms and to correct minor typographical errors in the rules.

Staff recommended a Public Hearing to be set for Tuesday, February 9, 2016 to adopt the proposed appeal fee and amendments to the Board of Review bylaws as noted in the proposed Resolution.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve Resolution 2016-03, adoption of the proposed Building Inspection Appeal Fee and revised Building Board of Review Rules and Regulations (Bylaws) (Building Inspection) and ordered that it be published in full and set for a Public Hearing on February 9, 2016.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Consideration of proposed Intergovernmental Agreement with Town of Breckenridge regarding Huron Landing (CR 450) (Attorney).

Gary Martinez gave a brief overview of the Intergovernmental Agreement between Summit County and the Town of Breckenridge regarding an affordable workforce housing project at Huron Landing (CR 450) and recommended approval subject to final legal review.

Commissioner Stiegelmeier noted that this topic was discussed in detail during Work Session this morning and thanked staff for their efforts.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve the proposed Intergovernmental Agreement with Town of Breckenridge regarding Huron Landing (CR 450) (Attorney) subject to final legal review.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. PUBLIC HEARING

- A. New Liquor License for The Eagle BBQ; Hotel & Restaurant; Darrell Walsh; located at 214 Ten Mile Circle, Copper Mountain, CO (Clerk). **Continued from the September 22, 2015 Regular Meeting.**

Tina Woodman gave a brief overview and recommended approval of the proposed resolution, based on the investigation results, including the seven findings listed in the staff report.

Commissioner Stiegelmeier questioned why this is a Public Hearing item and not a Consent item.

Mrs. Woodman responded that it is a public hearing item because it's a new liquor license application, not a renewal.

Darrell Walsh, owner, noted that he has received overwhelming positive responses from the Copper Mountain community.

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

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve Resolution 2016-04, approval of a New Liquor License for The Eagle BBQ; Hotel & Restaurant; Darrell Walsh; located at 214 Ten Mile Circle, Copper Mountain, CO (Clerk) including the seven findings.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 1:41 p.m.

Respectfully submitted,

Approved by:


Suzanne Pugsley, Deputy Clerk




Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the January 12, 2016 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.