



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, January 26, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, January 26, 2016 was called to order by Chair, Thomas C. Davidson, 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:

Thomas C. Davidson, Chair

Dan Gibbs, Commissioner

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Lindsay Hirsh, Planning Manager; Sid Rivers, Planner II; Julie Sutor, Public Affairs Coordinator; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Danny Teodoro, Bob Conway, Pat Reynolds, Gary Caler, Marc Crawford, Patrick D'Augustine and Chris Troupe.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Warrant Lists of 1-1-2016 to 1-15-2016 (Finance). **Approved as presented by the Finance Department;**
- B. Approval of Minutes from the 1-12-2016 Regular Meeting. **Approved as presented; and**
- C. Approval of Sts. John Management Open Space Strategy (Open Space). **Approved Resolution 2016-06; and**
- D. Approval of Reappointment, Lucinda Burns, to the Summit County CARE Council (Manager). **Approved as presented; and**
- E. Liquor License Renewal for The Goat Inc dba THE GOAT; Scott Jackson; Hotel and Restaurant license; located at 22954 US Hwy 6, 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. Consideration of a Resolution to authorize the filing of an application for a finding of reasonable diligence for the County's conditional Swan River Reservoir and Lower Mohawk Reservoir Water Rights (Attorney).

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to move Consent item F, including Resolution 2015-05, Consideration of a Resolution to authorize the filing of an application for a finding of reasonable diligence for the County's conditional Swan River Reservoir and Lower Mohawk Reservoir Water Rights (Attorney), to New Business item B.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve the Consent Agenda, items A-E, including Resolution 2016-06¹, Approval of Sts. John Management Open Space Strategy (Open Space).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. A final plat to subdivide 28.35 acres into 25 single-family lots, zoned R-1; Quarter 1 of Section 26, T6S, R78W; Mining Claim(s) containing 28.353 acres Adams Placer MS# 13491 American Placer MS# 13491. Barton Ridge Subdivision (PLN15-086/Peak 7 Partnership) (Upper Blue Basin)

Sid Rivers gave a brief overview and requested to continue the discussion to the Regular Meeting on Monday, March 7, 2016.

Danny Teodoro, Attorney for applicant, also gave a brief explanation and agreed to continue the discussion.

Commissioner Davidson opened the floor for public comment due to the numerous residents from Barton Road present for the meeting.

Several residents from the Barton Ridge Subdivision asked questions and gave comments/concerns regarding:

- Safety
- Street lighting
- Trail easement
- Density
- Development codes

¹ Corrected for clerical error - the resolution was not listed on the annotated agenda for consent item C; therefore it was not stated in the verbal motion.

Commissioner Davidson closed the floor for public comment.

Commissioner Davidson suggested that staff address the resident's questions and concerns.

Staff and Mr. Teodoro responded and noted that the resident's concerns will be further reviewed. Staff reiterated that the discussion will be continued to the Regular Meeting on Monday, March 7, 2016.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to continue the discussion to the Regular Meeting on Monday, March 7, 2016.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Consideration of a Resolution to authorize the filing of an application for a finding of reasonable diligence for the County's conditional Swan River Reservoir and Lower Mohawk Reservoir Water Rights (Attorney).

Gary Martinez gave a brief background and recommended approval of the proposed Resolution.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-05, Consideration of a Resolution to authorize the filing of an application for a finding of reasonable diligence for the County's conditional Swan River Reservoir and Lower Mohawk Reservoir Water Rights (Attorney).

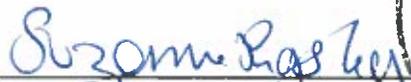
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 2:13 p.m.

Respectfully submitted,


Suzanne Pugsley, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair

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